

**MINUTES OF THE ALTERNATIVE WASTE DISPOSAL RFP
REVIEW/SELECTION COMMITTEE MEETING**

October 09, 2024

The Committee meeting was scheduled for 12:00PM in SPSA's second floor conference room at the Regional Building, 723 Woodlake Drive, Chesapeake, VA, 23320.

In Attendance:

Tom Leahy, Committee Chairman	Brett Spain, Counsel
Michael Etheridge, Committee Member	Brad Nowak, Counsel
Dennis Bagley, Committee Member	Kevin Cosgrove, Counsel
Henry Strickland, Committee Member	Angie Hutchins, Advisory Support
	Deborah White, Committee Secretary

Absent:

Richard Broad, Committee Member
Bob Gardner, Consultant

1. Call Meeting to Order

Tom Leahy, Chairman, called the meeting to order at 12:10PM.

2. Review and Approve Committee Meeting Minutes

- August 29, 2024, Minutes
- September 17, 2024, Minutes
- September 18, 2024, Minutes
- September 26, 2024, Minutes

The Chairman asked for a motion to approve the minutes from the Committee Meeting held on August 29, 2024, and minutes from the Special Meetings held on September 17, 18, and 26, 2024, for vendor site visits; Dennis Bagley moved, seconded by Michael Etheridge. The motion passed by vote of Committee Members (4-0-0) for minutes from August 29, September 17, and September 18. The motion passed by vote of Committee Members (3-0-1) for minutes from September 26 with Henry Strickland abstaining because he did not attend the site visit.

3. Closed Session

The Chairman read a proposed motion to approve request for closed session:

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, including discussions of previous interviews and site visits of bidders or offerors, and discussion of the terms or scope of such contract, 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.

Michael Etheridge moved, seconded by Dennis Bagley, to approve the closed session motion as presented.

Roll Call:

Tom Leahy – YES
Michael Etheridge – YES
Dennis Bagley – YES
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members (4-0-0). The Committee went into closed session at 12:15PM.

The Committee returned to open session at 3:20PM, at which time the Chairman read a proposed motion to approve certification after closed session:

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.

Henry Strickland moved, seconded by Michael Etheridge, to approve certification after closed session as presented.

Roll Call:

Tom Leahy – YES
Michael Etheridge – YES
Dennis Bagley – YES
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members (4-0-0).

4. Schedule Next Meeting

The Committee determined the next meeting date would be Thursday, October 24, 2024 at 9:00AM.

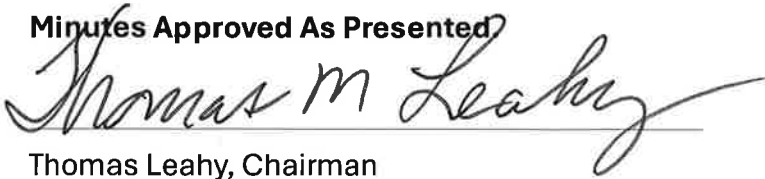
5. Additional Business.

No additional business.

6. Adjourn

Meeting adjourned at 3:22PM.

Minutes Approved As Presented



Thomas Leahy, Chairman

10/24/24
Date