

**Cedar Rapids Linn County
Solid Waste Agency**

Agenda

September 19, 2023

1:30 PM

Education Center
1954 County Home Road
Marion, IA

Chair: Louis Zumbach
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve August 22, 2023, Board Meeting Minutes
- 3) Public Input
- 4) Director's Report – McShane
 - a) Site 1 update
 - b) Bridge and Trail Connections – Brenna Fall, City of CR Assistant Public Works Director
 - c) Forward 2044
- 5) Communications/EMS – Horaney
- 6) Operations Report – Evans
 - a) Authorize work on the CAT D8T dozer in the amount of \$79,751.93 from Altorfer CAT in Cedar Rapids, Iowa for replacement of tracks, undercarriage, roller, and spreaders.
- 7) Engineering Report – Prestegard
 - a) Authorize Task Order 22 with HDR Engineering, Inc. for design, bidding, and construction phase services for the Site 2 2024 GCCS Expansion project in the amount not to exceed \$122,000.
 - b) Report on bids and award contract to Greystone Construction for the Site 2 Salt and Sand Storage Hoop Building project in the amount of \$39,425.
- 8) Finance Report – Van Alst
 - a) Approve September 2023 Accounts Payables - \$720,242.76.
- 9) Public Input
- 10) Board Member Reports
- 11) Adjournment