

**MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

DATE: July 22, 2010

LOCATION: 1128 S. Bradford St.
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor
Ronald G. McCabe
Theodore W. Ryan
Timothy P. Sheldon
Tonda L. Parks
Gregory V. Moore (arrived 5:02)

STAFF

Pasquale S. Canzano
Richard P. Watson
Anne M. Germain
Logan V. Miller
John J. Lechner

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and twenty-fifth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, July 22, 2010. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Pryor called for additions or corrections to the draft of the Minutes of the last meeting of the Board of Directors. Ms. Parks noted that all of the votes need to be changed to reflect two (2) Board members absent.

Motion A – Moved by Mr. Sheldon

“The Minutes of the June 22, 2010 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as amended.”

Second – Ms. Parks

Vote – (Moore, Parks, Ryan
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

**B. CHERRY ISLAND LANDFILL (CIL) PHASE I AND II
24” LANDFILL GAS HEADER – CONTRACT C-10-630-NC**

Motion B - Mr. Sheldon

“The Committee recommends the Board award the contract for Phase I and II 24” Landfill Gas Header at Cherry Island to Atlantic Lining, Company in the amount of \$846,186.00.”

Second – Mr. McCabe

Mr. Canzano stated that we received 10 bids in response to the solicitation and this particular project is to install a 24” header to tie-in horizontal landfill gas collection wells. This is all permit driven. We had one bid from a Delaware Company, several bids from all over the East Coast. The low bid was from Atlantic Lining Company at \$846,186 and that compared very well to the Engineer’s estimate of about \$1 million. The bids have been reviewed by legal counsel and staff and found to be in good order. We did check references and received excellent references. They were both big projects, similar to the project here, we feel this contractor is the lowest responsive bidder and we recommend award to Atlantic Lining Company.

Mr. Moore - Yes
Ms. Parks - Yes
Mr. Ryan - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes
Mr. Pryor - Yes

Motion Adopted
(6 Yes 1 absent)

**C. CHERRY ISLAND LANDFILL (CIL) EXPANSION PROJECT
CONTRACT C-06-562-NC**

Motion C – Mr. Sheldon

“The Committee recommends the Board award a change order to Severson Environmental Services, Inc. in the amount of \$783,442.00 and a 79-calendar day time extension to complete the work.”

Mr. Canzano stated that this is one change order covering the eight change orders that are summarized in the memorandum attached to your Board package. These change orders cover a span of a year and a half. We’ve worked with Severson and rather than hold the project up at the time these change orders were raised, we agreed to keep going forward with the work and keep the project on schedule. We negotiated an agreement on the change orders, originally Severson was looking for \$950,000 and 110 days on the time extension. Thanks to the efforts of

the staff and our consulting engineers, we were able to negotiate down to \$783,442 and down to 79 days. We are recommending approval of the proposed change order.

Second – Mr. Ryan

Mr. Moore - Yes
Ms. Parks - Yes
Mr. Ryan - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes
Mr. Pryor - Yes

Motion Adopted
(6 Yes 1 absent)

Mr. Ryan commented that he knows we spend quite a bit of money in advertisement. The other night he and Tonda attended the Blue Rocks Game. Delaware Solid Waste Authority sponsored the fireworks and it was quite a show. During the fireworks, they kept flashing “Thanks, Delaware Solid Waste Authority.” on the big screen.

PUBLIC COMMENT

No public in attendance

Moved – Mr. Sheldon

“The Board Meeting is adjourned.”

Second: Ms. Parks

Vote – (Moore, Parks, Ryan
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:07