

accepted 8/15/12

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING

Wednesday, June 27, 2012

9:00 A.M.

65 Shun Pike

Johnston, RI 02919

In Attendance

Michael Quinn, Chair

Michael Sabitoni, Vice Chair

Jared Rhodes

Fred Stolle

Geoffrey Kirkman, Treasurer

Absent

Sheila Dormody

Charles Lombardi

Geri-Ann DiPaolo

Staff Present

Chris Jocelyn, HR Director

Nancy Minson, HR Coordinator

Tim McCormick, Chief Financial Officer

Pat Cerbo, Purchasing Director

Brian Card, Director of Operations and Engineering

Sarah Kite, Director of Recycling Services

Mike McGonagle, Director of IT and Planning

Bill Anderson, Engineering Manager

Inga Hoit, Sr. Environmental Engineer

Rob Lough, Safety Coordinator & Security Officer

Others Present

Ron Ronzio, Allied Court Reporter

Kelly Carpenter, Senate Fiscal

Joe Rodio, Sr. Rodio & Ursillo

David Ursillo, Rodio & Ursillo

Tom Holt, K&L Gates

Christopher Valente, K&L Gates

Bill Fisher, True North Comm

Randy Holmes, Broadrock

Steve Galowitz, Broadrock

Doug Wilson, Broadrock

Joseph McGair, Broadrock

Joe Mauro, Broadrock

Sam Bond, Broadrock
Neil Witkes, MGKF

Call to Order

Chairman Quinn called the meeting to order at 9:10 A.M. Pledge of Allegiance followed by Roll call. Commissioners, Sabitoni, Kirkman, Rhodes, and Stolle present.

Agenda Items

1. Executive Session

Motion to move to Executive Session under 42-46-5(2) made by Chairman Quinn and seconded by Commissioner Sabitoni. Passed 3-0.

Motion to accept the 5/30/12 executive session meeting minutes made by Commissioner Sabitoni. Seconded by Commissioner Kirkman. Passed 3-0.

Motion to seal Executive Session Meeting Minutes from 5/30/12 made by Commissioner Sabitoni and seconded by Commissioner Kirkman. Passed 3-0.

Motion to return to regular session made by Commissioner Sabitoni and seconded by Commissioner Kirkman. Passed 3-0.

2. Approval of Meeting Minutes from 05/30/12

Motion to accept the minutes made by Commissioner Sabitoni. Seconded by Commissioner Kirkman. Passed 3-0.

3. New Contracts

a. Sewer Contract/Police Detail

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement for construction of the Central Avenue Sewer Extension project with Parkside Utility Construction Corp. of Johnston, RI, for an amount not to exceed \$3,350,009.00. The Contract will commence on a "Notice to Proceed" and will be completed within an eight (8) month time frame. Additionally this contract shall include a 15% contingency in the amount of \$502,500, to address any sewer installation issues as a result of unknown condition that may be encountered during construction, to be utilized only with prior approval by the Executive Director. Included with this contract, shall be a sole source procurement to the Town of Johnston Police Department in the amount of \$144,000 for traffic control associated with this project. Motion to accept made by Commissioner Kirkman and seconded by Chairman Quinn. Commissioner Sabitoni recused. Passed 2-0.

c. Mattress Removal

Note: Conigliaro was not the lowest bidder. Conigliaro was chosen based on the ability to recover more mattresses than the other two bidders, their price is only \$.04 per unit more over the lowest bidder, and the price is \$2.00 lower than current price.

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement for IFB. No. 940 Mattress Removal and Recycling Services with Conigliaro Industries of Framingham, MA for a not to exceed amount of three hundred and fifty thousand dollars (\$350,000) for the period July 1, 2012 to June 30,2013, with the Corporation's option to renew the contract, under the same terms and conditions, for two additional one-year periods. Motion to accept made by Commissioner Kirkman and seconded by Commissioner Sabitoni. Passed 3-0.

4. Contract Renewals

None.

5. Contract Increases

None.

6. Other Business

a. Legislation Update

There has been one veto on House Bill 8205 and Senate Bill 7705. We are still waiting on the C&D bill which we should hear on today.

b. FY13 Budget

The only change to the budget is the legal expense increase of \$400,000 previously approved. The budget includes the 2% merit increase. The merit increase along with the performance evaluation is deferred to the Governance Subcommittee meeting. A "reserve account" will be created for the value of the 2% increase. Motion to accept without raise increase made by Commissioner Sabitoni and seconded by Commissioner Kirkman. Passed 3-0.

c. Gas System Flows Update

Postponed

d. Transition Plan

A PowerPoint presentation was made by Randy Holmes of Broadrock. Attorney Rodio requested a copy a copy of the presentation. Chairman requested that Randy Holmes also provide a copy of the PowerPoint presentation made in Executive Session.

e. Asset Disposition & Request

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a sales agreement for the Sale of the following Surplus Units:

T-2	1998 Volvo A35C Articulated Hauler	Serial # V60338
T-3	1995 Volvo A35 Articulated Hauler	Serial # V2952
T-6	1995 Volvo A35 Articulated Hauler	Serial # V3260
T-15	1999 Volvo A35C Articulated Hauler	Serial # V70010
T-16	1999 Volvo A35C Articulated Hauler	Serial # V70009
T-17	1999 Volvo A35C Articulated Hauler	Serial # V70008
MRFTRAC-1	1999 Mack RD688S Yard Tractor	Serial # 1M2P141Y9MM009667

Offers will be requested of at least three vendors at the time of sale. These units will be sold to the highest offer made to the Corporation at the time of sale. Payment must be received and equipment must be removed within thirty (30) calendar days following notice of award. A notice will be given to the municipalities so that they have an opportunity to purchase the equipment.

8. Next Meeting Date

Wednesday, August 15, 2012, 9:00 A.M.

Motion to adjourn made by Commissioner Sabitoni and seconded by Chairman Quinn. Motion passed 2-0.

Adjourned at 1:00 P.M.