



ADMINISTRATION COMMITTEE AGENDA

February 28, 2017

Time: 4:00 p.m. / Location: OCRRA – 100 EDR

Members: R. Raman – Chair, K. Dodson, T. Glazier,
M. Reilly, D. Lawless

1. PRESENT DISCUSSION ITEMS

- a) Insurance Carrier Proposal (RESOLUTION and HANDOUT)
- b) Resolution Authorizing Further Amendment to the Second Amended and Restated Solid Waste Disposal Service Agreement between Onondaga County Resource Recovery Agency and Covanta Onondaga L.P. (RESOLUTION and HANDOUT)
- c) Salary Adjustment for Non-Represented Employees (RESOLUTION / ATTACHMENT)
- d) Employee Appreciation
- e) Investment Guidelines and Investment Report for Calendar Year 2016 (RESOLUTION / ATTACHMENT)
- f) Future Office Lease / Purchase update
- g) Small Contract Actions

2. OLD BUSINESS

- a)

3. FUTURE DISCUSSION ITEMS

- a) Future Office Lease / Purchase
- b) New Business / Small contract actions
- c) Data / Phone lines
- d) Annual Procurement Review (March)

Notes: