

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, July 16, 2019, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

Environmental Education Center

1954 County Home Road

Marion, IA, 52302

**PRESENT:** Terry Chew, Mike Duffy, Brent Oleson, Scott Olson, Greg Smith

**ABSENT:** Steve Hershner, Marty Hoeger, Ben Rogers, Susie Weinacht

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Tim Lukan, Brooke Butler, Celia Van Alst, Shawn Obert, Jason Evans

**OTHERS:** None

The meeting was called to order at 1:31 p.m. by Chair Oleson. Olson moved to approve the minutes from the June 18<sup>th</sup>, 2019, regular meeting. Chew seconded. Motion carried unanimously.

***Director's Report:*** McShane discussed the Agency's electronics processing contract and joining the regional ECICOG contract. She asked the board for approval. Smith moved to approve resolution 19-03 authorizing regional electronics processing 3-year extension with Midwest Electronic Recovery of Walford, Iowa. Olson seconded. Discussion ensued. Motion carried unanimously.

McShane reviewed plans for the Mount Trashmore recreational facility and other improvements, such as native plantings, and asked the board to set a public hearing. Olson moved to authorize plans and specifications for the Mount Trashmore Recreational Facility Access Improvements and set a public hearing for August 20, 2019. Chew seconded. Discussion ensued. Motion carried unanimously.

***Engineer's Report:*** Prestegard summarized the FY'20 annual engineering services with Foth, describing the work they will do, including compliance, meeting regulations and design work. He noted the work is in the FY'20 budget. Prestegard asked for board authorization. Smith moved to authorize Addendum 8 for FY'20 engineering services with Foth in an amount not to exceed \$323,100. Olson seconded. Discussion ensued. Motion carried unanimously.

Prestegard reported on the bid process and bids received for the Site 2 – 2019 GCCS Expansion project. Three bids were received. Staff recommended awarding the bid to Connolly Construction. Chew moved to award the contract for Site 2 – 2019 GCCS Expansion project to Connolly Construction, Inc. in the amount of \$983,727.25. Duffy seconded. Discussion ensued. Motion carried unanimously.

***Finance Report:*** Lukan asked for approval of the July 2019 account payables. Olson moved to approve July 2019 account payables in the amount of \$747,188.43. Smith seconded. Noted that this month includes the Agency's member and associate member recycling incentive checks. Motion carried unanimously.

***Board Member Reports:*** None; staff provided updates on Agency activities.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:45 p.m.