

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 16, 2020, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
Held Via Zoom
1954 County Home Road
Marion, IA, 52302

PRESENT (via Zoom): Craig Adamson, Mike Duffy, Brad Hart, Steve Hershner, Brent Oleson, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith

ABSENT: None

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Tim Lukan, Jason Evans, Shawn Obert

OTHERS: Grace King – *The Gazette*, Don McKendry – HDR, Morgan Mays – HDR, Garrett Williams – HDR, Austin Broshar – HDR

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of the May 19, 2020 board meeting. Hershner seconded. Motion carried unanimously.

Public Input: None.

Public Hearing on Site 1 Gas System Modifications Project: Public hearing opened on Site 1 Gas System Modifications Project. Prestegard provided overview of project and noted no comments or questions were received. No further discussion. Public hearing closed.

Director's Report: McShane provided operations update and tonnage report. McShane gave overview of recyclables contract extension offer from Republic Services, noting the briefing paper in the board packet. Reviewed current recycling market status, continuing contamination issues, benefits of the extension versus going out for RFP. Hershner noted the City of Cedar Rapids expected an increase at the proposed level. Staff recommended authorizing two-year extension with Republic Services for commingled recyclables processing. Hershner moved to authorize two-year extension with Republic Services for commingled recyclables processing. Adamson seconded. Discussion ensued. Motion carried unanimously.

McShane reviewed hazardous materials disposal at the Agency and the bid process for disposal, transportation and technical assistance, noting the briefing paper in the board packet. Two bids were received. Staff recommended awarding a three-year contract to Clean Harbors Environmental Services. Hart moved to authorize staff to execute a three-year contract with Clean Harbors Environmental Services of Des Moines, Iowa for hazardous materials disposal, transportation and technical assistance. Adamson seconded. Motion carried unanimously.

Mount Trashmore Update: Hornung presented a PowerPoint of site improvements and the Mount Trashmore recreational building progress. He discussed timeline for opening the site once construction is complete. Duffy asked about site signage. Adamson asked about first aid responsibilities.

Engineers Report: Prestegard discussed the Site 2 bulk excavation project, reviewed the bid process, the cost estimate, and the eight bids received. The recommended bid came in well under the consulting engineer's cost estimate. Staff recommended awarding the contract to C.J. Moyna & Sons. Oleson moved to award the contract, including bid alternates, for the Site 2 bulk excavation project to C.J. Moyna & Sons, LLC in the amount of \$1,874,798.82. Smith seconded. Discussion ensued. Motion carried unanimously.

Prestegard asked the board to authorize Task Order 015 for FY'21 Annual Engineering Services and Task Order 016 for Site 2 Phase 5 Liner & Final Cover Engineering Services with HDR Engineering, Inc. in the amounts not to exceed \$270,000 and \$390,000 respectively. Briefing papers about each task order were included in the board meeting packet. Oleson moved to authorize Task Order 015 and Task Order 016 with HDR Engineering, Inc. in the amounts not to exceed \$270,000 and \$390,000, respectively. Rogers seconded. Discussion about dirt stockpile height and follow-up with City of Marion ensued. Motion carried unanimously.

Prestegard asked the board to authorize FY'21 Professional Services Agreement with O.A. Technical Services in the Amount not to exceed \$110,500. Briefing paper about the agreement was included in the board meeting packet. Oleson moved to authorize the FY'21 Professional Services Agreement with O.A. Technical Services in the amount not to exceed \$110,500. Hershner seconded. Motion carried unanimously.

Communications Report: Horaney discussed the changes made to the cell modification proposal for the City of Marion following board comments at the May 2020 meeting. The amended presentation was sent to the board prior to the June 16 meeting is available for viewing. Olson said the Agency will present to the City of Marion on July 07, 2020.

Finance Report: Lukan asked the board to approve the June 2020 accounts payables, noting no comments or questions from the finance committee were received. Smith moved to approve the June 2020 accounts payables in the amount of \$377,593.60. Rogers seconded. Motion carried unanimously.

Board Member Reports: Adamson inquired if the finance committee will look at the Agency's tipping fee and possible future increases if the need arises. Tipping fees will be discussed at the next board strategic planning session planned for fall 2020, as well as during finance committee budget workshop in November.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:26 p.m.