

RHODE ISLAND RESOURCE RECOVERY CORPORATION

Business Meeting

Tuesday, December 15, 2004

65 Shun Pike

Johnston, RI 02919

3:00 p.m.

I. Attendance

A. Austin Ferland, Chairman and CEO

Roger Badeau, Vice-Chairman

Michael Salvadore, Treasurer

Ken Aurecchia

Representative John Savage

Representative Robert Lowe

John St. Sauveur

Wayne Salisbury

II. Staff Present

Sherry Mulhearn, Executive Director

Joe Judge, Chief Financial Officer

Bill Anderson, Engineering Manager

Claude Cote, Director of Regulatory Compliance

Dennis aRusso, Operations Manager

John Trevor, Recycling Manager

Patrick McQueeney, Chief of Security

Joe Rotella, ECO Depot Manager

Paul Caccia, Waste Prevention Coordinator

Pat Cerbo, Purchasing Manager

Mike Mesolella, Municipal Recycling Coordinator

Sharon D'Angelo, Administrative Manager

Others Present

Marion Lowe

Brian Wagner, Surf Association

III. Agenda Items

1. Call to Order

Chairman Ferland called the meeting to order at 3:00 p.m.

2. Minutes of Meeting

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE READING OF THE MINUTES BE WAIVED AND FURTHER THAT THE MINUTES OF THE PREVIOUS MEETING OF THE OPEN SESSION HELD ON OCTOBER 12, 2004 BE ACCEPTED AND APPROVED AS PRESENTED TO EACH COMMISSIONER TODAY.

John St. Sauveur seconded the motion which passed unanimously.

3. Set the Next Meeting

The next meeting has been set for Friday, January 14, 2005 at 12:00 p.m.

Chairman Ferland opened the meeting to questions and comments.

Brian Wagner, Surf Rider Association presented awards to John Trevor, Mike Mesolella, Paul Caccia and Joe Rotella for their work with the Association on recycling and ECO Depot. Awards were present to Director Mulhearn and Chairman Ferland as well.

Chairman Ferland praised the Legislative Commissioners, Senator Roger Badeau, Representative Robert Lowe and Representative John Savage on their dedication and hard work. Chairman Ferland stated that due to the separation of powers those three Commissioners would no longer be members of the Board.

4. Contracts

a) Mattress Removal and Recycling – John Trevor reported that bids were solicited on September 28, 2004 for the removal and recycling of

mattress and box springs. Notice of solicitation appeared in the Providence Journal. Bidders were required to submit prices for the removal and recycling of mattresses and box springs from the Corporation's facility. There were two responses to the bid. An evaluation of the bids received was conducted and based upon the responsive and responsible bids, the staff evaluation committee recommends awarding the contract to Miller Recycling Corporation.

Bob Lowe made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTUAL AGREEMENT WITH MILLER RECYCLING CORPORATION (FOR IFB NO. 705) FOR THE REMOVAL AND RECYCLING OF MATTRESSES AND BOX SPRINGS FOR AN AMOUNT NOT TO EXCEED \$100,000.00. THE CONTRACT WILL COMMENCE ON JANUARY 1, 2005 AND CONTINUE UNTIL DECEMBER 31, 2005, WITH AN OPTION TO RENEW THE CONTRACT AT THAT TIME UNDER THE SAME TERMS AND CONDITIONS FOR UP TO TWO ADDITIONAL ONE-YEAR PERIODS.

Wayne Salisbury seconded the motion which passed unanimously.

Closeout

a) Areas 1A & 1B RFQ/RFP No. 835 Phase V Area 1 Baseline

Construction DiGregorio, Inc. – This matter was deferred and sent to the Finance Subcommittee for review.

Contract Increase

a) Phase V Area 1 Baseline Construction DiGregorio, Inc. – Bill Anderson reported that during the onset of the project a few owner directed changes occurred in an effort to complete the baseliner construction. Specifically the majority of these changes dealt with the subgrade preparation and/or issues caused by weather. Overall these changes were all owner directed and required a timely completion in an effort to keep the project on schedule to allow opening the cell that was needed. The total requested increase is \$341,813.15 of which 75% is subgrade preparation related.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT FOR THE PHASE V AREA 1 BASELINER CONSTRUCTION PROJECT, DATED FEBRUARY 1, 2004 WITH DIGREGORIO CORPORATION INC. OF SMITHFIELD, RI FOR AN INCREASE OF \$341,813.15, FOR A TOTAL AMENDED CONTRACT PRICE OF \$10,474,113.15.

John St. Sauveur seconded the motion which passed unanimously.

b) Sewer and Leachate Collection System Maintenance – This matter was deferred to the Finance Subcommittee.

5. Recycling Grant Requests – John Trevor stated that he was seeking approval for two grant applications, the University of Rhode Island Cooperative Extension Center for Continuing Education and the Arthritis Foundation.

Ken Aurecchia made the following motion:

WHEREAS, THE SUPPORT FOR INITIATIVES BY NON-PROFIT ORGANIZATIONS THAT ENHANCE AND PROMOTE RECYCLING ENVIRONMENTAL EDUCATION AND THE DIVERSION OF MATERIALS FROM DISPOSAL IS A PRIORITY FOR THE STATE OF RHODE ISLAND AND THE RHODE ISLAND RESOURCE RECOVERY CORPORATION, THEREFORE; BE IT RESOLVED THAT THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD GRANTS TO SUPPORT WASTE DIVERSION TO THE FOLLOWING ORGANIZATIONS: THE ARTHRITIS FOUNDATION - \$16,000, THE UNIVERSITY OF RI COOPERATIVE EXTENSION CENTER FOR CONTINUING EDUCATION - \$20,000.

Michael Salvadore seconded the motion which passed unanimously.

6. Other Business

Joe Judge stated that Shoreline Sanitation Inc. was seeking to enter into a commercial solid waste disposal agreement with the Corporation. The Chairman instructed that all future applications require greater disclosure and a personal appearance.

Bob Lowe made the following motion:

BE IT HEREBY RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR TO EXECUTE A COMMERCIAL SOLID WASTE DISPOSAL AGREEMENT WITH RHODE ISLAND DISPOSAL, INC.

Wayne Salisbury seconded the motion which passed unanimously.

7. Executive Session

Roger Badeau made the following motion at 3:40 p.m.

THAT BY A ROLL CALL VOTE CALLED BY THE GENERAL COUNSEL, THIS BOARD OF COMMISSIONERS SHALL GO INTO EXECUTIVE SESSION CLOSED TO THE PUBLIC IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-4, UPON AN AFFIRMATIVE VOTE TO HOLD THIS PORTION OF THE MEETING CLOSED TO THE PUBLIC FOR THE FOLLOWING PURPOSES:

(A) (2) LITIGATION

(A) (5) ACQUISITION OR DISPOSITION OF REAL PROPERTY

Ken Aurecchia seconded the motion which passed with a unanimous roll call vote.

Roger Badeau made the following motion:

THAT THE MINUTES OF THE EXECUTIVE SESSION BE SEALED INDEFINITELY OR WHERE APPROPRIATE UNTIL ALL MATTERS DISCUSSED ARE RESOLVED.

Michael Salvatore seconded the motion which passed unanimously.

Sherry Mulhearn stated that she was seeking Board approval to extend a Purchase and Sales Agreement with D'Ambra Construction as he had not received his approvals as of yet.

Ken Aurecchia made the following motion:

BE IT HEREBY RESOLVED THAT THIS BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR TO EXECUTE AN EXTENSION OF THE PURCHASE AND SALES AGREEMENT UNTIL APRIL 30, 2005.

Michael Salvatore seconded the motion which passed unanimously.

Roger Badeau made the following resolution:

BE IT HEREBY RESOLVED THAT HIS BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR TO NEGOTIATE A PURCHASE AND SALES AGREEMENT FOR THE SALE OF CONCEPTUAL LOT NUMBER 27 (APPROXIMATELY 12 ACRES) CONSISTENT WITH THE PRICING PARAMETERS DISCUSSED DURING EXECUTIVE SESSION.

Michael Salvadore seconded the motion which passed unanimously.

Ken Aurecchia made a motion to adjourn at 3:50 p.m. Michael Salvadore seconded the motion which passed unanimously.

Sincerely,

**Sherry Mulhearn
Executive Director**