

Washtenaw Regional Resource Management Authority

SPECIAL MEETING

1/4/2024; 10:00 AM

Washtenaw County Learning Resource Center
4135 Washtenaw Avenue, Ann Arbor, MI 48108

Members Present: Auth, Best, Wessler, Mason,

Members Absent: Colvin-Garcia, Hines, Tanghe, Sirls

Staff Present: Eggermont, Wright

Attorney: Davis

Members of the public present: Kevin Shipman (Stevens Disposal), Paul Rutherberg (Priority Waste), Dan Venet (Priority Waste), Jim Hartley (Titan Waste), Beth Cieszynski (Waste Management), Derek Logan (Waste Management), Doug Reams (Waste Management), Chantell LaForest (Waste Management), Michael Bonnough (Waste Management), Bryan Ukena (Recycle Ann Arbor), Curt Curavo (Recycle Ann Arbor), Joe Gondek (Recycle Ann Arbor)

Best called the meeting to order at 10:05 AM.

Roll Call

Ann Arbor Township: Absent/Colvin-Garcia

Pittsfield Township: Present/Best

Scio Township: Present/Auth

Ypsilanti Township: Absent/Hines

City of Dexter: Absent/Tanghe

City of Saline: Absent/Sirls

City of Ypsilanti: Present/Wessler

City of Ann Arbor: Present/Mason

Approval of agenda for 1/4/2024 meeting

Motion to approve agenda without amendment moved by Wessler, seconded by Auth. All in favor. Motion carries.

Request for Proposal Mandatory Pre-Bid Meeting

Brief Overview of RFP

Eggermont shared a presentation that provided a brief overview of WRRMA and highlighted the main points of the RFP.

Question and Answers with potential bidders

Davis stated the goal is to capture all questions and encourage dialogue, noting that anything said at the meeting should not be considered the answer and the only binding answers will be those posted in writing. Davis highlighted the importance of waste diversion for the WRRMA communities and pointed out the long-term goal to get all the communities on the same timeline for a future RFP.

Members of the public introduced themselves.

The interested bidders asked questions and participated in a conversation with the WRRMA board to clarify points of the RFP and provide input. Best reviewed the written questions that

were submitted prior to the meeting. An amended RFP schedule and list of questions and answers are posted on the WRRMA website (wrrma.org).

Next Steps in the RFP Process

Best reiterated the intent to develop a strong contract and establish a partnership between the hauler, WRRMA, and the municipalities, with the long-term goal of expanding the contract to include more communities. Davis noted that answers to questions will be worked on, and the tentative schedule will be addressed quickly.

Public Comment: General/Unrelated to current Agenda Items

Motion to adjourn the meeting moved by Auth, seconded by Wessler. All in favor. Motion carries. Meeting adjourned at 11:51 AM.

Minutes prepared by Angela Wright

Minutes approved by:


Secretary

Minutes approved by:


Chair