

AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY VIRGINIA, HELD IN THE COUNTY ADMINISTRATION BUILDING, 150 SOUTH MAIN STREET LEXINGTON, VIRGINIA ON MONDAY MARCH 3, 2009 AT 9:00 A.M.

PRESENT: CHAIRMAN R.H. RIEGEL
MEMBERS: C.R. COMSTOCK, R.S. FORD, M.R. SMITH A.W. LEWIS, JR.
CLERK OF BOARD: CLAIRE A. COLLINS
COUNTY ATTORNEY: VICKIE L. HUFFMAN
STAFF: SAM CRICKENBERGER
REVIEW PANEL: TIM DUDLEY (BUENA VISTA CITY MANAGER)
JON ELLESTAD (LEXINGTON CITY MANAGER)
SCOTT BEEBE (ZERO WASTE COMMITTEE MEMBER & CITIZEN REPRESENTATIVE)
LEE MERRILL (CHAIRMAN ZERO WASTE COMMITTEE)
CONSULTANT: BOB BRICKNER (GERSHMAN, BRICKNER & BRATTON, INC)
DRAPER ADEN REP: LYNN KLAPPICH

Chairman Riegel called the meeting to order. The purpose of this meeting was to hear presentations by the five firms that responded to the request for proposals for solid waste services. The Solid Waste Authority (consists of all Board members) and the Solid Waste Services Proposal Review Panel heard presentations from the following:

Sils Construction, Inc,
Construction Materials Group
Waste Associates
Rockbridge Resource Recovery (identified as Auto Recyclers, Inc.,
C&S Disposal and Hamilton Contracting, Inc.)
Thompson Trucking

Based on staff review of the proposals received, Rockbridge Resource Recovery and Thompson Trucking met all requirements of the RFP for solid waste services and Sils Construction, Waste Associates and Construction Materials Group fall under PPEA. Each presenter was allocated twenty minutes for presentation and twenty minutes to field questions.

The meeting was continued to Monday, March 9th at 3:00 P.M.