

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF
CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE
DRIVE, CUDAHY, WI ON

Monday, December 2, 2013 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:32 P.M. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, Mr. Lohr & Mr. Loferski.

Also Present: DPW Director Mary Jo Lange, DPW Superintendent Luke Stern, Finance Director Bruce Schuknecht

Proper open meeting statement was made at this time.

Motion made by Hollenbeck seconded by Lohr to approve the Minutes of the October 28 Meeting. All voted in favor.

NEW BUSINESS

1. Discussion & action regarding the proposals for Refuse Collection and/or Disposal..

Director Lange stated that the City received 3 proposals. She presented a chart with the seven options and the Vendors proposals. Waste Management did not bid on the collection of garbage – curbside. The proposals provided by Advanced Disposal & John’s disposal were very similar. The chart also included the cost for the City to provide the services. Lange stated that the crew is doing it as efficiently as possible however, the majority of the cost difference between the City collecting garbage and a vendor is the amount needed for capital items such as the transfer station improvements and the purchase of garbage trucks. The vendor has these costs but can disperse the costs over a 100,000 customers. The City has to disperse them over 6500. The data shows that by going with a vendor the City would be saving about 30%. Lange stated that the first decision the Board must make is whether to have a vendor collect garbage. After that decision is made the next decision is to approve an option and a vendor and make a recommendation to the Council. Much discussion took place. A vote was taken to determine whether the City should contract out the services of garbage collection or handle it with City forces. Clark, Hollenbeck & Litkowiec voted in favor of contracting collection services to a vendor, Loferski & Lohr were opposed to contracting the garbage collection services to a vendor. **A motion was then made by Clark seconded by Hollenbeck to accept option # 4 (Vendor collects curbside & disposes, transfer station is no longer used & City operates the drop-off site). Clark & Hollenbeck voted yes & Lohr & Loferski abstained from voting. Litkowiec voted yes. Motion carried 3 to 2.** Clark stated that because Advanced Disposal does the collection of

recycling and the vendors' proposals were so similar, Clark made a motion to award the contract to Advanced Disposal, Hollenbeck seconded the motion. Clark & Hollenbeck voted to award a contract with Advanced Disposal, Lohr & Loferski abstained, Litkowiec voted yes. Motion carried.

Motion made by Hollenbeck seconded by Clark to adjourn meeting. All voted in favor.

Meeting Adjourned: 7:00 p.m.