

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

Scott Area Recycling Center
5640 Carey Avenue
Davenport, IA. 52807

October 1, 2015

Members Present: Barney Barnhill (Davenport), Bob Gallagher (Bettendorf), Olin Meador (Buffalo), Marty O'Boyle (Eldridge), and Tom Sunderbruch (Scott County). Absent: Bill Gluba (Davenport)

Chair Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center.

O'Boyle moved to open public hearing on plans, specifications and form of contract and estimate of cost for construction of Additions to and Modifications of the Scott Area Recycling Center. Gallagher seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously. Morris presented the plans.

O'Boyle moved to close the public hearing. Sunderbruch seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

Gallagher moved to approve the resolution approving and confirming plans, specifications and form of contract for construction of additions to and modifications of the Scott Area Recycling Center. Sunderbruch seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

Gallagher moved to approve the resolution awarding contract and performance and/or payment bonds for the construction of additions to and modifications of the Scott Area Recycling Center. Meador seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

Gallagher moved to approve the recommendation for procurement of single stream material recovery facility equipment design, manufacture, installation, and start-up. Sunderbruch seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

O'Boyle moved to approve the scale recommendation. Meador seconded. Motion carried unanimously. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

Morris explained that all bids received for the prefabricated hazardous waste storage building came in significantly over budget; therefore the recommendation is being made to reject the bids, modify the specifications for a smaller building and reissue the request for bids. Gallagher moved to approve recommendation to reject all bids for the prefabricated hazardous waste storage building. O'Boyle seconded. Ayes: Barnhill, Gallagher, Meador, O'Boyle, Sunderbruch. Nays: none. Motion carried unanimously.

Morris reported that interim processing bids were received from Midland-Davis, Midwest Fiber and Republic. Staff is preparing a recommendation for interim processing that will require an additional meeting prior to the next scheduled meeting date of December 17th, 2015.

There was no other business or public comment. O'Boyle moved to adjourn. Meador seconded. Motion carried unanimously.