

**MINUTES  
PURCELL PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
January 7, 2022  
1:00 P.M.  
DOWNSTAIRS COMMUNITY ROOM  
CITY HALL  
230 W. MAIN STREET**

1. Call to order and declaration of a quorum present at 1:05 p.m.
2. Roll Call.  
Roll call was conducted by City Clerk, Andrea Millsap, with the following results:  
Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox  
Trustees absent: None.  
Staff present: Dale Bunn, Victor Lohn, Tommy Mize, Dorothy Kennedy, Andrea Millsap  
Counsel: Greg Dixon
3. Discussion and possible action concerning a recommendation from staff to awarding contract for the 2022-2027- Solid Waste Collection from the following bids:

	<b>CONTRACTOR</b>	<b>BASE BID</b>	<b>ALT 1</b>	<b>ALT 2</b>
	<b>GFL</b>	<b>\$710,588.80</b>	<b>No Bid</b>	<b>\$177,840.00</b>
	<b>Waste Connection</b>	<b>\$1,072,398.68</b>	<b>No Bid</b>	<b>\$296,400.00</b>
	<b>Waste Disposal Services</b>	<b>\$700,260.32</b>	<b>\$282,568.00</b>	<b>\$179,816.00</b>

Mr. Bunn defers to Mr. Dixon & City Clerks as they have reviewed the items submitted for bid documents.

Mr. Dixon notes 3 issues raised at the regular January council meeting by GFL: 1) Requirement for audited financial statement, which was not submitted by Waste Disposal; 2) Requirement for acknowledgement of Addendum #1, which was not submitted by Waste Disposal; 3) Requirement for sworn statement, which was not submitted as notarized by Waste Disposal. Conclusion is that Waste Disposal did not meet the requirement for providing an audited financial statement and did not meet the requirement of providing an acknowledgment of Addendum #1. The sworn statement was described as ambiguous, and Mr. Dixon left that portion to council and confirmed that Waste Disposal did not meet at least 2 of the requirements of the bid process.

Mr. Cox asked if GFL met all the requirements in theirs and Mr. Dixon replied in the affirmative.

Additional discussion was had about recycling options on the contract and the impact of additional funds on the citizens.

Trustee Tate stated he believed anything we can do to help the environment is beneficial.

Trustee Fishburn ask for some clarification of bid process. Discussion was had to clarify his questions.

After further discussion Mr. Dixon stated the Trustees have the authority to reject or deny an incomplete bid.

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Trustee Jacobs made a motion second by Trustee Tate to award the contract for the 2022-2027 solid waste collection to GFL at a base bid of \$710,588.80.

Yes: Jacobs, Tate, Fishburn, Engert, Cox    No: None    Absent: None

Trustee Comments:  
None.

City Manager and Staff Comments  
None.

City Attorney Comments  
None.

**4. Adjourn**

Chairman Cox declared the meeting to be adjourned at 1:23 p.m.



*Approved this 7<sup>th</sup> day of February, 2022*

A handwritten signature in blue ink, appearing to read 'Ted Cox', written over a horizontal line.

**Ted Cox, Mayor**

**Attest:**

A handwritten signature in blue ink, appearing to read 'Andrea Millsap', written over a horizontal line.

**Andrea Millsap, City Clerk**