

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

September 26, 2024

The Special Committee meeting was scheduled to begin at 9:00 AM in the Conference Room at AMP Robotics, 6111 Cochran Road, Solon, OH.

In Attendance:

Tom Leahy, Committee Chairman	Dennis Bagley, Committee Member
Michael Etheridge, Committee Member	Bob Gardner, Consultant
Richard Broad, Committee Member	

1. Call Meeting to Order

Tom Leahy, Chairman, called the meeting to order at 9:01 AM.

2. 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 proposals received in response to the RFP issued by SPSA for Solid Waste Disposal Services, in accordance with 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 interviews 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.

Richard Broad moved, seconded by Michael Etheridge, to approve the closed session motion as presented.

Roll Call:

Tom Leahy – YES
Dennis Bagley – YES
Richard Broad - YES
Michael Etheridge – YES

The motion passed by unanimous roll call vote of Committee Members (4-0-0). The Committee went into closed session at 9:02 AM. As part of the closed session, the Committee took a tour of the facility from approximately 11:00 AM to 12:30 PM, at which time the Committee returned to the conference room.

The Committee returned to open session at 2:18 PM, 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.

Dennis Bagley moved, seconded by Michael Etheridge, to approve certification after closed session as presented.

Roll Call:

Tom Leahy – YES
Dennis Bagley – YES
Richard Broad – YES
Michael Etheridge – YES

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

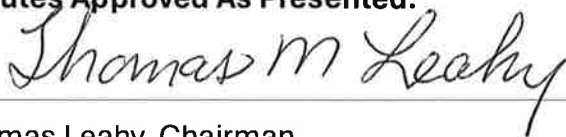
3. Additional Business.

No additional business.

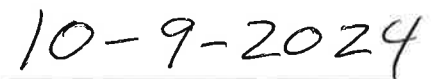
4. Adjourn

Meeting adjourned at 2:19 PM.

Minutes Approved As Presented.



Thomas Leahy, Chairman



Date