



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

June 8, 2010

A special meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m. A moment of silence was observed. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilwomen Esther Smith, Bonnie Hull, Councilmen Jay Reese, Pat Cartney, Pennie Maclean, City Manager. Mary Hill represented The Titusville Herald. It was moved by Mrs. Smith, seconded by Mr. Reese, and carried unanimously to adopt the meeting Agenda as prepared.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BID AWARDS

CONTRACTED COLLECTION, TRANSPORTATION, & DISPOSAL OF MUNICIPAL WASTE, GARBAGE, RUBBISH, RECYCLING, AND BULKY REFUSE

It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to award the contract for the Collection, Transportation, & Disposal of Municipal Waste, Garbage, Rubbish, Recycling, and Bulky Refuse for the City of Titusville to Veolia ES Solid Waste of PA, Inc., Brockway, PA for a period of three years beginning July 1, 2010 with the ability to extend to five years (or two additional years) based on good performance the first three years at a cost of \$718,854.84. (Note: two year extension would be at an additional cost of \$515,388.72.)

MUNICIPAL SLUDGE HAULING - It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to award the hauling and disposal of sludge to Veolia ES Solid Waste of PA, Inc., Brockway, PA at an annual cost of \$70,485 per 1,500 tons per year (\$46.99/ton up to 1,500 tons and \$46.99/ton for tonnage in excess of \$1,500 tons) for a period of three years beginning on July 1, 2010. (Total cost for 1,500 tons for a period of three years = \$211,455) with the ability to extend to five years based on good performance at an annual cost of \$48.39 per 1,500 tons per year (\$48.39/ton up to 1,500 tons and \$48.39/ton for tonnage in excess of 1,500 tons) or a total cost of \$145,170.

It was moved by Mrs. Smith, seconded by Mr. Reese, and carried unanimously to adjourn the meeting to a work session followed by a personnel session followed by adjournment. Meeting adjourned at 5:45 p.m.

Suzanne Birtciel
Recording Secretary

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