

MINUTES OF THE COUNCIL SOLID WASTE COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

June 28, 1990

Council Chamber

Committee Members Present: Gary Hansen (Chair), Roger Buchanan, Tom DeJardin and Judy Wyers

Committee Members Absent: Larry Bauer (Vice Chair)

Chair Hansen called the special meeting to order at 5:05 p.m.

1. FY 1990-91 Budget Contracts List Review, Development of "A/B" Designation Recommendations for Council Consideration with the FY 1990-91 Budget Adoption

Ray Barker, Council Analyst, noted errors in the contract list. He said on page A-93, under Budget & Finance, an A contract should be listed as an B contract. He said it was a one year contract to commence July 1, 1990, through June 30, 1991, and cost \$21,000 to purchase and install six microcomputers for the Solid Waste Operations, Waste Reduction, and Engineering & Analysis Divisions. Also on Page A-93, a contract for \$6,000 was listed as an A contract and should have been designated B. On Page A-99, a contract for \$7,500 was listed as an A contract and should have been listed as a B contract also.

Councilor DeJardin asked why some contracts did not have A or B designations. Mr. Barker explained they were multi-year contracts that had already been executed. He said new multi-year contracts were automatically A contracts.

Councilor Wyers said she would designate five contracts A contracts either because of policy implications, substantial dollar amounts, new programs, or political sensitivity. Councilor Wyers said on Page A-93, the flow control enforcement and monitoring and the Waste Flow Monitor contracts should be designated A contracts. Mr. Martin said the contracts were administrative in nature and would be mandated by ordinance. Chair Hansen asked whether the revenue gained would be worth the \$50,000 spent to capture the revenue. The Committee and staff discussed the issues briefly.

Motion: Councilor Wyers moved to change the \$50,000 Flow Control Enforcement and Monitoring of Compliance with Flow Control Ordinance B contract listed on Page A-93 to an A contract.

Vote: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. Councilor Bauer was absent. The vote was unanimous and the motion passed.

Motion: Councilor Wyers moved to change the \$45,000 Waste Flow Monitoring B contract listed on Page A-93 to an A contract.

Vote: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. Councilor Bauer was absent. The vote was unanimous and the motion passed.

Councilor Wyers asked why the Trans Industries Metro East Station operations contract for \$3,364,084 was listed as a B contract. Mr. Barker explained that contract was designated B in error and should have received a slash mark only. He said that contract would not receive a designation until it commenced January 1, 1991.

Motion: Councilor Wyers moved to change the \$110,000 Firm to quantify disposal and recycling levels of commercial generators. Conduct sampling to determine waste generation factors for different industries in the region B contract listed on Page A-100 to an A contract.

Bob Martin, Director of Solid Waste noted the contract was on-going, followed standard procedure, and was not controversial in nature.

Withdrawal of Motion: Councilor Wyers withdrew the previous motion.


Mr. Barker noted an additional error on Page A-102; Coates Advertising Agency, Advertising for Waste Reduction Projects, was designated an A contract. He said that contract was on-going and should receive a slash mark. He said Coates always presented their annual work plan via Public Affairs to the Solid Waste Committee.

Motion: Councilor DeJardin moved for approval of the Contracts Review List as amended.

Vote: Councilors Buchanan, DeJardin, Hansen and Wyers voted aye. The vote was unanimous and the motion passed.

Chair Hansen adjourned the meeting at 5:30 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
SWC90.179