

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

August 29, 2024

The Committee meeting was scheduled for 8:30 AM in the 757 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	Bob Gardner, Consultant
Henry Strickland, Committee Member	Angie Hutchins, Advisory Support
Richard Broad, Committee Member	Deborah White, Committee Secretary

Absent:

Kevin Cosgrove, Counsel

1. Call Meeting to Order

Tom Leahy, Chairman, called the meeting to order at 8:34 AM.

2. Review and Approve Committee Meeting Minutes

August 19, 2024, Minutes

The Chairman asked for a motion to approve the minutes from the Committee Meeting held on August 19, 2024; Dennis Bagley moved, seconded by Michael Etheridge. The motion passed by vote of Committee Members (5-0-0).

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 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 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; 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 Henry Strickland, to approve the closed session motion as presented.

Roll Call:

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

The motion passed by unanimous roll call vote of Committee Members (5-0-0). The Committee went into closed session at 8:37AM. All the individuals noted above participated in the closed session. At 8:55 AM, representatives of Commonwealth Sortation joined the closed session for a presentation on Commonwealth Sortation's proposal and left closed session at 11:53 AM.

At 12:04 PM, Dennis Bagley moved, seconded by Mr. Strickland, to take a recess for lunch. The motion passed by vote of Committee Members (5-0-0). At 1:00 PM, Henry Strickland, seconded by Mr. Etheridge, to come back from recess. The motion passed by vote of Committee Members (5-0-0), at which time representatives of RePower South joined the closed session for a presentation on RePower South's proposal and left closed session at 3:36 PM.

The Committee returned to open session at 4:07 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.

Henry Strickland moved, seconded by Richard Broad, to approve certification after closed session as presented.

Roll Call:

Tom Leahy – YES
Richard Broad – YES
Michael Etheridge – Mr. Etheridge left the meeting at 4:05 PM
Dennis Bagley – YES
Henry Strickland – YES

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

4. Additional Business.

No additional business.

5. Adjourn

Meeting adjourned at 4:09 PM.

Minutes Approved As Presented.

Thomas M Leahy

Thomas Leahy, Chairman

10-9-2024

Date