

approved 5/29/13

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING
Thursday, April 25, 2013
9:00 A.M.
65 Shun Pike
Johnston, RI 02919

In Attendance

Michael Quinn, Chair
Michael Sabitoni, Vice Chair
Geri-Ann DiPaolo
Sheila Dormody (Arrived at 9:14 A.M., Departed at 12:00 P.M.)
Geoffrey Kirkman, Treasurer (Arrived at 9:13 A.M., Departed at 12:00 P.M.)
Charles Lombardi
Lori Ann Pezzullo
Richard Licht (Departed at 10:59 A.M.)

~~Absent~~

~~Jared Rhodes~~

Staff Present

Mike OConnell, Executive Director
Brian Card, Director of Operations and Engineering
Bill Anderson, Engineering Manager
Peter Connell, Environmental Scientist
Gary Maddocks, Chief of Security & Maintenance
Nancy Minson, HR Coordinator
Tim McCormick, Chief Financial Officer
Wendy Marchant, Purchasing Assistant
Marcel Lussier, MRF Business Manager
Mike McGonagle, Director of IT and Planning
Sarah Kite, Director of Recycling Services

Others Present

Ron Ronzio, Allied Court Reporters
Michael Hogan, House Policy Office
Kelly Carpenter, State Fiscal Office
Fred Stolle
Sandy Mack, Cameron & Mittlemen
Adam Gray, First Southwest
Fran Peters, Meketa Investment Group
Richard O'Neil, Meketa Investment Group
David Ursillo, Rodio & Ursillo

Chris Vallente, K & L Gates
Steven Wright, K & L Gates
Jerry Petros, Hinckley, Allen, Snyder
John Sinnott, Gilbane
John Kaplin, Gilbane
Steve Gates, Brown and Caldwell
Ken Snow, Brown and Caldwell
Brendan, Ennis, -----
Jim Ramos, HART
Bruce Haskell, CDM Smith
John McMullen, Local 51
Tim Faulkner, ecoRI News
Roy Coulombe, Ironworkers Local 37

Joe McGair

Call to Order

Chairman Quinn called the meeting to order at 9:10 A.M. Pledge of Allegiance followed by roll call. Commissioners DiPaolo, Quinn, Pezzullo, Sabitoni, Lombardi, and Licht present.

Agenda Items

1. Approval of Meeting Minutes from 03/27/13

Motion to accept the minutes made by Commissioner Sabitoni. Seconded by Commissioner DiPaolo. Passed 5-0.

2. New Contracts

a. Pre-Treatment Facility

Resolution: Be is resolved that the Board of Commissioners authorizes the Executive Director to negotiate and enter into a contractual agreement for the permitting, design, and construction of a Leachate Pretreatment Facility as specified in RFQ/RFP No. 712, with Carlin Contracting Co., Inc. of Waterford, CT, for a total not to exceed price of \$26,180,834. This award shall also include a 7% contingency in the amount of \$1,832,658., and shall only be used with prior written approval by the Executive Director. The total amount requested for approval is \$28,013,492. Motion to approve made by Commissioner Kirkman, seconded by Commissioner Dormody. Motion failed 3-3. Commissioner Sabitoni recused himself. Commissioners Dormody, Kirkman, and Pezzullo voted yes; Commissioners Lombardi, DiPaolo and Quinn voted no.

b. Landfill Capping

Resolution: Be is resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement for IFB No. 978 for the 2013 Landfill Capping with Cardi Corporation of Warwick, RI for an amount not to exceed \$4,781,560. This award shall also include a contingency in the amount of \$475,156 (10%) and shall only be used with prior written approval by the Executive Director. The total amount requested for approval is \$5,259,716. This contract will commence on or about May 1, 2013 and continue until October 15, 2013. Motion to approve made by Commissioner Lombardi, seconded by Commissioner Kirkman. Passed 6-0. Commissioner Sabitoni recused himself.

c. Baling Wire

Resolution: Be is resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement with Accent Wire of Tomball, TX to supply and deliver Baling Wire for the Corporation's Materials Recycling Facility as outlined in Accent Wire's bid dated March 20, 2013 in response to IFB No. 979 for an amount not to exceed \$200,000.00. The contract will commence on or about May 1, 2013 and extend to April 30, 2014. The contract will be for one year and will be rebid in early 2014. Motion to approve made by Commissioner Dormody, seconded by Commissioner Pezzullo. Passed 7-0.

3. Executive Session

Motion to move to Executive Session under 42-46-4 and 42-46-5. Roll call taken. Passed 7-0.

Motion to approve the executive session meeting minutes from 3/27/13 made by Commissioner DiPaolo. Seconded by Commissioner Dormody. Passed 6-0. Commissioner Sabitoni was out of the room when voting occurred.

Motion to seal the executive session meeting minutes from 3/27/13 made by Commissioner Lombardi. Seconded by Commissioner Dormody. Passed 7-0.

Roll call taken to return to regular session. Approved 7-0.

4. Contract Renewals

None.

5. Contract Increases or Extensions

a. Engineering Consultants

Resolution: Be is resolved that the Board of Commissioners authorizes the Executive Director to increase the contractual amount for General Landfill consulting Services as stated in the original RFQ/RFP No. 703, with the following firms: Brown and Caldwell, Civil and Environmental Consultants, Inc., and Conestoga-Rovers & Associates, for a total increase of \$370,000 to be distributed between the three firms, for a total amended contract price of \$1,191,000. Motion to approve made by Commissioner Dormody, seconded by Commissioner DiPaolo. Passed 7-0.

b. Aerial Mapping

Resolution: Be is resolved that the Board of Commissioners authorizes the Executive Director to amend the contractual agreement for IFB No. 977 for the 2013 Aerial Photography and Photogrammetric Mapping with WSP USA Corp. of Charlton, MA to allow for services to be provided under Bid items 6 and 7 in the amount of \$12,950.00, resulting in an amended not-to-exceed contract amount of \$26,550.00. The contract will commence upon execution and continue for a one year period, with the Corporation's option to renew the contract under the same terms and conditions, and with the contractor's mutual consent for up to two additional one-year periods at the fees stated in the bid abstract for each additional year. Motion to approve made by Commissioner Sabitoni, seconded by Commissioner DiPaolo. Passed 7-0.

6. Other

a. Landfill Closure/Post-Closure Investment Strategy Presentation

Fran Peters and Richard O'Neill of Meketa Investment Group provided an overview review as well as a recommendation with regard to their analysis of investment strategies for the trust funds. When an investment policy statement is adopted and an asset allocation is chosen, Meketa Investment Group will work with the Board on the portfolio structure, implementation, and the on-going monitoring and review.

Resolution 1: Be it resolved that the Board of Commissioners approves the investment policy statement as presented by the Corporation's investment advisor, Meketa Investment Group contingent upon the review and input of the General Treasurer.

Resolution 2: Be it resolved that the Board of Commissioners authorizes the Executive Director to work in conjunction with the Corporation's investment advisor, Meketa Investment Group to implement diversified fixed income investment strategy option in accordance with the approved investment policy statement subject to review of the office of the general treasurer. Motion to approve made by Commissioner Sabitoni, seconded by Commissioner DiPaolo. Passed 5-0.

b. Bond Financing for Pre-Treatment

Resolution: See attached resolution. Motion to approve made by Commissioner Sabitoni, seconded by Commissioner Pezzullo. Passed 5-0.

c. FY14 Budget Proposal

Resolution: Be it resolved that the Board of Commissioners approves the state fiscal year 2014 budget as presented at the April 25, 2013 Board meeting, including the fiscal year 2014 price sheet as contained therein. Motion to approve made by Commissioner Lombardi, seconded by Commissioner Sabitoni. Passed 5-0.

d. Land Sale

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a purchase and sale agreement with Schnitzer Steel Industries for lots 4B, 5A, and 5B in the Lakeside Commerce Center containing 14.67 total acres and 10.71 buildable acres for a total price of approximately \$1,606,500 or \$150,000 per buildable acres. This sale is contingent upon a Purchase and Sale agreement being signed by the parties no later than July 1, 2013. The Board recommends that we go back and reconsider the bids on that property. No motion to approve was made. Motion Failed.

7. Next Meeting Date

Wednesday, May 29, 2013 at 9:00A.M.

8. Adjourn

Motion to adjourn made by Commissioner DiPaolo and seconded by Commissioner Sabitoni. Motion passed 5-0.

Adjourned at 12:41P.M.