

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 20, 2023, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA

PRESENT: Craig Adamson, Mike Duffy, Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers (via phone), Louis Zumbach

ABSENT: Tiffany O'Donnell, Roy Hesemann,

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard

OTHERS: Morgan Mays, Kate Bartelt – HDR

The meeting was called to order at 1:38 p.m. by Chair Zumbach. Duffy moved to approve the minutes of the May 16, 2023, board meeting. T. Olson seconded. Motion carried unanimously.

Public Input: None.

Public Hearing Site 2 Fencing Improvement Project: Olson moved to open public hearing. Pratt seconded. Motion carried unanimously. Public hearing opened at 1:39 p.m. Prestegard provided overview of project. No public comment was received by Agency staff. No public comments were given. Olson moved to close public hearing. T. Olson seconded. Motion carried unanimously. Public hearing closed at 1:40 p.m.

Executive Director's Report: McShane gave recap about Agency involvement with state organizations and work with local communities and groups.

McShane recommended the board approve the June 2023 account payables in the amount of \$594,082.63. Olson moved to approve the June 2023 account payables in the amount of \$594,082.63. Adamson seconded. Motion carried unanimously.

EMS Update: Horaney shared the Iowa Governor's Volunteer Award the Agency received for ten years of service in the Adopt-a-Highway program. Horaney discussed the Agency's upcoming EMS annual report and presentation at an EMS workshop.

Engineering Report: Prestegard discussed the Forward 2044 Construction and Demolition Shredding Pilot Project, which will potentially help preserve landfill space. Staff recommends awarding a contract to J. Pettiecord, Inc. T. Olson moved to authorize contract for construction and demolition shredding services with J. Pettiecord, Inc. in the amount not to exceed \$487,600. Olson seconded. Discussion about tracking effectiveness, density, and targeting participants ensued. Motion carried unanimously.

Prestegard reviewed the Site 3 pump repairs project and why they are needed. He recommends a change order. Adamson moved to approve Change Order 01 with Northway Well and Pump Company in the amount of \$12,949.99. Duffy seconded. Motion carried unanimously.

Prestegard talked about addendum 23-1 with Foth for services at Site 1, details provided in briefing paper. He recommends approval. Adamson moved to approve Addendum 23-1 with Foth Infrastructure & Environment, LLC for Site 1 FY'24 Annual Engineering Services for an amount not to exceed \$241,000. Duffy seconded. Motion carried unanimously.

Prestegard went over Task Order 021 with HDR about annual services at Site 2, reviewing what those services entail. He recommends approval. T. Olson moved to approve Task Order 021 with HDR Engineering, Inc. for Site 2 FY'24 Annual Engineering Services for an amount not to exceed \$422,500. Pratt seconded. Motion carried unanimously.

Prestegard reviewed annual services with O.A. Technical Services and the work they provide to the Agency. He recommends approval. Olson moved to approve FY'24 Annual Services Agreement with O.A. Technical Services in an amount not to exceed \$148,000. Duffy seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:01 p.m.