



ADMINISTRATION COMMITTEE AGENDA

January 28, 2020

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

Admin Members: R. Raman – Chair, T. Geiss, B. Page,
D. Lawless, B. Andrews, T. Glazier

PRESENT DISCUSSION ITEMS:

1. RCR – Rock Cut Road Construction Project
 - Update on Construction Progress/Schedule
 - Change Order Sanitary/Leachate System

2. Legal Issues
 - Review OCRRA’s Legal Policy
 - Covanta Leaseback
 - OCRRA Headquarters - *Discussion*
 - West Rock Contract - *Discussion*

3. Recycling and Operations Committee Update
 - a. Purchase of a Loader for Compost – *Resolution*
 - b. Shredder Drum Purchase - *Resolution*
 - c. Items Moved by the Recycling and Operations Committee
 - Ash Liners – *Resolution*
 - Emergency Hauling – *Resolution*
 - Ley Creek Compactor Repair – *Resolution*

4. Small Contract Actions – *Report*

5. Executive Session – Personnel Matters

Upcoming Items

1. April 1st Insurance Renewals
2. MWBE Policy