

## TOWN OF WINDERMERE

### Selection Meeting Minutes RFP 2021-01 – Solid Waste

April 7, 2021

Present were Town Manager Robert Smith, Finance Director Nora White, Public Works Director Tony Elliott-Moore, and Town Clerk Dorothy Burkhalter

The bid selection meeting began at 1:20pm via Zoom.

Manager Smith stated that a Chairperson needed to be selected. Manager Smith made a motion to appoint himself, Robert Smith as the Chair. Director Elliott-Moore seconded the motion. All were in favor.

Chair Smith explained that three responses were received. They were JJ's Waste & Recycling, FCC Environmental, and Waste Pro. Discussion ensued. In attendance, Platt Loftus representative with Waste Pro questioned the requirement of number of pages allowed to be submitted. Manager Smith clarified the page requirement. Some comments were made regarding experience with other agencies and costs. Chair Smith stated that he would rank JJ's Waste & Recycling as #3. Discussion regarding ranking of the remaining companies was made. Chair Smith made a motion to recommend the following ranking; #1 Waste Pro, #2 FCC and #3 JJ's. Director White seconded the motion. All were in favor.

Chair Smith stated that the recommendation will go before the Town Council at their May meeting.

The selection meeting concluded at 1:31pm.