

Solid Waste and Recycling
Tuesday, February 22, 2022 @ 9:00 AM
Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- January 25, 2022 Meeting Minutes

Solid Waste and Recycling:

1. 2021 Financial Review
2. Landfill Gas-to-Energy Facility Discussion
3. Cornerstone Engineering Study Update
4. 1.26.22 Incident - After action review / lessons learned

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services
2. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid Waste Engineering Services
3. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services
4. Authorizing the Chairman to Enter into an Agreement with Henderson Bros. Contracting, Inc. for Sewer System Maintenance Services
5. Authorizing the Purchase of a 2022 Volvo A25G Off Road Dump Truck for the Department of Solid Waste
6. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Roll-overs / Off Road Dump Truck)
7. Authorizing the Chairman to Enter into an Agreement with Tops Markets, LLC for Selling Solid Waste Punch Cards

Preferred Agenda

Other Committee Business

Next Meeting:

1. March 22, 2022 via Zoom

Adjourn

Solid Waste and Recycling
Tuesday, January 25, 2022 @ 9:00 AM
Chambers/ Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman Jim Cunningham called the meeting to order at 9:00 AM.

Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, T.J. Stokes, Loren Corbin and Matt Roberts, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, County Treasurer Cindy Edick, County Attorney Tina Wayland-Smith, Public Information Officer Samantha Field, Solid Waste Deputy Director Gregory Gelewski, Recycling Coordinator Kristin Welch and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- December 7, 2021 Meeting Minutes
Motion by Eve Ann Shwartz to approve the December 7, 2021 Solid Waste & Committee meeting minutes. Second by T.J. Stokes. The motion was Passed.
- December 16, 2021 Meeting Minutes
Motion by T.J. Stokes to approve the December 16, 2021 Solid Waste & Committee meeting minutes. Second by Matt Roberts. The motion was Passed.

Solid Waste and Recycling:

1. Operational Overview
A. Miller provided an overview of operations within the solid waste management system. She also discussed the department organizational chart.
2. Brief Historical Review
Looking back on past articles from the department's archives, many of the present day issues regarding waste and recycling costs have been prevalent since the 1990s. In the past two years, the department has faced additional challenges with COVID, leachate disposal and increasing costs. The number one challenge of the department is landfill financing.
3. Looking Ahead - Solid Waste Management System Study
The department has hired Cornerstone Engineering to assess the current system, identify short and long term opportunities and evaluate next steps. The Solid Waste department has had a kick off

meeting and initial site visits with Cornerstone Engineering to get the study underway. A. Miller will provide updates to the committee as the study moves forward.

Resolutions:

1. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Cornerstone Engineering Study)

Motion by Eve Ann Schwartz to Approve the Modification of the Adopted 2022 County Budget for Solid Waste's Cornerstone Engineering Study. Second by T.J. Stokes. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling for Yard Waste Grinding Services

Motion by Matt Roberts to Approve the Agreement with Clifton Recycling for Yard Waste Grinding Services. Second by T.J. Stokes. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Scale Supply and Service for Truck Scale Services at the Madison County Landfill

Motion by Eve Ann Schwartz to Approve the Agreement with Scale Supply and Service for Truck Scale Services at the Madison County Landfill. Second by John Becker. The motion was Passed.

4. Authorizing an Increase for the Agreement with Burns Bros Contractors for Testing and Repair Services

Motion by Jim Cunningham to Approve an Increase for the Agreement with Burns Bros Contractors for Testing and Repair Services. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

Motion by Eve Ann Schwartz to have the above resolutions put on the preferred agenda. Second by Matt Roberts. The motion was Passed.

Other Committee Business

1. Landfill Tours - 2/1 @ 9am, 2/2 @ 1pm, 2/9 @ 9am

The committee will let A. Miller know what tour dates work for them to get a closer look at operations.

Next Meeting:

February 22, 2022 at 9am via Zoom

Adjourn

Motion by Jim Cunningham to adjourn at 10:04 AM. Second by T.J. Stokes. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH ALPHA ANALYTICAL, INC. FOR PROFESSIONAL LABORATORY ANALYTICAL SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional services of a New York State Department of Health certified laboratory in support of its groundwater monitoring program for its east and west side landfills located in the Town of Lincoln; and

WHEREAS, Madison County issued a Request for Proposals (P419) in 2019 for Analytical Testing Services and received four proposals in response; and

WHEREAS, in 2019, Madison County established a contract with TestAmerica Laboratories, Inc. (the proposer receiving the highest composite score); and

WHEREAS, in 2020 Madison County terminated its contract with TestAmerica Laboratories, Inc. and established an agreement with Alpha Analytical, the laboratory that had the second highest composite score; and

WHEREAS, Alpha Analytical possesses all of the required New York State Department of Health certifications required to perform the required laboratory and analytical services; and

WHEREAS, Alpha Analytical provided the required services at the costs specified in their proposal for the initial agreement term (through March 12, 2021); and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 12, 2022 (Resolution 21-130) and now would like to extend the agreement for the second extension option, through March 12, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Alpha Analytical, Inc. in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SOLID WASTE ENGINEERING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Madison County issued a Request for Proposals (P219) for Professional Engineering Services and received five proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Barton & Loguidice, D.P.C. received the highest composite score; and

WHEREAS, Barton & Loguidice, D.P.C. possesses the special skills and training required to perform the solid waste engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, Barton & Loguidice, D.P.C. provided the requested services as specified in their proposal for an initial two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 31, 2022 (Resolution 21-128) and now would like to extend the agreement for the second extension option, through March 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL SURVEYING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional surveying services for the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Proposals (P319) for Professional Surveying Services and received twelve proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. received the highest composite score; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. possesses the special skills and training required to perform the land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. provided the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for a two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for one year through March 31, 2022 (Resolution 21-129) and now would like to extend the agreement for the second extension option, through March 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HENDERSON BROS. CONTRACTING, INC. FOR SEWER SYSTEM MAINTENANCE
SERVICES**

WHEREAS, the Madison County Department of Solid Waste is required to maintain the sewer line between the Madison County Landfill and the Valve Station near the intersection of Route 5 and Lenox Ave. in Oneida; and

WHEREAS, the Solid Waste Department currently requires assistance with routine inspection and maintenance of the system to ensure safe and reliable operation; and

WHEREAS, the cost of these services are included in the Solid Waste Department sewer budget; and

WHEREAS, the Solid Waste Department sent out a Request for Quotes to three companies and Henderson Bros. Contracting, Inc. provided the lowest quote for services in 2022 and 2023; and

WHEREAS, Henderson Bros. Contracting, Inc. possesses the special equipment, skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Henderson Bros. Contracting, Inc. in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE PURCHASE OF A 2022 VOLVO A25G OFF ROAD DUMP TRUCK FOR
THE DEPARTMENT OF SOLID WASTE**

WHEREAS, the Madison County Department of Solid Waste needs to replace its 2005 John Deere 250D off road dump truck currently in operation at the Madison County Landfill, as it is starting to require significant repair work; and

WHEREAS, the Department of Solid Waste's 2022 budget includes using reserve funds for purchasing a new off road dump truck; and

WHEREAS, the Solid Waste and Recycling Committee reviewed and approved the Sourcewell pricing for a 2022 Volvo A25G and trade-in credit for the 2005 John Deere 250D;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Solid Waste is hereby approved to purchase a 2022 Volvo A25G Off Road Dump Truck and associated 5-year / 5,000 hour warranty from Alta Construction Equipment NY, LLC for a total amount of \$289,698, which includes trade-in of the 2005 John Deere 250D for \$45,000.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH TOPS MARKETS, LLC FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, Tops Markets, LLC has expressed an interest in selling solid waste punch cards at their stores located Canastota, Cazenovia, and Chittenango; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

WHEREAS, the Solid Waste Committee recommends entering into the standard punch card vendor agreement with Tops Markets, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the standard punch card vendor agreement on behalf of the County of Madison with Tops Markets, LLC, in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee