



CITY OF NEWTON
SOLID WASTE COMMISSION
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449
David B. Cohen, Mayor

David DelPorto, Vice Chairman, Ann Dorfman, Steven Ferrey, Elaine Gentile, Barbara Herson, Nunzio Piselli,
David Queenan, Robert Rooney, Ex-Officio
Advisory: Environmental Affairs Staff, Michael Rourke, David Turocy

Minutes
February 8, 2007

A motion was made by David DelPorto to accept minutes of 1-25-07. Nunzio seconded the motioned which was unanimously accepted.

Elaine Gentile reviewed the consultant's contract provisions.

A discussion was held about what the Consultant's actual role is to be during this process, as there seems to be a difference of opinion. The original concept of the role was to lead the process, but he has not had an actual role as the Committee has been leading the process. Elaine suggested that the Committee should decide upon his role and allow him to act in his capacity.

The following items were discussed pertaining to the specifications of the RFP:

- Suggestion to have WMI return to continue the discussion of the contract options. A draft of bullets that would be included in the RFP will be provided for their review.
- A question was also raised to invite all of the vendors to discuss their contract policies in order to gather more information for the exact services we want specified. It was understood that any discussions that are held are subject to the open meeting law.
- To be added to the contract: A 25% decrease renegotiation plan to provide for the cause and for convenience of costs going down
- A consideration must be given as to how to line up the recycling and solid waste program into a single contract.
- As part of the Consultant's role, he will review the RFP for the conditions and will review the contract once it is completed.
- The strategic list will be sent to each committee member prior to the next meeting for review. This will be developed to form the basis of the RFP

Sincerely,

Angela Clark
Executive Administrator

