



## AUTHORITY MEETING AGENDA 350<sup>th</sup> Meeting May 5, 2020 at 12 p.m. Conference Call

| ACTION ITEM NO. | DESCRIPTION   |
|-----------------|---|
| 2020-3-1        | Budget Amendments: Montgomery County Electronics Collection and Recycling Account; Montgomery County Groundwater; Montgomery County Transfer Station; and Harford County Landfill   |
| 2020-3-2        | Contract Amendments: Increase to ARM's Contract for work in Baltimore City under the compliance MOU; increase to Geosyntec's Contract for the Harford County Rate Study; and an increase to SCS' Contract for additional work in Baltimore City under the MOU and for Montgomery County |
| 2020-3-3        | Proposed Amendment to Authority Bylaws  |
| 2020-3-4        | Contract Award for Street Sweeping at Baltimore City's Quarantine Road Sanitary Landfill  |
| 2020-3-5        | Selection of Vendor for Processing and Recycling of Recovered Materials for Carroll County, MD and Frederick County, MD   |
| 2020-3-6        | Selection of Vendor to Provide Services for Transfer Station Operations and Transportation of Recovered Materials for Carroll County, MD  |
| 2020-3-7        | Approval of Agreement between the Authority and Frederick County for the Continuation of Transportation Services through Bousum Transport   |

## Notes:

- 1. The meeting will take place as a Webex conference call. To assist the Authority in making accommodations, please call 410-333-2730 or email your contact information to <u>authority@nmwda.org</u> if you would like to receive information to join the meeting via conference call.
- 2. Portions of this meeting may be held in closed session.
- 3. Agendas are subject to change up to and during the meetings. Agenda changes confirmed up to one day prior to a meeting will be posted in advance of the meeting. Agenda changes occurring subsequent to posting will be reflected in the minutes.

 $410.333.2730 \, / \, 410.333.2721 \,$  fax / authority@nmwda.org nmwda.org / Business-to-Business Recycling: mdrecycles.org Tower II – Suite 402, 100 S. Charles Street, Baltimore, MD 21201-2705

 $Comprehensive\ Waste\ Management\ Through\ Recycling,\ Reuse,\ Resource\ Recovery\ and\ Landfill$ 

MEMBERS: Rhody R. Holthaus, Anne Arundel County / Rudolph S. Chow, Baltimore City / Steven A. Walsh, Baltimore County Jeffrey D. Castonguay, Carroll County, Michael G. Marschner, Frederick County / Joseph J. Siemek, Harford County / James M. Irvin, Howard County Guillermo Wainer, Montgomery County, Roy C. McGrath, Maryland Environmental Service / Christopher Skaggs, Executive Director

