

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
February 11, 2021

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 12:00 p.m. on February 11, 2021 with the following members present:

Commissioner Cathy Rhoden, Chairwoman
Commissioner Kenny Thompson, Vice-Chairman
Commissioner Channing Dobbs, Secretary/Treasurer
Commissioner Jimmy Tallman

Others present: Perry Kent, Executive Director
Joel Woolsey, Assistant Director
Melissa Waters, Finance Officer
Lydia Greene, Office Manager/Admin. Asst.
Russ Wade, Board Attorney

Chairwoman Rhoden called the meeting to order. Prayer was led by Commissioner Dobbs followed by the Pledge of Allegiance.

Chairwoman Rhoden called for a motion on agenda item #2, Approval of Expenditures for December 2020 and January 2021. Commissioner Dobbs made a motion to approve the expenditures for December 2020 and January 2021. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for a motion on agenda item #3, Approval of Regular Board Minutes for December 10, 2020. Commissioner Tallman made a motion to approve the minutes for the Regular Board Minutes for December 10, 2020. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden asked if there were any questions or comments from the public. There were none.

Chairwoman Rhoden called for discussion of agenda item #5, Engineering Updates. Mrs. Sawyer, Jones Edmunds, said that there was

one bid received from Comanco for IFB 20-06 Cell 7 Expansion Landfill Liner Construction, Drainage Sand and Leachate Pond Liner Replacement. The bid received was in the amount of \$3,769,000. A reduction of \$270,000 was negotiated by New River staff by providing employees and equipment to help manage the drainage sand material for the project which resulted in a bid total of \$3,499,000 with a potential of additional savings for other items after the project starts. Mrs. Sawyer advised the board that Jones Edmunds is recommending that New River award the bid for IFB 20-06 to Comanco. Mr. Kent added that Comanco will be doing more than laying liner including purchasing and placing sand, environmental protection tasks, construction survey drawings and relining New River's first leachate pond which has been here since the landfill opened, about 28 years. Mr. Kent said that he is happy with Comanco getting the bid and that this it is also staff's recommendation to award the bid to Comanco.

Chairwoman Rhoden called for a motion on awarding IFB 20-06 Cell 7 Expansion Landfill Liner Construction. Commissioner Thompson made a motion to award IFB 20-06 to Comanco. Commissioner Tallman seconded the motion. The motion carried unanimously.

Mrs. Sawyer said that 4 bids were received for Cell 7 Gravel Material. The low bidder was Central Florida Transport, however, under the local vendor preference Roberts Site Development matched their price. Mr. Kent advised the board that we had received a letter from Roberts Site Development stating that they would match the lowest bid received and that he would like board approval to award IFB 20-02 to Roberts.

Chairwoman Rhoden called for a motion on awarding IFB 20-02 to Roberts under the local vendor preference. Commissioner Tallman made a motion to award IFB 20-02 to Roberts Site Development as local vendor. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden asked for discussion of LGTE under agenda item 5B. Mrs. Sawyer said that Jones Edmunds is assisting Fortistar on work for the air construction permitting which is due to be submitted to DEP on February 19th, next week. Mr. Kent said that he and Mr. Woolsey have been talking to Fortistar every few weeks or so and that all the equipment is in construction and is on schedule. The equipment will come in on a trailer and ready to go. Mr. Woolsey said that the current mobilization schedule is middle of June.

Mrs. Sawyer added that Mr. Kent and Mr. Woolsey have been invited to speak on Jones Edmunds podcast this month which will be February 24th.

Chairwoman Rhoden called for discussion of Agenda Item #6, Discuss Renewing Auditing Contract with DDF. Mrs. Douglas, DDF, said that it's time to start the audit and realized that the contract needs to be renewed.

Chairwoman Rhoden asked for a motion to renew the auditing contract with DDF. Commissioner Tallman made a motion to renew the contract with DDF. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under Agenda Item #7, Discuss Quotes Received for Sod CY 2021. Mr. Kent said a handout was provided showing quotes received for sod and we typically ask the board to approve all the quotes. The company with the lowest price is contacted first, and then the second and third as sod is purchased when needed and is based on availability.

Chairwoman Rhoden called for a motion to approve the sod quotes received for calendar year 2021. Commissioner Tallman made motion to approve the sod quotes received. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under agenda item #8, Discuss Quotes Received for Limerock for January 2021 thru June 2021. Mr. Kent said that the handout shows limerock prices for the first 6 months of 2021. Mr. Kent added that we ask the board to approve all the quotes received and that the lowest priced company for material and freight will be contacted first. After that we will contact the next lowest companies as this material is also purchased based on need and availability.

Chairwoman Rhoden called for a motion to approve the quotes received for limerock for January 2021 through June 2021. Commissioner Tallman made a motion to approve the limerock quotes received. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden asked for discussion under agenda item #9, Alachua County Issues/Items. Alachua County was not in attendance.

Chairwoman Rhoden asked for discussion under agenda item #10, Attorney Issues/Items. Mr. Wade stated he did not have anything for discussion.

Chairwoman Rhoden asked for discussion under agenda item #11, Executive Director Issues/Items. Mr. Kent and Mr. Woolsey said they did not have anything further to discuss at this time.

Chairwoman Rhoden called for any discussion under agenda item #12, Board/Chairman Issues/Items. Commissioner Dobbs said he would like to express his appreciation to staff for the extra work having to be done since the pandemic has disrupted availability of inmate labor for the landfill. Commissioner Thompson asked everyone to remember Commissioner Dougherty and Commissioner Croft who are out due to health reasons.

Chairwoman Rhoden called for a motion to adjourn. Commissioner Dobbs made a motion to adjourn which was seconded by Commissioner Tallman. The meeting was adjourned.