



**Board of Trustees Meeting
February 9, 2021 ■ 2:40 – 3:30 p.m.**

BUSINESS	2:40 p.m. Call the meeting to order
	2:42 p.m. Approve minutes from the meeting on January 12, 2021
	2:44 p.m. Board of Trustees Discussion <ul style="list-style-type: none"> • Comments from the Chair
BUSINESS	2:50 p.m. Resolutions
	Resolution 02-21: Request for additional information to the General Plans and Specifications submitted by Central City Recycling for the construction of a new recycling facility as within the SWACO District.
	Resolution 03-21: Authorizing the Executive Director to modify the contract with Rea & Associates, Inc. for accounting support services, waive the procurement requirements, and expend an additional Eight Thousand Five Hundred Dollars (\$8,500.00), for a total amount not to exceed One Hundred Eight Thousand Five Hundred Dollars (\$108,500.00).
	Resolution 04-21: Authorizing the Executive Director to execute a contract with DLZ Architecture, Inc. for architectural and engineering services and expend an amount not to exceed one million fifty thousand dollars (\$1,050,000.00).
	Resolution 05-21: Authorizing the Executive Director to enter into a contract with BDO USA LLP for Enterprise Resource Planning (ERP) system integration services and expend an amount not to exceed seven hundred fifty-two thousand four hundred dollars (\$752,400.00).
	Resolution 06-21: Authorizing the Executive Director to enter into a contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services and expend an amount not to exceed one hundred eighty-nine thousand seven hundred dollars (\$189,700.00).
Resolution 07-21: Authorizing the Executive Director to enter into a contract with Proforma Strategic Promotions for the purchase of printing and mailing services for the <i>Recycle Right, Make a Difference</i> campaign and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).	



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	<p>Resolution 08-21: Authorizing the Executive Director to modify the contract with Environmental Enterprises, Inc. for household hazardous waste services, waive competitive procurement requirements, and expend an additional amount not to exceed one million two hundred thousand dollars (\$1,200,000.00), for a total amount not to exceed seven million one hundred fifty thousand dollars (\$7,150,000.00).</p> <p>Resolution 09-21: Authorizing the Executive Director to modify the contract with Paul Werth Associates to implement a communications, outreach, and marketing program for economic development and business-to-business activities, waive competitive procurement requirements, and expend an additional sixty thousand dollars (\$60,000.00), for a total amount not to exceed one hundred twenty thousand dollars (\$120,000.00).</p>
	3:10 p.m. Public Comment
	<p>3:15 p.m. Executive Director’s Report – Review of Strategic Plan and Trustee Vote Purpose: Updates on current activities Materials: Dashboard Indicators</p>
	3:25 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures
	3:30 p.m. Adjourn