Roll Call
Mark Holden, Chairman, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present

Others Present
Steve Gibson, All American Waste
Ben Perry, CWT/United Recycling
Joe Salemme, CWT/United Recycling

Call to Order
Chairman Holden called the Special Finance Meeting to order at 6:30 p.m. in Room 104 with the Pledge of Allegiance.

New Business
OPEN RFQ #31-90 ACCEPTANCE OF RECYCLING MATERIALS (4 bidders)

Chairman Holden indicated that this special meeting has been called to order specifically for the opening the bids for #31-90 for the acceptance of recycling materials. There are four bidders. There would be four figures for each bid.

City Carting, Inc. of Stamford, CT submits a non-collusion affidavit and the following bids:
- Dual Stream Recycling per ton: $17.50/ton
- Cardboard: $17.50/ton
- Office Paper: $17.50/ton
- Term Offers is Two years.

Judson Crawford asked why they are getting figures for dual stream when the City will be converting to a single stream as of July 1st.
Chairman Holden responded that he did not think that they were converting to single stream this July 1st.

Judson Crawford indicated that they are on July 1st. This was discussed last night with the Board of Aldermen.

Chairman Holden responded that he knows that the goal is to convert as soon as possible, but that may also depend on pricing.

Judson Crawford stated that he also had a second question for the record. When they are stating here that the City currently generates approximately 3,000 tons, what is the mechanism used by the City to state what a ton is? Do they have a scale that is in effect?

Chairman Holden responded that he did not know they should bring that up at the Dept. of Public (inaudible).

Gene Sullivan, Purchasing Agent asked the public attendees from the recycling companies if they knew how that was done.

Ben Perry, CWT/United Recycling responded that he thinks that is reported by the hauler themselves or the person available at the station.

Judson Crawford asked to have it put in the records. He asked also that someone should go back to the Finance Board records from April of this year. They stated that they were going to install a scale at the Station. He asked the question last night at the BOA Meeting and no one could give him a direct answer. This is why he is asking to have it in the records.

Chairman Holden moved on to the opening of the bid from the second bidder.

Murphy Road Recycling LLC of Enfield, CT submits a non-collusion affidavit and they have provided a note indicating that their prices are the same for dual or single stream. They submit the following bids:

- Dual Stream/Single Stream Recycling per ton: $40 per ton rebate
- Cardboard: $85 per ton rebate
- Office Paper: $150 per ton rebate

After reading the Office Paper bid, Chairman Holden questioned whether or not the Office Paper might be sorted.

Term Offer is Two years.

CT Waste Transfer of Shelton, CT submits a non-collusion affidavit and the following bids:

- Dual Stream Recycling per ton: $41/per ton
- Cardboard: $85/per ton
- Office Paper: $65/per ton

Term Offers is Three years.

They have provided other options offering variations of how things would work. These would need to be evaluated by the Department Head.
Willimantic Waste Paper of Willimantic, CT submits a non-collusion affidavit. They have not bid on any of the original bids but they are doing an alternate proposal pricing. Essentially, it would be if the material is dropped off in Willimantic, CT. Their alternate proposal is $35 per ton that is picked up from the Shelton Transfer Station in 100 cubic yard containers.

Gene Sullivan, Purchasing Agent, asked what it was then if then – if it is dropped off in Willimantic.

Chairman Holden responded that it is $35 per ton.

Gene Sullivan asked if that is what it is if it is dropped off in Willimantic.

Chairman Holden responded no, apparently, that is not applicable in this. They mention that, but then offer this alternative where they would do it at $35 per ton dual stream.

One of the attendees in the audience asked if that was the price dropped off or picked up.

Chairman Holden responded that would be picked up.

Judson Crawford commented that this is a change from what was discussed last night.

Chairman Holden responded that he thinks that part of this is to get something going so a decision can be worked in a reasonable (inaudible).

Judson Crawford commented that they did not mention single stream.

Gene Sullivan added that they didn’t mention office paper or cardboard either.

Judson Crawford stated this not what they requested. He would make a recommendation that this bid, even before being turned over to the department head, should be reviewed by Corporation Counsel because it is not what the Department requested.

Chairman Holden responded that he thinks that they should let the Department Head make the call on that because time is kind of short of this.

Judson Crawford indicated that from the way Paul DiMauro talked last night, this is not what he is looking for.

Chairman Holden added that no term was mentioned on it either. Their bid is very different from what had been requested.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS RECEIVED FOR RFQ #31-90 ACCEPTANCE & PROCESSING OF RECYCLING MATERIALS AND REFER THEM TO THE DEPARTMENT HEAD FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).
*Judson Crawford notes that the first three bids are within the guidelines but the fourth bid for Willimantic Waste Paper of Willimantic, CT should be reviewed carefully by the Department Head because they are not providing the requested requirements of the proposal.

**Adjournment**

Chairperson Mark Holden stated to adjourn the meeting due to no further business on the agenda at 6:42 p.m.

Respectfully submitted,

**Karin C. Tuke**
Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk’s Office