

Minutes

RTA Organizational, Services and Performance Monitoring Committee Meeting

9:55 a.m., July 16, 2019

Committee: Lucas (Chair), Bibb, Serrano

Other Board members: Byrne, Clough, Joyce, McCall, Moss, Welo

Not present: None

Also Present: Anderson, Atkinson, Bartlome, Benford, Bitto, Blocai, Bozeman, Burns, Catalucci, Caver, Coleman, Cottrell, Cranford, Dangelo, Davis (C), Davis (J), Draper, Elder-Jones, Faith, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gibbons, Gill, Gillan-Shafron, Haer, Harris, Hill, Hudson, Irizarry, Jaszczak, Jones, Keshtkaran, Kirkland, Lanier, Lewis, Loh, Manning, Mercado, Mills, Peganoff, Penning, Pickett, Pillow, Pinkney-Butts, Ponder, Schipper, Scott, Shaffer, Sohrabian, Solomon, Stocking, Stover, Sutula, Tarka, Tarter, Togher, Tucker, Tyznik, Vukmanic, Williams, Wilson, Winn, Young, Zanders, Zeller

Rev. Lucas called the meeting to order at 9:55 a.m. The secretary called the roll and reported that three (3) committee members were present.

RFP Procurement: Hazardous and Non-Hazardous Waste Services

Steve Peganoff, director of safety and Vanessa Penning, contract administrator made the presentation. RTA has a need for transportation, storage and disposal of hazardous and non-hazardous waste in compliance with the code of federal regulations and the Ohio Administrative Code. GCRTA is the generator of waste and is responsible for that waste. The contract will help ensure that license professionals remain in place to apply correct labeling to the hazardous waste containers, inspect those containers for damage and leaks, repackage them if necessary, transport the waste over the road, store and dispose of and provide necessary documentation needed to protect the Authority to properly document everything.

Examples of waste streams include solvents from painting operations, sludge from bus washing operations, solids and semi-solids from the oil-water separators, mercury containing fluorescent lightbulbs and batteries composed of nickel cadmium, lead acid and lithium. The contract will include analytical testing to best determine disposal methods. Examples of that evaluation and testing include lead content, corrosiveness, flammability, toxicity and reactivity. The contractor will act as an emergency services provider for spills that may occur on or off the property that may be beyond in-house containment and clean up ability.

This RFP was issued May 23, 2019. It was accessed on RTA's website by 18 parties. Two companies proposed. The evaluation panel consisted of members from various RTA departments using evaluation criteria. The recommended Company is Chemtron Corporation located in Avon, Ohio. The DBE Goal of 15% was established with DBE Partner Moody Environmental located in Cleveland, Ohio. Chemtron has been in business since 1972. They have been GCRTA's hazardous & non-hazardous waste contractor since 2009 and has provided an array of environmental services to GCRTA since 1988. It has extensive knowledge/experience in the overall management of GCRTA's environmental needs. Other clients include Cleveland Airport System Dept. of Port Control

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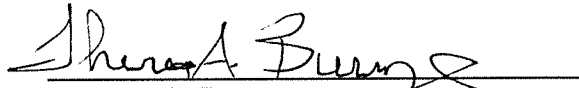
(Cleveland, Ohio), City of Cleveland Public Utilities (Cleveland, Ohio), Ohio EPA (Grovesport, Ohio) and Ford Motor Co.- Ohio Assembly (Avon Lake, Ohio).

Staff requests that the Organizational, Services & Performance Monitoring Committee recommend to the Board of Trustees the award of a contract for three years with two one-year options, not to exceed \$413,715.00 for 3 Base Years; not to exceed \$144,316.00 for Option Year 1, and not to exceed \$149,212.00 for Option Year 2 for a total contract amount not to exceed \$707,243.00. It was moved by Mr. Bibb, seconded by Mr. Serrano and approved to move to the full board.

Rev. Lucas adjourned the meeting at 10:03 a.m.



Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary/Treasurer



Theresa A. Burrage
Executive Secretary