

Authority Meeting Minutes
336th Meeting
October 2, 2018

Members Present: James M. Irvin
Rudolph S. Chow
Rhody Holthaus
Steven A. Walsh
Michael G. Marschner
Guillermo Wainer
Jeffrey Castonguay
Joseph J. Siemek

Other Participants: Steve Tomczewski, MES
Christopher W. Skaggs
Andrew Kays
M. Catherine Coble

Chairman Jim Irvin opened the conference call meeting at 12:00 p.m.

ACTION ITEM NO. 2018-6-1 – Budget Amendments: Baltimore City Environmental Monitoring and Operations Project Under the Memorandum of Understanding with the City; Baltimore County Western Acceptance Facility Study; and Ground Water Reporting and Support Services in Montgomery County: A motion was made by Jeff Castonguay and seconded by Rudy Chow to approve this item. Andrew Kays explained that the budget needs to be amended for the following budget accounts: 1) Montgomery County – General Account needs an increase of \$28,000 (\$12,000 for Oaks Landfill and \$16,000 for Gude Landfill) for Ground Water Reporting and Support Services to reflect the selection of base services and optional services requested by the County; 2) Baltimore City – General Account needs to be increased by \$5 million for certain compliance related repairs and projects at the City’s Quarantine Road Landfill pending final approval of a governing MOU with the City; and 3) Baltimore County – General Account needs to be increased by \$32,000 for the study of certain improvements at the County’s Western Acceptance Facility. Jim Irvin asked if there were any additional comments or questions and there being none a vote was taken and the item was approved unanimously.



ACTION ITEM NO. 2018-6-2 – Contract Amendments: Baltimore City Environmental Monitoring and Operations Project under the Memorandum of Understanding with the City; Baltimore County Western Acceptance Facility Study; and Ground Water Reporting and Support Services in Montgomery County: A motion was made by Jeff Castonguay and seconded by Steve Walsh to approve this item. Andrew Kays explained that two contracts need to be amended in support of the changes to the FY2019 budget approved in the previous action item. Specifically, SCS Engineers' contract needs to be increased by \$297,100 for engineering services related to Baltimore City's Environmental Monitoring and Operations under the Memorandum of Understanding with the City, an additional \$32,000 is needed for the Baltimore County Western Acceptance Facility Study, and an additional \$12,000 is needed for the Ground Water Reporting and Support Services work in Montgomery County. This is a total increase of \$341,100. In addition, EA Engineering's contract needs to be increased by \$16,000 for the Ground Water Reporting and Support Services work in Montgomery County. Jim Irvin asked if there were any additional comments or questions and there being none a vote was taken and the item was approved unanimously.

ACTION ITEM NO. 2018-6-3 – Approval to enter into a Contract with Dart Containers under a Task Order with Anne Arundel County: A motion was made by Rhody Holthaus and seconded by Joe Siemek to approve this item. Chris Skaggs reported that the Authority issued a Request for Expression of Interest on behalf of Anne Arundel County for Foam Recycling Services. Dart Containers was the only respondent. Dart has offered a no-fee, no-revenue arrangement to the Authority for collection of foam from one location in Anne Arundel County. Chris noted that the Authority is working with Dart and Anne Arundel County on the details of the service as well as an appropriate contract and that approval is requested to enter into a non-monetary contract with Dart, contingent on agreement upon the final terms and approval from Anne Arundel County in the form of a Task Order under the IGA with the County. Jim Irvin asked if there were any additional comments or questions and there being none 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 12:05 p.m.

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Chris Skaggs, Executive Director