

MINUTES OF THE MANAGEMENT COMMITTEE OF THE
METROPOLITAN SERVICE DISTRICT

October 30, 1986

Committee Members Present: Councilors Larry Cooper, Tom DeJardin,
Sharron Kelley and George Van Bergen

Committee Members Absent: Councilor Jim Gardner

Staff Present: Norm Wietting, Randi Wexler and
Ed Stuhr

Vice Chairman Van Bergen called the meeting to order at 5:30 p.m.

1. Consideration of a Contract with Pegasus Waste Management, Inc., for Packaging and Transporting of Hazardous Waste from Household Hazardous Waste Collection Days

Randi Wexler, Solid Waste Analyst, reviewed staff's report. As part of the Solid Waste Reduction Program, staff were planning two days for a household hazardous waste collection drive. The contract would provide for the management of collected waste.

Ms. Wexler explained the lowest bidder, Riedel Environmental Services, Inc., had failed to meet stated bid requirements and had not provided a bid bond at the time bids were opened. Therefore, staff recommended awarding the contract to the only other bidder, Pegasus Waste Management, Inc.

Responding to Councilor Gardner's question, Ms. Wexler reported that a Riedel representative had been present at the pre-bid meeting and the bid bond requirement was stated in the bid document.

Motion: Councilor DeJardin moved to approve the contract with Pegasus Waste Management, Inc., and Councilor Cooper seconded the motion.

Councilor Kelley stated for the record the contract had to be awarded to the highest bidder in this instance because the lowest bidder failed to meet the bid bond requirement. Both companies, she said, were credible and licensed.

Councilor Van Bergen regretted the contract had to be awarded to the highest bidder but acknowledged the need to comply with Metro's written procedures.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Kelley and Van Bergen

Absent: Councilor Gardner

The motion carried and the contract was approved.

Management Committee
October 30, 1986
Page 2

There being no further business, Vice Chairman Van Bergen adjourned the meeting at 5:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "A. Marie Nelson".

A. Marie Nelson
Clerk of the Council

amn
6501C/313-2
11/06/86