

SOCRRA

Regular Meeting – February 10, 2010

Table of Contents

Chair Recognized Visitors -	11753
Agenda Approved as Submitted -	11754
<u>APPROVAL OF CONSENT AGENDA</u>	11755
January 13, 2010 Board Meeting Minutes – Received and Filed -	
Warrant No. RA-686 - Approved -	
MRF Budget Analysis – December 2009 - Received and Filed –	
January Recycling Committee Meeting – Report Received and Filed –	
Quarterly Report – January 2010 – Received and Filed –	
Quarterly Legal Report – Received and Filed –	
Investments – October-December 2009 – Report Received and Filed –	
Backup Grass Composting Contract – Board Authorized General Manager to Contract with Environmental Wood Solutions -	
Purchase of Large Paper Shredder – Board Approved –	
Information Reports – Received and Filed -	
<u>ADMINISTRATIVE REPORTS</u>	
Contractor Rates for 2010/11 – Report Received and Filed –	11756
Energy Efficiency and Conservation Block Grant Program (EECBG) – Report Received and Filed -	11757
Legal Opinion on Contractor Issue - Motion to Adjourn into Closed Session – Approved -	11758
Meeting Adjourned Into Closed Session – Meeting Called Back to Order –	11759
Board Approved Contract Amendment #4 between SOCRRA and Rizzo Services -	11760
Meeting Adjourned -	11761

SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 10, 2010 – Beverly Hills Council Chambers

The meeting was called to order at 9:30 a.m. by Mr. B. A. Photiades, Acting Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
B. Jerome (Alternate)	3	Berkley
E. Marshall (Alternate)	3	Beverly Hills
T. M. Markus	6	Birmingham
M. Pollock	4	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
K. Yee	5	Oak Park
S. Pietrzak (Alternate)	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. L. Richnak	<u>15</u>	Troy
TOTAL:	63	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
J. Mueller	<u>1</u>	Lathrup Village
TOTAL:	1	

Also Present

J. A. McKeen, General Manager
M. A. Czuprenski, Operations Director
J. Schandavel, Authority Engineer
K. Hyde, Executive Assistant
R. Davis, General Counsel

- 11753 -

The Acting Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Acting Chair closed the public comment segment.

- 11754 -

Motion by Mr. T. M. Markus, supported by Mr. A. LeCureaux:

That the agenda be approved as submitted.

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel,
Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11755 -

APPROVAL OF CONSENT AGENDA

Motion by Mr. T. M. Markus, supported by Mr. B. Jerome:

That the Consent Agenda be approved as submitted.

APPROVAL OF MEETING MINUTES – JANUARY 13, 2010

That the January 13, 2010 Board Meeting minutes be approved as typed and circulated.

APPROVAL OF WARRANTS – NO. RA-686

That Warrant No. RA-686 in the amount of \$1,211,415.04 be approved and payments authorized.

MRF BUDGET ANALYSIS – DECEMBER 2009

That the Board receive and file the MRF Budget Analysis-December 2009 report.

JANUARY RECYCLING COMMITTEE MEETING

That the report on the January 20 Recycling Committee meeting be received and filed.

QUARTERLY REPORT – JANUARY 2010

That the Quarterly Report – January 2010 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report, prepared by General Counsel Robert Davis, which is intended to set forth current and expected legal work issues in the next quarter, be received and filed.

INVESTMENTS – OCTOBER-DECEMBER 2009

That the report on investments made by the Authority during the period October 1, 2009 through December 31, 2009 be received and filed and made a part of the Board record.

BACKUP GRASS COMPOSTING CONTRACT

That, in accordance with the Authority's Purchasing Policy and bids received on December 16, 2009, the Board authorize the General Manager to contract with Environmental Wood Solutions to provide backup yard waste hauling/composting services at a cost of \$10.50/cubic yard.

PURCHASE OF LARGE PAPER SHREDDER

That, in accordance with the Authority's Purchasing Policy, the Board approve purchase of a new Destroyit 41077CC cross-cut shredder, to low bidder, Secure Shredders, at a cost of \$8,515.22.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11756 -

Motion by Mr. A. LeCureaux, supported by Mr. B. Jerome:

That the report on the Contractor Rates for 2010/11 be received and filed.

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11757 -

Motion by Mr. B. Jerome, supported by Mr. T. L. Richnak:

That the report on the Energy Efficiency and Conservation Block Grant Program (EECBG) be received and filed.

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11758 -

Motion by Mr. T. M. Markus, supported by Mr. A. LeCureaux:

That the Board convene in closed session to discuss the legal opinion from General Counsel Robert Davis on a contractor issue pursuant to MCL 15.268(h).

ROLL CALL VOTE

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11759 -

The meeting was adjourned into closed session at 9:38 a.m. The meeting was called back to order at 9:43 a.m.

- 11760 -

Motion by Mr. T. M. Markus, supported by Mr. G. Rassel:

That the Board approve Contract Amendment #4 between SOCRRA and Rizzo Services.

ROLL CALL VOTE

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel, Richnak (63 votes)
Nays: None
Absent: Mueller (1 vote)

Motion carried.

- 11761 -

Motion by Mr. S. Pietrzak, supported by Mr. B. Jerome:

That the meeting be adjourned.

Yeas: Jerome, Marshall, Markus, Pollock, Photiades, LeCureaux, Galed, Yee, Pietrzak, Rassel,
Richnak (63 votes)

Nays: None

Absent: Mueller (1 vote)

Motion carried.

The meeting was adjourned at 9:43 a.m.

APPROVED: _____
Chair

Secretary