

approved 7/30/13

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING

Wednesday, June 26, 2013

9:00 A.M.

65 Shun Pike

Johnston, RI 02919

In Attendance

Michael Sabitoni, Vice Chair

Joseph White

Geri-Ann DiPaolo

Geoffrey Kirkman, Treasurer (Arrived at 9:05 A.M.)

Lori Ann Pezzullo

Jared Rhodes

Absent

Sheila Dormody

Charles Lombardi

Staff Present

Mike OConnell, Executive Director

Brian Card, Director of Operations and Engineering

Gary Maddocks, Chief of Security & Maintenance

Chris Jocelyn, Human Resources Director

Nancy Minson, HR Coordinator

Joe Rotella, Special Waste Manager

Tim McCormick, Chief Financial Officer

Lori Perron, Purchasing Director

Others Present

Ron Ronzio Allied Court Reporters

Michael Hogan, House Policy Office

Tim Faulker, EcoRI News

Jerry Petros, Hinckley Allen

Joseph McGair, Attorney for Broadrock

Greg Olson, Local 57

Call to Order

Vice Chairman called the meeting to order at 9:03A.M. Pledge of Allegiance followed by roll call. Commissioner's White, DiPaolo, Rhodes and Pezzullo present.

Agenda Items

1. Approval of Meeting Minutes from 5/29/13

Motion to accept the minutes made by Commissioner White. Seconded by Commissioner DiPaolo. Passed 4-0.

2. Executive Director's Update

Mike OConnell suggested to the Board that an ad hoc committee, consisting of one member from each subcommittee to review the Corporation's 20 Year Plan and in turn report back to the full Board on the progress of the plan. The committee would meet quarterly to collect details that will be shared with the board at its next meeting so they can be kept up to date during the 18 month process.

Per the request of Commissioner Kirkman, Brian Card is working with the Maintenance Supervisor, Lou Vergato in researching compatibility of Bio Diesel with our equipment.

The Corporation is looking into possibly leasing solar equipment on our property. A company that we approved last year filed bankruptcy. We have some reservations and concerns about doing this especially with leased, not Corporation owned, equipment. However, we are considering it. DEM must approve it, and we will need to complete an engineering analysis which comes with a cost. OConnell will speak with DEM to get some suggestions and guidance and bid the project to get a more complete range of potential vendors.

At the request of the Board of Commissioners, OConnell forwarded a copy of the Post Closure Investment Fund Guidelines to Gina Raimondo, RI General Treasurer. The Treasurer was invited to comment on our investment fund guidelines. A letter sent by Rodio and Ursillo stated that if no comments received within 30-days, they will advise the Board of Commissioners accordingly. There was no response to the Corporation or Rodio and Ursillo. Commissioner Sabitoni recommended to OConnell that Joe Rodio reach out to Raimondo via phone to confirm that the treasurer received the invitation and does not have any changes or recommendations.

OConnell recommended moving towards a better structuring of board meetings to focus more on strategic initiatives rather than tactical events and procurements. OConnell will put together recommendations for procurement changes for review at the next Governance Subcommittee meeting with presentation on the ideas at the next board meeting.

3. New Contracts

a. Drilling for Wells

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement for Monitoring Well Drilling Services associated with the OU-1 Superfund Site as specified in IFB No. 980, with Geologic-Earth Exploration of Norfolk, MA, for a total not to exceed bid price of \$165,890.00. This award shall also include a 5% contingency in the amount of \$8,295.00 and shall only be used with prior written approval by the Executive Director. The total amount requested for approval is \$174,185.00. Motion to accept made by Commissioner Pezzullo and seconded by Commissioner Kirkman. Passed 5-0.

4. Contract Renewals

a. Mattress Recycling

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a renewal agreement for IFB No. 940 Mattress Removal and recycling services with Conigliaro Industries of Framingham, MA, for mattress removal and recycling services for not to exceed amount of \$350,000.00. The renewal term shall begin August 1, 2013 and continue until no later than July 31, 2014. Motion to accept made by Commissioner Pezzullo and seconded by Commissioner DiPaolo. Passed 5-0.

5. Contract Increases or Extensions

a. Chemicals

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to increase the contractual agreement for IFB No. 905 Chemicals with John R. Hess & Co., Inc. of Cranston, RI by \$22,000.00, bringing the new contract amount to \$42,000.00 Motion to accept made by Commissioner Kirkman and seconded by Commissioner White. Passed 5-0.

b. Legal Services Bond Fund

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to increase the contractual agreement for bond counsel services RFQ/RFP No. 708 between Rhode Island Resource Recovery Corporation and Cameron & Mittleman, LLP of Providence, RI by \$22,000, bringing the new contract amount to \$50,000. Motion to accept made by Commissioner Pezzullo and seconded by Commissioner White. Passed 5-0.

6. Other Business

a. Board of Commissioners Governance

Commissioner Sabitoni asked OConnell to give the Board an updated copy of the By-Laws. Chairman Quinn is no longer serving on the Board. At the next board meeting they will vote on the election of Chair, Vice-Chair, and Treasurer.

There are currently no vacancies in each subcommittee.

b. Emergency Grant Request – Providence

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to award a grant in the amount of \$25,000 to the Environmental Justice League of Rhode Island for the purpose of conducting door-to-door public outreach on behalf of the City of Providence for the benefits of educating Providence residents on current recycling protocol. This outreach shall be conducted over an eight week period commencing no later than August 1, 2013. The City of Providence shall be required to reimburse the Corporation in the amount of \$12,500 from their profit share to be received in the month of September 2013. The \$12,500 shall be reallocated to the grant fund for Fiscal 2014.

7. Executive Session

a. Approval of Meeting Minutes from 5/29/13

Executive Session

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

Motion to approve Executive Session Meeting Minutes from 5/29/13 made by Commissioner DiPaolo and seconded by Commissioner Pezzullo. Passed 5-0.

Motion to return to regular session made by Commissioner DiPaolo and seconded by Commissioner Kirkman. Passed 5-0.

Motion to seal the Executive Session made by Commissioner Kirkman and seconded by Commissioner DiPaolo. Passed 5-0.

9. Next Meeting Date

Tuesday, July 30, 2013 at 9:00 A.M.

Motion to adjourn made by Commissioner DiPaolo and seconded by Commissioner Kirkman. Motion Passed 5-0. Adjourned at 11:10 A.M.