

City of Blue Ridge Manor

Mike Ober, Mayor
101 Shelby Pointe Drive
Louisville KY 40223

Fred A. Nicoulin, City Clerk
124 Blue Ridge Road
Louisville KY 40223

BLUE RIDGE MANOR SPECIAL MEETING MINUTES March 21, 2011

The Special Meeting of the City of Blue Ridge Manor, Ky. was held on March 21, 2011 in the Trinity Presbyterian Church. The meeting came to order at 6:30pm, Mayor Mike Ober, presiding.

The following were present:

Mike Ober, Mayor
Hans J. Klose, Deputy Mayor
Fred A. Nicoulin, City Clerk
Robert Carter, City Treasurer
Stan Chauvin III, City Attorney
Julie Colucci - Commissioner

Porter Lady - Commissioner
Carla Kreitman - Commissioner
Tim McNally – Waste Management
Tom Trimble - Rumke
Mike Patterson – Industrial Disposal
Pat Gramig

The agenda for the Special Meeting will cover the following items:

- Review and vote on waste removal Bids for Contract for the City of Blue Ridge
- Discuss the City of Blue Ridge Manor Newsletter and its staff and how it will be used for better communication among the City residents

All Bids for Contract submitted must follow the criteria stated in an advertisement placed in the Courier Journal on Friday, March 4th by Julie Colucci, Commissioner of Waste Management. Part of the criteria mentioned was that this would be a “sealed bid” process in order to reach an unbiased outcome.

Mayor Ober introduced the vendors present and asked each vendor to give a brief summary of their company and its services.

The first vendor was Tim McNalley from Waste Management. Mr. McNalley thanked the Mayor for the bidding opportunity but based on his past experience with other Cities bidding process, he emphasized that Waste Management would not be submitting a bid at this time. He indicated that it would be not to the best interest of the City or his company to enter into a contract for the term of one year only. In order to service the city with waste removal properly, his company would have to invest over \$37,000 to capitalize this venture. He also made the Commissioners aware that most small cities usually enter into a longer contract period with their vendors in order to get better service and pricing. He closed by stating that if the City decides to offer a longer period of time with their contract request next year, Waste Management would be willing to submit their bid to the City at that time.

The second vendor was Tom Trimble from Rumpke. Mr. Tremble indicated that his company has been operating successfully for 75 years to 5th & 6th class cities. Their success includes servicing a total of 39 of these cities out of a total 83 cities in our Community.

The third and final vendor was Mike Patterson with Industrial Disposal. Mike thanked the Mayor for giving his company the opportunity to continue servicing the City as they are and have been the present vendor for nine years. He stated that their client base includes 130 small cities and counties including Middletown, Anchorage and Lake Forest. He also stated that the City of Blue Ridge Manor is unique in its structure. It is combined with residential, condominiums, townhomes and apartments. Therefore due to this unique arrangement, Industrial Disposal has based their pricing on individual needs. He also mentioned that his company was the first in the city to be equipped with automated trucks that enables them to become more efficient servicing their clients. As an added benefit, Mike mentioned that there would be no difficult transition to the residents if the City continued to use the services of Industrial Disposal

Mayor Ober thanked each candidate and invited them to stay if they wish for the opening of the bids. At that time, City Attorney Stan Chauvin and Commissioner Julie Colucci began with the opening of the bids. Bids were opened in the following order:

ANYTIME WASTE SYSTEMS – Larry Hyman, Owner

TRASH	\$3,258.00
RECYCLING	\$ 692.00
YARD WASTE	\$ 312.00
TOTAL MONTHLY BILL	\$4,262.00

RUMPKE OF KENTUCKY – Michael Sweeten – Municipal Sales Representative

TRASH	\$3,038.00
RECYCLING	\$ 542.50
YARD WASTE	\$ 330.75
TOTAL MONTHLY BILL **	\$3,911.25

** There was also an option for the term of the contract. Contract period would be from April 1, 2011 through March 31, 2012 with an option to renew the contract for an additional period of April 1, 2012 through June 30, 2013 at the same rate. This would then bring the contract to its normal renewal timeframe, July, 2013 when other bids are normally submitted throughout the Metropolitan area.

INDUSTRIAL DISPOSAL COMPANY – Michael Patterson – Municipal Accounts Manager

TRASH	\$3,572.36
RECYCLING	\$ *
YARD WASTE	\$ *
TOTAL MONTHLY BILL	\$3,572.36

2nd year Option – Monthly Bill **\$3,659.20**

A second year option is a 2.5% increase across the board totaling a total Monthly Charge of \$3,659.20

After the public review of bids, each candidate was thanked by the Mayor for showing their interest in the City of Blue Ridge Manor. They were instructed that they would be notified by a phone call of the City's decision the following day.

A short discussion followed whereby Julie Colucci also enlightened the Commissioners that other cities do not accept annual bids and the normal contract period is from the month of July of the present year to the month of June of the expiration date of the contract complying with the City's fiscal year. She also mentioned that some of the smaller cities submit a request for bid collectively in order to receive a more realistic and smaller contract bid amount from the vendor.

It was also proposed that at the expiration of the present contract with the new vendor, we consider a longer term contract with any future vendors to be in sync with other cities and the bidding process.

There was some discussion about how we should file future complaints, if any, to the vendor. It was recommended by Mayor Ober that we should submit them in writing in order to document purpose and design of any such complaint. Mayor Ober also emphasized the importance of a rider to be placed as part of the new vendor's Insurance Company that would name the City of Blue Ridge for filing damage claims purposes. This would give the City an opportunity to deal directly with the Vendor's Insurance Company rather than dealing directly through the vendor.

Mayor Ober then asked each Commissioner for their individual vote. Each Commissioner voted in favor of Industrial Disposal. Julie Colucci was then requested by the Mayor to inform the vendors of the City's decision. Stan Chauvin, City Attorney will also send a letter of confirmation as a follow-up.

Mayor Ober made a motion to accept the Industrial Disposal Bid. Carla Kreitman seconded it. Motion was carried.

Bob Carter briefly brought up a possible opportunity for the City to generate some additional revenue by pursuing these funds from recycling efforts. He referred to a magazine that highlighted the city of London, Kentucky who was successful with this type of venture. Everyone appeared to be interested and requested more information on this for the near future.

Mayor Ober then reminded everyone of the City of Blue Ridge developing their own Newsletter. He stated that the Newsletter would come out quarterly. These will be published as : Spring, Summer, Fall, Winter issues. He encouraged everyone to be prepared at the next monthly meeting, March 28th to have their photo taken for this publication. The Spring issue will be distributed on April 15th.

There being no further business, Mayor Ober made a motion for the meeting to be adjourned.
Julie Colucci seconded it.

Meeting was adjourned at 7:30pm.

Fred A. Nicoulin, City Clerk

Mike Ober, Mayor