

Minutes Of The Special Bid Opening And The Regular Meeting Of The Port
Washington Garbage District Held On Thursday August 30, 2018

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
John Quirk, Meadow Carting
Marisa Tricola, Midland Carting
John Mangano, Dejana Industries
Robert Gregan, National Waste Services

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The Commissioners entered into the Special Bid Opening Meeting for the years 2019, 2020, and 2021. All guests were asked to enter the meeting and sign the attendance sheet.

Three bids were presented from Meadow Carting, Dejana Industries, and National Waste Services.

Commissioner Scaglione opened each contract bid and read aloud each annual total proposed in each bid and confirmed that each bid contained the required bond.

Dejana Industries

1st year - \$2,257,898.00
2nd year - \$2,303,056.00
3rd year - \$2,349,117.00

National Waste Services

1st year - \$2,760,000.00
2nd year - \$2,880,000.00
3rd year - \$3,000,000.00

Meadow Carting

1st year - \$2,526,960.00
2nd year - \$2,661,000.00
3rd year - \$2,795,000.00

Commissioner Scaglione announced that the Commissioners reserve the right to make a decision with regards to awarding the contract.

At 8:15am, all guest left the meeting. The Commissioners exited the Special Bid Opening Meeting and entered into Executive Session for the purposes of contract discussion.

At 8:40am, The Commissioners exited Executive Session and entered into the Regularly Scheduled District Meeting.

Commissioner Giordano left the meeting at 8:45am.

The minutes from the Special Meeting held on August 3, 2018 and the Regularly Scheduled Meeting held on August 9, 2018 were approved. Moved and seconded.

The Commissioners discussed the possible retention of a consultant for the District.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:15am. The next meeting of the Port Washington Garbage District will be held on Thursday September 13, 2018

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman