



**Minutes  
Committee No. 4  
Recycling/Computerization/Buildings/Intergovernmental Services  
August 5, 2010  
City Hall, Council Chambers**

**Committee #4 – Recycling/Computerization/Building/Intergovernmental Services** met on **Thursday, August 5, 2010 at 5:00 PM** in **Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

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

Other Attendees: Renee Yohnk, Rick Flynn, Randy Dressel, Earl Eckwright, Mike Dubiel, Sally Kjolrien, Jill Shipley, Julie Murphy, Jana Gutsch, Jake Schmit, Bill Butak, Ron Black, Stacy Tambornino, Wayne Behke, Jan Reid, Doris Post, Gregory Nelson, Mary Lou Nelson, Patricia Tambornino, Scott Tambornino, Lawrence Nicolai

The meeting was called to order at: 5:04 PM.

**Item #1: Define bid specifications, scoring criteria, and process. Possible recommendations to the Council.**

Citizens in attendance provided feedback in support of maintaining the type of recycling program that allows for open subscription garbage collection. There was also discussion on the impacts of garbage/recycling truck traffic on residential streets. Alderman Hull will work with engineers from the City's Department of Public Works to review existing literature / studies and to determine if the streets in Chippewa Falls are designed for an acceptable life span given the amount of truck traffic associated with the City's current recycling and garbage programs.

There was a motion (Dahlby / Hull) to use the same bid specifications that were previously used for Recycling Option A (single hauler), with the exceptions that recycling pickup shall occur no more than four week days in any given week and the contractor must maintain a supply of 24 recycling bins at the Street Dept. building for residents to pick up. All voted in favor. Motion carried.

There was a motion (Dahlby / Lardahl) to not include Recycling Option C (single contractor for garbage and recycling) in the RFP. Two voted in favor, one voted against. Motion carried.

There was a motion (Lardahl / Hull) to use the same scoring criteria that was used with the previous bids. All voted in favor. Motion carried.

There was general discussion on the bid process including: issue the RFP by September 1, 2010; open bids on October 4, 2010; and staff review/ scoring of bids on October 5, 2010.

**Item #2: Authorize issuance of RFP. Possible recommendations to the Council.**

Motion (Dahlby / Hull) to authorize R. Yohnk and City Staff to prepare and issue the RFP conditional upon review and approval by the City Attorney. All voted in favor. Motion carried.

**Item #3: Adjournment**

Motion by Lardahl / Hull, all voting aye, to adjourn at 8:21 PM, motion carried.

**Minutes submitted by:**

Michael E. Dahlby, Chair