

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: April 22, 2021

LOCATION: This meeting was held via Zoom webinar due to the State's COVID-19 social distancing requirements.

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito, Chairman
Timothy P. Sheldon, Vice Chairman
Temple Carter, II
Norman Griffiths
Michael R. Paraskewich, Ph.D, P.E.
Tonda L. Parks

STAFF

Richard P. Watson, P.E., BCEE
Robin M. Roddy, P.E., BCEE
Michael D. Parkowski
Joseph J. Koskey
Jason M. Munyan, P.E., BCEE
Lynsey Kocenko, P.E., BCEE
Justin W. Wagner, P.E., BCEE

LEGAL COUNSEL

F. Michael Parkowski (PG&S)
Michael Teichman (PG&S)

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the four hundred and twentieth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, April 22, 2021. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered. Mr. Esposito had the clerk call the roll for the Board.

Mr. Esposito congratulated Mr. Carter and Mr. Riddle for being reappointed to the Delaware Solid Waste Authority (DSWA) Board.

A. MINUTES

Chairman Esposito called for additions or corrections to the draft of the Minutes of the March 25, 2021, meeting of the Board of Directors.

Motion A – moved by Mr. Carter

“The Minutes of the March 25, 2021, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Mr. Griffiths

Vote – (Carter, Griffiths, Paraskewich,
Parks, Sheldon, Esposito)

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Report of the Technical and Facilities Management Committee

**B. OPERATIONS AND INSTALLATION SERVICES AT THE CHERRY ISLAND
LANDFILL AND MAINTENANCE AT THE PIGEON POINT LANDFILL –
CONTRACT O-20-835-NC**

Motion B - moved by Mr. Sheldon

“The Board awards the contract for the Operations and Installation Services at the Cherry Island Landfill and Maintenance at the Pigeon Point Landfill to Greggo & Ferrara, Inc., as the most responsive bidder, in the amount of \$23,162,120.00.”

Second – Mr. Griffiths

Mr. Watson said that the existing contract is with Greggo & Ferrara and will end on September 30, 2021. Staff had issued request for bids well in advance in case there was a transition to a different contractor. Five bids were received for this contract. This contract was different this time in that it was for five years. Mr. Munyan said that in past it was always a three year contract with extensions that could bring it to five years. This was changed because DSWA staff realized that the equipment is a large piece of these contracts. The compactors are expensive. The typical three year contract made it difficult for any other company to bid on it besides the incumbent. By extending it to a five year contract it gives other bidders the opportunity to be more competitive and depreciate this very expensive equipment that they are required to buy as part of this contract. Staff feels that by extending the contract time it did get more attention as evidenced by the five bids that were received. The bids were competitive. We received a very good price from Greggo & Ferrara. It is actually less than what DSWA is paying now for a per ton basis. It went from approximately \$11.45/ton to \$10.72/ton. Staff is recommending awarding this contract to Greggo & Ferrara.

Mr. Carter	Yes
Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Ms. Parks	Yes

Mr. Sheldon Yes
Mr. Esposito Yes

Motion Adopted

(6 Yes, 0 No, 1 Absent)

C. FOR THE ENVIRONMENTAL MONITORING SERVICES FOR THE CENTRAL SOLID WASTE MANAGEMENT CENTER, SOUTHERN SOLID WASTE MANAGEMENT CENTER, AND DSWA’S TRANSFER STATIONS – CONTRACT S-20-832-CSSS

Motion C - moved by Mr. Sheldon

“The Board awards the contract for the Environmental Monitoring Services for the Central Solid Waste Management Center, Southern Solid Waste Management Center and DSWA’s Transfer Stations to Brickhouse Environmental for a three-year period.”

Second – Mr. Griffiths

Mr. Watson said that this is for environmental monitoring services that includes air, water and land. It is very extensive and is required by DSWA permits. The current contract is with Brickhouse Environmental and ends May 31, 2021. Staff solicited proposals for this work and recommended to the Committee to negotiate with Brickhouse for another three year period. Staff was able to negotiate a cost savings. Mr. Munyan said that Daniel Fluman, who is in charge of our environmental compliance, handled this project and he is intimately familiar with these analysis and knows the costs of the testing and keeps their feet to the flame when he is negotiating. This is a very important contract not only is environmental monitoring required for our permits, it gives DSWA the information we need to show that we are not having impacts on the environment and that the sites are run properly and we are doing what we are supposed to. It is a very difficult job to do right and DSWA needs a competent company that has proper procedures. The proposal requirements are very stringent and Mr. Fluman does a very good job of reviewing them. Brickhouse is the incumbent for this contract. They had originally proposed a price of about \$310,000 per year. There was additional work included in this contract as well. Mr. Fluman was able to negotiate the pricing down to \$283,000 per year. This is very good pricing and very close to holding the price from the current contract. Brickhouse has done an excellent job for DSWA through the years and we have a very good working relationship with them. Based on the very good price, the service they have provided through the years and the working relationship, staff recommends awarding this contract to Brickhouse Environmental.

Mr. Carter Yes
Mr. Griffiths Yes
Mr. Paraskewich Yes
Ms. Parks Yes
Mr. Sheldon Yes

Mr. Esposito Yes
Motion Adopted
(6 Yes, 0 No, 1 Absent)

D. LEGAL ADVICE

Motion D – moved by Mr. Griffiths

“Pursuant to 29 Del. C. Section 10004(b), the Board of Directors anticipates that it may go into Executive Session for the purpose of discussing personnel issues, obtaining legal advice, and discuss confidential business strategy.”

Second – Mr. Carter

Vote – (Carter, Griffiths, Paraskewich,
Parks, Sheldon, Esposito)

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Board voted into Executive Session at 5:13 p.m.

Motion C - moved by Mr. Griffiths

“The Board return to regular session.”

Second – Mr. Carter

Vote – (Carter, Griffiths, Paraskewich,
Parks, Sheldon, Esposito)

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Board back to Regular Session 6:08 p.m.

NEW BUSINESS

No comment.

PUBLIC COMMENT

No comment

Motion – moved by Mr. Sheldon

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

Vote – (Carter, Griffiths, Paraskewich,
Parks, Sheldon, Esposito)

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 6:10 p.m.