

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: February 25, 2016

LOCATION: DSWA Administration Office
1128 S. Bradford Street
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito
Ronald G. McCabe
Norman D. Griffiths (via phone)
Tonda Parks
Timothy P. Sheldon
William Strickland

STAFF

Richard P. Watson
Robin M. Roddy
Michael D. Parkowski
Joseph Koskey
Jason M. Munyan

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and seventy-fourth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 25, 2016. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Esposito called for additions or corrections to the draft of the Minutes of the January 28, 2016, meeting of the Board of Directors.

Motion A – moved by Ms. Parks

“The Minutes of the January 28, 2016, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Sheldon

Vote – (Griffiths, Parks, Sheldon
Strickland, McCabe, Esposito)

Motion Adopted
(unanimous)

**B. LANDFILL OPERATION AND INSTALLATION SERVICES AT THE CENTRAL
SOLID WASTE MANAGEMENT CENTER – O-15-747-CS**

Motion B - moved by Mr. Sheldon

“The Board awards the contract for Landfill Operation and Installation Services at the Central Solid Waste Management Center to the lowest bidder, George & Lynch, Inc. in the amount of \$9,927,480.00.”

Second – Mr. Griffiths

Mr. Watson said that two bids were received for this contract. One from George & Lynch, Inc. and one from Greggo & Ferrara, Inc. Both are experienced landfill contractors. The pricing on both bids are good. George & Lynch bid \$9,927,480.00 and Greggo and Ferrara bid \$11,052,875.00. The bid from George & Lynch represents approximately a 2.8% increase over the current contract price. Staff thinks that this a small, reasonable increase. When you get to higher levels of tons there is a lower rate and DSWA would benefit from that. This contract is for two years with an optional third year. The third year is at DSWA’s discretion. Mr. Watson pointed out that George & Lynch has been the only contractor at CSWMC since it opened in 1980. Ms. Roddy said that even though George & Lynch has been the only contractor, DSWA was happy with the pricing, DSWA was glad that Greggo & Ferrara put in a solid legitimate bid. They were going hard after the contract. DSWA is pleased to see the competition.

Mr. Griffiths	Yes
Ms. Parks	Yes
Mr. Sheldon	Yes
Mr. Strickland	Yes
Mr. McCabe	Yes
Mr. Esposito	Yes

Motion Adopted

(6 Yes, 0 No, 1 Absent)

Mr. Esposito asked for a motion to go into Executive Session to discuss a personnel issue.

Motion C - moved by Mr. McCabe

“The Board to go into Executive Session to discuss personnel issues.”

Second – Mr. Griffiths

Vote – (Griffiths, Parks, Sheldon
Strickland, McCabe, Esposito)

Motion Adopted
(unanimous)

Board voted into Executive Session at 5:06 p.m.

Motion D - moved by Mr. Sheldon

“The Board return to regular session.”

Second – Mr. McCabe

Vote – (Griffiths, Parks, Sheldon,
Strickland, McCabe, Esposito)

Motion Adopted
(unanimous)

Board back to Regular Session 5:32 p.m.

NEW BUSINESS

No comment.

PUBLIC COMMENT

No comment

Motion – Mr. Sheldon

“The Board Meeting is adjourned.”

Second – Ms. Parks

Vote – (Griffiths, Parks, Sheldon,
Strickland, McCabe, Esposito)

Motion Adopted
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 5:35