



**Special Meeting of the
Administration/Public Works Committee
Record of Proceedings - DRAFT
Tuesday, March 12, 2019 at 6:00 pm
City Hall Council Chambers at 16860 Main Street**

I. Welcome and Roll Call

Chair Garritano called the meeting to order at 6:00 pm. Attendance roll call was taken with following results:

Committee Members in Attendance:

- Chair Joe Garritano
- Council Member Dave Bertolino
- Council Member Katie Dodwell
- Council Member John Gragnani
- Council Member Cheryl Jordan 6:03 pm arrival
- Council Member Ray Manton 6:08 pm arrival
- Council Member Tammy Shea
- Council Member Greg Stine

Staff Members in Attendance:

- Co-Interim City Administrator Steve Cross
- Director of Public Works Rick Brown
- Meeting Recorder Carla Patrick

II. Approval of Meeting Minutes from March 5, 2019

The minutes of the March 5, 2019 meeting were submitted for Committee approval.

Council Member Gragnani motioned for approval of the March meeting minutes, and Council Member Shea seconded the motion. A voice vote was taken with unanimous favorable support. Council Members Jordan and Manton were not present. Therefore, Chair Garritano declared the motion passed.

III. Public Participation

Steve Campbell, 917 Kingsridge Court, spoke of his career in recycling and requested diligence in determining the end locate of waste materials from each vendor. Later in the program, he spoke to importance of resident education in best recycling practices, noting a rewards program initiative.

IV. PUBLIC WORKS

A. For Action

1. Consideration of Proposals Received for Residential Solid Waste, Recycling and Yard waste Collection, Hauling, Processing and Disposal (Wards – All)

Director of Public Works Brown introduced the three proposals received for residential waste hauling services to include Gateway Disposal, Meridian Waste and Waste Connections. Committee was provided copies of all three proposals.

Discussion included term of contract, start date, truck size, senior discount, types of recycling (single v dual), container provisions, and various dispositions of the waste materials.

The three waste haulers presented their proposals and responded to questions. Presenters included Chuck Barcom from Gateway Disposal, Derrick Standley from Meridian Waste and Linda Jones and Eric Bergin from Waste Connections.

Council Member Jordan motioned to reconvene in a special meeting of the Committee at a date to be determined for further consideration of the proposals. Council Member Shea seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

V. **Next Meeting:** **Tuesday, April 9, 2019**

VI. **Miscellaneous**

VII. **Adjournment**

A motion to adjourn the meeting was made by Council Member Shea and seconded by Council Member Dodwell. A voice vote was taken with all members in agreement. Therefore, Chair Garritano declared the meeting adjourned at 9:40 pm.

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