

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

September 18, 2017

Members Present: Ken Beck (Scott County), Rick Dunn (Davenport), Robert Gallagher by phone (Bettendorf), Frank Klipsch (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge)

Frank Klipsch called the public hearing on plans, specifications and form of contract and estimate of cost for construction of Phase 1A Closure of the Scott Area Landfill at 8:00 a.m. at the Scott Area Recycling Center. Olin Meador moved to open the public hearing. Ken Beck seconded. Motion carried unanimously.

Klipsch asked for questions, ideas or input. Klipsch stated the plans have been discussed in detail and staff has presented plans very well. Seeing no questions, Beck moved to close the public hearing. Meador seconded. Motion carried unanimously.

Klipsch moved for consideration of Resolution No. 2018-01 approving and confirming plans, specifications and form of contract and estimate of cost for construction of Phase 1A Closure of the Scott Area Landfill. Marty O'Boyle asked for a brief overview. Morris reported this is the first phase of closure for the new revised master plan. Morris stated it is an ET cap, which is all dirt and no plastics with a 675,000 closure estimate savings. Morris also reported nine contractors attended the pre bid meeting and two placed bids. Morris reported they checked with a few other bidders and they were too busy to submit a bid. Morris shared the low bid followed exactly with the estimates in their financial assurance documents and under engineer's estimates. Morris stated the big differences between the two bids received was regarding dirt movement - Dunn was bringing in two construction crews, a haul truck and excavators the other bid was contracting. Brian Seals reported the prices are reflective of typical unit prices for hauling soil. Seals shared when moving 430,000 cubic yards the unit price can make a huge difference. O'Boyle asked if they would be using off road haul trucks and Seals confirmed that off road haul trucks would be used. Morris informed they did an interview with engineer and walked through all line items. O'Boyle moved for approval. Gallagher seconded. Motion carried unanimously.

Klipsch moved for consideration of Resolution No. 2018-2 Bidder's Qualifications, awarding contract and performance and/or payment bonds for construction of Phase 1A Closure of the Scott Area Landfill. Klipsch stated the previous discussion showed the significant difference between the two bidders and received a great description as to why there is a difference. Morris shared that this first phase is being done by the contractor but staff will be observing and will be doing future closing. O'Boyle ask when would it start and Morris reported as early as next Monday (9/25) pending submittal of all the contract documents. O'Boyle asked when the project ends. Morris responded that the closure itself will be done by November 10th for substantial completion. O'Boyle moved for approval. Meador seconded. Motion carried unanimously.

The next meeting is scheduled for October 9th.

There was no other business or public comment. Beck moved to adjourn. Gallaher seconded. Motion carried unanimously.