

Minutes  
**GDC BOARD OF DIRECTORS**  
December 18, 2014

Present: DeBernardo, Hess, James, Jones, Marcavitch, McFadden, Novinski, Ready, and Skolnik

Others in Attendance:

General Manager Eldon Ralph  
Joan Krob, Director of Member Services  
Tom Sporney, Director of Technical Services  
Bruce Mangum, Contracts Processing Specialist  
Anna Bedford, Audit Committee

Ben Fischler, Audit Committee  
Lauren Cummings  
Claudia Jones  
Judith Davis, Mayor Pro Tem of Greenbelt  
Marge Tolchin  
Susan Barnett  
Kenneth Chandler  
Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:34 p.m.

1 Approval of Agenda

The Board added agenda item 5, the 2015 GDC Operating Budget.

**MOTION: TO APPROVE AGENDA, AS REVISED.**

Moved: Hess

Seconded: James

Carried 9-0

2. Approval of Minutes: November 6<sup>th</sup> & November 20<sup>th</sup>, 2014

**MOTION: TO APPROVE THE MINUTES OF THE REGULAR MEETINGS OF NOVEMBER 6, 2014 AND NOVEMBER 20, 2014.**

Moved: James

Seconded: Hess

Carried 8-0-1

Abstained: DeBernardo

3. Requirement for Becoming a Tenant of the Parkway Apartments

Earlier this year, two tenants from the Parkway Apartments were evicted for financial default. These incidents prompted staff to examine the current requirements for renting an apartment. Staff obtained inputs from other apartment complexes and drafted a new rental policy for GDC and submitted it to the Finance Committee for review. The Board reviewed the proposed policy.

**MOTION: THE BOARD OF DIRECTORS ACCEPTS THE PROPOSAL, AS REVISED, THAT WAS SUBMITTED BY STAFF, WHICH STIPULATES NEW REQUIREMENTS FOR RENTING A PARKWAY APARTMENT AND DIRECTS THE MANAGER TO INSTITUTE THE NEW REQUIREMENTS.**

Moved: Marcavitch

Seconded: McFadden

Tabled

**MOTION: TO TABLE.**

Moved: Jones

Seconded: Hess

Carried 5-4

Opposed: Marcavitch, Ready, Hess, Jones

#### 4. 2015-17 Waste Removal Contract

In the 4<sup>th</sup> quarter of 2014, staff solicited bids to for the ongoing service of waste disposal for GDC & GHI. The current contract expires on 1Feb14. For the Parkway Apartments, (2) 6 cu.yd. containers, (2) 90 gal. newspaper recycle toters, and (4) 90 gal mixed recycle toters are placed and planned to be picked up once a week. \$4,000 is budgeted in 2015; staff prepared a bid package to cover a 2-year period, to include services for GHI also.

Bids were received from three (3) contractors for the GDC portion of the work scope:

<b>Contractors</b>	<b>Pick up frequency</b>	<b>Cost per mo</b>	<b># mo</b>	<b>Total Cost</b>	<b>2nd yr increase</b>		<b>Combined total</b>
<u>Progressive Waste Svcs</u>					3%		
(2) 6 cu.yd. <i>recyclables</i>	1x/wk	\$170.00	12	\$2,040.00			
(2) 90 gal. toters - newspaper	1x/wk	\$88.00	12	\$1,056.00			
(4) 90 gal. toters - mixed plastic, glass, etc.)	1x/wk	\$126.00	12	\$1,512.00			
TOTAL		\$384.00	12	\$4,608.00		\$4,746.24	\$9,354.24
<u>Goode Trash Removal</u>					3%		
<i>gen'l waste</i>							
(2) 6 cu.yd. <i>recyclables</i>	1x/wk	\$208.54	12	\$2,502.48			
(2) 90 gal. toters - newspaper	1x/wk	\$48.00	12	\$576.00			
(4) 90 gal. toters - mixed plastic, glass, etc.)	1x/wk	\$96.00	12	\$1,152.00			
TOTAL		\$352.54	/mo	\$4,230.48		\$4,357.39	\$8,587.87
<u>Republic Services</u>					4%		
<i>gen'l waste</i>							
(2) 6 cu.yd. <i>recyclables</i>	1x/wk	\$186.90	12	\$2,242.80			
(2) 90 gal. toters - newspaper	1x/wk	\$42.34	12	\$508.08			
(4) 90 gal. toters - mixed plastic, glass, etc.)	1x/wk	\$84.67	12	\$1,016.04			
TOTAL		\$313.91	/mo	\$3,766.92		\$3,917.60	\$7,684.52

GDC is presently contracted to Republic Services (aka Allied Waste), and has been satisfied with its service in the past. Staff recommends that GDC contract with Republic Services to perform waste removal for the amount of its bid.

**MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO ENTER INTO A CONTRACT WITH REPUBLIC SERVICES FOR WASTE REMOVAL AT PARKWAY APARTMENTS AT ITS BID OF \$313.91/MONTH FOR GENERAL WASTE & RECYCLABLES, WITH 4% ESCALATION FOR THE 2<sup>nd</sup> CONTRACT YEAR.**

Moved: Ready

Seconded: Hess

Carried 9-0

5. 2015 GDC Operating Budget

**MOTION: TO RESCIND THE MOTION REGARDING ITEM 3 ON THE NOVEMBER 6, 2014 GDC BOARD OF DIRECTORS MEETING.**

Move: Hess

Seconded: Marcavitch

Carried 9-0

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE 2015 OPERATING BUDGET IN THE AMOUNT OF \$576,810.**

Moved: Hess

Seconded: Jones

Carried 9-0

**MOTION: TO ADJOURN**

Moved: Ready

Seconded: Hess

Carried 9-0

The meeting adjourned at 7:47 p.m.

Ed James  
Secretary