

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, September 17, 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, Steve Hershner, Brent Oleson, Scott Olson, Greg Smith

ABSENT: Marty Hoeger, Ben Rogers, Susie Weinacht

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Tim Lukan, Celia Van Alst, Shawn Obert, Jason Evans, Sam Eckes, Brad Godwin, Greg Schrader

The meeting was called to order at 1:30 p.m. by Chair Oleson. Hershner moved to approve the minutes from the August 20th, 2019, regular meeting. Duffy seconded. McShane noted a spelling correction. Motion carried unanimously.

Public Input: None.

Director's Report: McShane provided overview of Agency equipment needs and explained how the machines are used for landfilling. Replacement funds are in the FY'20 budget. McShane asked the board to authorize purchase of one CAT – D8 T Track Type Tractor utilizing OMNIA Partners Member Pricing for an amount not to exceed \$852,182.00. Olson moved to authorize purchase of one CAT – D8 T Track Type Tractor utilizing OMNIA Partners Member Pricing for an amount not to exceed \$852,182.00. Chew seconded. Discussion ensued. Motion carried unanimously.

McShane asked the board to authorize purchase of one CAT 973C Track Loader utilizing OMNIA Partners Pricing for an amount not to exceed \$603,907.00. Chew moved to authorize purchase of one CAT 973K Track Loader utilizing OMNIA Partners Pricing for an amount not to exceed \$603,907.00. Olson seconded. Discussion ensued. Motion carried unanimously.

Engineer's Report: Prestegard reported on bids for the Mount Trashmore recreational facility access improvements project, noting three bids were received, with the engineers estimate for the project \$1.8 million. He recommended the board award the contract to Larson Construction Company. Olson moved to 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. Chew seconded. Discussion about contingencies ensued. Motion carried unanimously.

Prestegard summarized the work and role Shive-Hattery will have during the Mount Trashmore recreational facility access improvements construction project, including administration, construction observation and oversight. He asked the board to approve an amendment to the professional services agreement with Shive-Hattery. Hershner moved to authorize amendment #1 to the Professional Services Agreement with Shive-Hattery in an amount not to exceed \$116,500.00. Duffy seconded. Olson said he thought the amount seems high for the services being provided. Motion carried five ayes to one nay (Olson).

Finance Report: Lukan asked for approval of the September 2019 account payables, noting no questions were received. Olson moved to approve September 2019 account payables in the amount of \$322,666.89. Chew seconded. Motion carried unanimously.

Board Member Reports: none

Public Input: None.

Due to lack of further business, meeting adjourned at 1:44 p.m.