



**Minutes  
Committee No. 4  
Recycling/Computerization/Buildings/Intergovernmental Services  
October 11, 2010  
City Hall, Council Chambers**

**Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Monday, October 11, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl, Brian Flynn, C.W. King, Bill Hicks.

Other Attendees: Renee Yohnk, Lynn Bauer, Rick Rubenzer, Greg Hoffman, Randy Dresel, John Liddel, James Paterick (Normacycle), Mark Vindall (Veolia), Scott Tamborino (Tamborino), Linda Hull.

The meeting was called to order at: 7:30 AM.

**Item #1: Review and accept proposals for curbside collection and marketing of recyclables for the City of Chippewa Falls, Wisconsin with possible award of the recycling contract. Possible recommendations to the Council.**

A short discussion was held concerning the process by which this RFP has been handled and the legalities and fairness of the process of the council returning the decision back to this committee. A statement from the city attorney was read indicating that all actions in the process were legal and proper.

The 2 lowest bids received in response to the Recycling RFP were reviewed.

<b>COMPANY</b>	<b>METHOD</b>	<b>3-Yr Total</b>	<b>MONTHLY</b>	<b>SCORE</b>	<b>COMMENTS</b>
Normacycle	Co-mingled	\$408,312	\$2.14	95	4 days, every other week
Veolia	Co-mingled	\$396,324	\$2.08	100	6 routes, 3 days, every other week, fuel adjustment

A discussion was held concerning the merits and concerns of each proposal. All in attendance were allowed to speak and participate in the discussion. Main points of interest revolved around understanding the possible liability of the diesel fuel surcharge in the Veolia proposal, and the amount of local business and workers supported by each of the proposals. It was determined that there was a significant risk that sometime during the contract terms that Diesel fuel would reach the \$4.10/gal price to initiate a surcharge, and that exposure could lead to an unknown final cost to the citizens.

Committee member Dahlby left the chambers at 8:17AM

The discussion continued concerning the amount of local staff employed, use of local businesses for purchase of fuel, etc. and general commitment to the local community. Mr. Vindall from Veolia indicated an equal mix of local and non-local workers with fuel purchased outside the community. Mr. Paterick indicated 75% of employees from within the city of Chippewa Falls, with workers also hired from the Northern Center. Mr. Paterick is also in the process of pursuing the establishing of a local MURF (Materials Recycling Facility) within the city. A lease for a facility has been signed, and financial backing was being pursued. This facility would employ 3-4 additional local workers initially, and provide a local drop-off point for recycling in the area.

***Motion made by Lardahl/Hull to accept proposal from Normacycle and award recycling contract to same pending review by the city attorney. Motion passed unanimously.***

**Item #2: Adjournment**

***Motion by Lardahl/Hull to adjourn. All present voting aye.***

Meeting adjourned at 8:37AM.

**Minutes submitted by:** *Chuck Hull* Chair