

**Authority Meeting Minutes**  
**331<sup>st</sup> Meeting**  
**January 10, 2018**

**Members Present:** James M. Irvin  
Rhody Holthaus  
Steven A. Walsh  
Jeffrey D. Castonguay  
Joseph J. Siemek  
Rudolph S. Chow  
Michael G. Marschner  
Roy C. McGrath

**Other Participants:** William Broglie  
Christopher W. Skaggs  
Andrew Kays  
M. Catherine Coble

Chairman Jim Irvin opened the meeting at 10:32 a.m.

**ACTION AGENDA ITEM NO. 2018-1-1 –Selection of Design Engineer for Gude Landfill Remediation Project:** A motion was made by Jeff Castonguay and seconded by Mike Marschner to approve this item. Andrew Kays summarized the procurement process that resulted in the receipt of four proposals. The evaluation team determined that two firms were susceptible of award and upon detailed review of the two proposals determined that EA Engineering submitted the stronger, most complete, and best proposal. Therefore, the evaluation team is recommending the approval of a contract with EA Engineering with an upset limit of \$952,682. Andrew noted that funds to implement this project were included in the Authority's approved FY18 budget. Jim Irvin asked if there were any questions. Mike Marschner asked if Montgomery County concurred with the selection of EA Engineering and Bill Broglie (on the call representing Montgomery County) responded in the affirmative. Mr. Broglie added that the funds to reimburse the Authority for this work is in the County's capital projects budget and that MDE is supportive of the remediation plan. Jim Irvin asked if there were any additional questions. There being none, a vote was taken and this item was approved unanimously.

**ACTION AGENDA ITEM NO. 2018-1-2 –Compost Facility Contract Extension:** A motion was made by Rhody Holthaus and seconded by Jeff Castonguay to approve this item. Chris Skaggs explained that the five-year extension with two, one-year optional extension periods with Veolia Water North America-Central, LLC is a sole source award that will provide the City with the time needed to develop an extensive plan for its biosolids management. The continued use of the



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Baltimore City Composting Facility is dependent on immediate improvements to the Facility totaling approximately \$1.5 million. Second Amendments to the Sludge Disposal Agreement, Service Agreement, Site Lease and the Assignment of the Site Lease are required. Chris noted that execution of these agreements is subject to final Baltimore City approval. Jim Irvin asked if there were any comments or questions. Rhody Holthaus asked if the Anne Arundel County pilot program is included in the amended agreements. Chris responded that the pilot has ended. Mike Marschner asked about the history of the Facility and about ownership of the Facility at the end of the agreements. Chris responded that at the end of the extension period, the Facility will have been operating for 35 – 37 years and that the City is evaluating its options with respect to the Facility as part of its planning process. Mike asked about the excess sludge clause in the Agreement and Chris explained that the Facility could take sludge from other counties, however, because of the logistical issues identified during the Anne Arundel pilot project, no plans exist to take additional sludge at this time. Jim Irvin asked if there were any additional questions. There being none, a vote was taken and this item was approved unanimously.

Jim Irvin asked if there were any additional topics to be discussed. Jeff Castonguay announced that Carroll County has just hired a new legislative liaison, Mike Fowler, formerly with BGE. There being no additional comments or discussion items, the meeting adjourned at 10:45 a.m.

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Chris Skaggs, Executive Director