

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, May 18, 2021, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Mike Duffy, Sandi Fowler, Brad Hart, Scott Olson, Ben Rogers, Greg Smith, Louis Zumbach

ABSENT: Craig Adamson, Tyler Olson

STAFF: Karmin McShane, Jason Evans, Joe Horaney, Zac Hornung, Garrett Prestegard, Celia Van Alst,

OTHERS: Morgan Mays – HDR, Dan Bacehowski – HDR, Al Buck – Solum Lang Architects, Gage Miskimen – Cedar Rapids Gazette

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of the April 20, 2021 board meeting. Duffy seconded. Motion carried unanimously.

Public Hearing FY'21 Operating and Capital Budget Amendment: Olson opened the public hearing at 1:31 p.m. No public comments made during meeting; no comments were received via email or phone. McShane recapped amendment process. Olson closed the public hearing at 1:33 p.m.

Public Input: None.

Director's Report: McShane introduced HDR's Bacehowski. Bacehowski presented alternative technologies memorandum, covering disposal options using thermal, biological, chemical, and mechanical technologies. Board, staff and HDR discussed costs, byproduct disposal options, use of emerging technologies in conjunction with landfills or transfer stations. Board and staff will coordinate scheduling a long-term planning workshop in June or July.

Recreation Update: Hornung provided update on trails usage in 2021, reporting more than 4100 visitors thus far. He introduced Al Buck with Solum Lang Architects. Buck gave presentation on compost maintenance project, including a review of site operations, proposed updates, and a cost opinion. Project timeline extended to hopefully address construction costs increases and give board time to address project needs and possible changes.

Engineer's Report: Prestegard reviewed services with O.A. Tech and the Agency's annual services agreement with the company. Staff recommends authorizing an annual services agreement. Rogers moved to authorize FY'22 annual services agreement with O.A. Technical Services in an amount not to exceed \$134,000. Smith seconded. Motion carried unanimously.

Prestegard discussed the Site 2 Paving and Maintenance Ship improvements project, noting four bids were received. Staff recommends awarding the project contract to Tschiggfrie Excavating Company. Hart moved to award the contract for the Site 2 Paving and Maintenance Building Improvements project, including the bid alternates, to Tschiggfrie Excavating Company in the amount of \$1,131,200.00. Rogers seconded. Discussion ensued. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the May 2021 accounts payables in the amount of \$400,985.54. Rogers moved to approve the May 2021 accounts payables in the amount of \$400,985.54. Smith seconded. Motion carried unanimously.

Van Alst recommended the board approve the FY'21 Operating and Capital budget amendment. Smith moved to approve the FY'21 Operating and Capital budget amendment. Duffy seconded. Motion carried unanimously.

Board Member Reports: Hart noted the City of Cedar Rapids crews continue to collect tree debris throughout the City quadrant by quadrant and residents can see where they are working by checking the City's derecho response webpage on the City website. Smith shared he received a compliment about the Trashmore trails and overlook while speaking at a community event and wanted to pass along the praise to staff and the board.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:27 p.m.