

**Cedar Rapids Linn County
Solid Waste Agency**

Ensuring the health, safety and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.

Agenda

September 17, 2019

1:30 PM

Cedar Rapids Linn County Solid Waste Agency - Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Brent Oleson
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve August 20, 2019 Board Meeting Minutes
- 3) Director's Report – McShane
 - a) Authorize purchase of one CAT – D8 T Track Type Tractor utilizing OMNIA Partners Member Pricing for an amount not to exceed \$852,182.00
 - b) Authorize purchase of one CAT 973C Track Loader utilizing OMNIA Partners Member Pricing for an amount not to exceed \$603,907.00
- 4) Engineer's Report – Prestegard
 - a) Report on bids and award the contract for the Mount Trashmore Recreational Facility Access Improvements project to Larson Construction Company, Inc. of Independence, IA in the amount of \$1,841,000.00
 - b) Authorize Amendment #1 to the Professional Services Agreement with Shive-Hattery in an amount not to exceed \$116,500.00 for construction phase services for the Mount Trashmore Recreational Facility Access Improvements project
- 5) Finance Report – Lukan
 - a) Approve September '19 Accounts Payables - \$322,666.89
- 6) Board Member Reports
- 7) Public Input
- 8) Adjournment