

Authority Meeting Minutes
321st Meeting
April 25, 2016

Members Present: James M. Irvin
Edward C. Adams
Christopher J. Phipps
Daniel E. Locke
Jeffrey Topper
Michael G. Marschner
Rudy Chow
John O'Neill

Other Participants: Jeff Schoenberger
Jeff Stratmeyer
Christopher W. Skaggs
Andrew Kays
M. Catherine Coble

Chairman Jim Irvin opened the meeting at 2:05 p.m.

ACTION AGENDA ITEM NO. 2016-2-1 – Contract Amendment for GeoSyntec: A motion was made by Mike Marschner and seconded by Rudy Chow to approve this item. Chris Skaggs explained that Howard County is utilizing the Authority's contract with GeoSyntec to provide assistance with the landfill gas collection system expansion project at Alpha Ridge Landfill. GeoSyntec will provide construction documents and other engineering support for the County during the expansion project. An increase of \$26,000 to GeoSyntec's contract is required. Jim Irvin asked if there were any questions or comments. There being no comments or questions a vote was taken and the item was approved unanimously.

ACTION AGENDA ITEM NO. 2016-2-2 – Change Order No. 1 to the Operation and Maintenance Agreement between CB&I Environmental & Infrastructure, Inc. and the Northeast Maryland Waste Disposal Authority for the Oaks and Gude Landfill Gas-to-Energy Facilities: A motion was made by Dan Locke and seconded by Mike Marschner to approve this item. Chris Skaggs explained that the Authority, on behalf of Montgomery County, seeks the Board's approval of Change Order No. 1 to the Operation and Maintenance Agreement

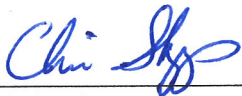


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between CB&I and the Authority for the Oaks and Gude Landfill Gas-to-Energy Facilities. The change order consists of items related to repairs to a generator and additional work to insure that all of the conditions of the Title V permit are met. The total cost of this Change Order will not exceed \$328,536.31, which includes all parts, labor and materials. The Authority is requesting approval for the Executive Director to execute the Change Order upon direction from Montgomery County. Jim Irvin asked if there were any questions or comments. There being no comments or questions a vote was taken and the item was approved unanimously.

Jim Irvin asked if there were any additional topics to be discussed. There being no additional comments or discussion items, the meeting adjourned at 2:15 p.m.

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Chris Skaggs, Executive Director