



ADMINISTRATION COMMITTEE AGENDA

March 24, 2020

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

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

PRESENT DISCUSSION ITEMS:

1. Review of Virtual Meeting Protocols – **J. Gascon**
2. OCRRA COVID-19 Response Plan – *Discussion*
 - a. Site Hours / Operating plans
 - b. Banking options
3. Roll-off Boxes Contract Award - *Resolution*
4. Refrigerant Disposal Contract Award - *Resolution*
5. RCR Project
 - a. Engineer Update on RCR - *Discussion*
 - b. Change Order Stormwater and Parking Area - *Resolution*
6. Small Contract Actions
7. Legal Services RFP Results – *Review*

Upcoming Items

1. OCRRA HQ and Residential Drop off
2. MWBE Policy Discussion
3. Van Buren Rental Properties
4. 1Q 2020 Investment Report