



Alternative Waste Disposal RFP
Review/Selection Committee Meeting

August 19, 2024 – 12:00 Noon

AGENDA

1. Call Meeting to Order Tom Leahy, Chairman
2. Review and Approve Committee Meeting Minutes Chairman
 - July 15, 2024
3. Closed Session Chairman

Motion to Approve Request for Closed Meeting

I move that a closed session be held for discussions regarding (1) proposals received in response to the RFP issued by SPSA for Solid Waste Disposal Services in accordance with (a) Virginia Code Section 2.2-3711(A)(29) for the purpose of considering the negotiation and award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and (b) Virginia Code Section 2.2-3711(A)(8) for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; and (2) the written protest and lawsuit filed by BHS Projects @ Chesapeake, LLC in accordance with (a) Virginia Code Section 2.2-3711(A)(7) for the purpose of consulting with legal counsel pertaining to actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body; and (b) Virginia Code Section 2.2-3711(A)(8) for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

ROLL CALL VOTE

Motion to Approve Certification after Closed Meeting

The Alternative Waste Disposal RFP Review Committee hereby certifies that, to the best of each member's knowledge: (a) only public business matters lawfully exempted from open meeting requirements by Virginia law under the Virginia Freedom of Information Act; and (b) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting just concluded.

ROLL CALL VOTE

4. Schedule Meetings for Negotiations Chairman
5. Timeframe for Site Visits Chairman



6. Schedule Next Meeting

Chairman

7. Additional Business

Chairman

8. Adjourn

Chairman