



FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Member of Wyoming Solid Waste and Recycling Association (WSWRA)

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FREMONT COUNTY SOLID WASTE DISPOSAL DISTRICT

Minutes of Regular Board Meeting

March 19, 2018

1. PRELIMINARY ITEMS:

a. – c. The regular meeting of the Fremont County Solid Waste Disposal District Board of Directors was held on the above date and called to order by CHAIRMAN MOXLEY at 9:30am. CHAIRMAN MOXLEY then led the Pledge of Allegiance and declared a quorum of the Board with the following people in attendance:

<u>Board Members:</u>	Gary Weisz, Rick Klapproth, Michael Adams, Mark Moxley, Steve Baumann, and Rob Dolcater
<u>Excused Member(s):</u>	Mike Morgan, Gina Clingerman and Mike McDonald
<u>Unexcused Member(s):</u>	None
<u>Commissioner Liaison:</u>	Jennifer McCarty
<u>Liaisons:</u>	Kyle Larson (City of Riverton)
<u>Attorney:</u>	Rick Sollars (Western Law & Assoc.)
<u>Staff:</u>	Andrew Frey (Superintendent) & Linda Kummer (Bookkeeper)
<u>Consultant(s):</u>	None
<u>Guest(s):</u>	Tex Frazier and Bruce Dodley

d. **Approval of Agenda**

STEVE BAUMANN made a motion to approve the agenda, removing the Burns and McDonnell report for discussion. GARY WEISZ seconded the motion. **MOTION CARRIED**

e. **Public Comment/Communication from the Floor**

CHAIRMAN MOXLEY opened the floor to public comment. Hearing no comment, the comment period was closed.

2. CONSENT ITEMS:

a. **Approval of Prior Meeting Minutes**

- i. January 2018, Board Meeting

b. **Approval of Accounts Payable – January 2018 Invoices**

c. **Acceptance of Consultants Reports:**

- i. Trihydro Corporation – Progress Report
- ii. Burns and McDonnell – Progress Report → **REMOVED FOR DISCUSSION**

Discussion(s): STEVE BAUMANN requested additional information on the work that Burns and McDonnell is completing on our retaining walls. Superintendent Frey explained that the District has been using concrete “super blocks” along with internally designed anchor systems for around ten years in the construction of various loading docks and retaining walls, and the work that Burns and McDonnell is completing is calculating the potential for failures with the structures.

- iii. Eastern Shoshone Tribe Solid Waste – No Report Submitted

d. Acceptance of Staff Reports:

- i. Superintendent Report

3. OTHER ITEMS OF BUSINESS:

a. Town of Pavillion Fee Waiver Request (Annual Cleanup) – Mayor Tex Frazier

Pavillion Mayor Tex Frazier asked the Board to consider allowing their community a trade opportunity to assist with an upcoming community cleanup event. He offered to have the Town of Pavillion assist the District in maintaining the transfer station entrance road with their motor-grader and operator for a period of time equal to the amount of the disposal fee generated from the community's cleanup event waste disposal delivered to the Pavillion Transfer Station.

Discussions: (1.) Anticipated waste generation is expected to be two loads. (2.) The community cleanup event will be held April 6, 2018.

SECRETARY/TREASURER RICK KLAPROTH made a motion to accept the trade offer from the Town of Pavillion to provide assistance with the Pavillion Transfer Station entrance road maintenance in exchange for waived disposal fees of a similar value. Further, the District Attorney and the Superintendent will develop a Memorandum of Understanding for the exchange. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

b. Lander Landfill Loadout & UST Project – Bid Results and Recommendation

Superintendent Frey updated the Board on the project, stating that the District advertised for and received sealed bids for the Lander Landfill Loadout and UST Project. Sealed bids were received and opened publically March 1, 2018. Two bids were received:

- Patrick Construction at \$371,000, and
- DR Concrete at \$399,257

The low bid was received from Patrick Construction. In review of their bid documents, it was determined that all of the required documents were submitted. As a note, Patrick Construction completed the Dubois MSW Landfill Closure project back in 2012 and did a wonderful job.

Superintendent Frey recommended that the Lander Landfill Loadout & UST Project be awarded to Patrick Construction in the amount of \$371,000.

Discussion(s): (1.) The lead time on the UST will dictate the overall construction schedule. (2.) The UST cost is approximately \$120,000.

STEVE BAUMANN made a motion to approve the Superintendent's recommendation. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

STEVE BAUMANN made a motion to approve the Notice to Proceed. VICE-CHAIRMAN MIKE ADAMS seconded the motion. **MOTION CARRIED**

c. Semi-Tractor Bid Results and Recommendation

Superintendent Frey updated the Board on the Semi-Tractor bidding process. Informing them that after the February 2018 Board meeting, the District reached out to the semi-tractor providers in the state to see what the current State Semi-Tractor bid was to evaluate if a "piggy-back" opportunity existed and if it was in the best interest of the District. The District also advertised for and received sealed bids that were due March 16, 2018, and publically opened.

After the bid opening, the Mechanic and Crew Chiefs were consulted to offer their opinion on the equipment. The bid results were:

<u>Bidding Party</u>	<u>Type</u>	<u>Base Bid</u>	<u>Bid w/Alt Bid Options</u>
CMI-Teco	Mack *	\$119,239	\$122,002
Peterbilt	Peterbilt	\$147,999	No Alt Bid Items
Submitted			
Jack's Trucks #1	Freightliner	\$134,288	\$139,073
Jack's Trucks #2	Western Star	\$136,888	\$141,673
Jack's Trucks #3	Freightliner * **	\$127,589	\$133,839

* 13 Liter engine – smaller than that required within the bid specifications

** State of Wyoming “piggy-back” option

The bids were reviewed to ensure all required documentation was provided, the requested exceptions (and supporting documentation), overall cost, delivery timeframe, and local support for warranty work. Two bids were received requesting an exception to the 565-hp engine, both offering a 13-liter engine. One of these is the Mack, the lowest bid option by \$11,837. It was determined that the 13-liter engine may not handle our workload long-term.

The current fiscal year operating budget the District allocated \$150,000 for the purchase of a new semi-tractor and that all of the bid options fell under this amount – driven by large truck ordering around the nation.

Superintendent Frey requested that the Board authorize the purchase of a new semi-tractor based on the final determination of the most appropriate truck, not to exceed \$141,673.

Discussion(s): (1.) Bids that do not meet the developed specifications should not be considered as they are not conforming to the requirements or the fleet needs.

STEVE BAUMANN made a motion to authorize the Superintendent to purchase a new semi-tractor with a value not to exceed \$141,673. ROB DOLCATER seconded the motion. **MOTION CARRIED**

4. NEW BUSINESS

- a. STEVE BAUMANN asked for an update on GINA CLINGGERMAN.

Discussion: GINA CLINGGERMAN contacted the District this morning and she was pulled in another direction for personal needs this morning, but she confirmed that everything is going well.

- b. GARY WEISZ asked for an update on the Tribal Solid Waste status.

Discussion: (1.) District Attorney Sollars explained that the Eastern Shoshoni Tribe recently hired a new Attorney General and that Superintendent Frey has provided them a copy of the existing solid waste agreement. (2.) The Tribal transfer stations are being operated in a fair manner, some concern with the report within the Waste Characterization of higher than normal electronic waste in the waste stream.

5. CALL FOR ADJOURNMENT

SECRETARY/TREASURER RICK KLAPROTH made a motion to adjourn the meeting at 10:00am. GARY WEISZ seconded the motion. **MOTION CARRIED**

6. UPCOMING MEETING(S):

- a. The next Regularly Scheduled Meeting:
 - i. April 16, 2018, at 9:30am.

Respectfully submitted by,



Andrew Frey, P.E.
Superintendent of Operations
Fremont County Solid Waste Disposal District



Mark Moxley
Board of Directors Chairman
Fremont County Solid Waste Disposal District