



300 E. Locust Street, Ste. 100
Des Moines, Iowa 50309
515-244-0021

MEMORANDUM

DATE: April 13, 2020

TO: MWA Board Members

CC: MWA Staff

FROM: Michael McCoy, Executive Director

RE: Wednesday, April 15, 2020 Board Meeting

.....
This month's board meeting is scheduled for Wednesday, Wednesday, April 15, 2020 at 5:45 pm in the Board Room at Central Office (300 East Locust Street, Ste. 100, Des Moines, Iowa). If you have questions about any items listed below, please call me at 323-6535 (w) or 707-3869 (c). I look forward to seeing you on Wednesday.

The following numbered items correspond with the number of the item on the agenda:

Consent Agenda Items for Approval

8. **Resolution 04-20-03 – Approval of Extension of Compost It! Yard Waste Collection and Composting Agreement – Action for Approval**

Metro Waste Authority entered the initial term of the Compost It! collection agreement in 2017, which was a three-year agreement. The contract allows mutually agreed upon extensions. Waste Management required a 10% increase for all Compost It! yard waste delivered to the compost center at Metro Park East Landfill. As a result, the hauler will be paid \$149.82 per ton for the 2020-yard waste season. Staff recommends approval.

9. **Resolution 04-20-04 – Approval of Change of Metro Waste Authority Principals for Credit Card Banking Services with TCM Bank, N.A. and VISA – Action for Approval**

TCM Bank, N.A. requires a corporate resolution approving the Executive Director as the authorized person to be able to initiate the issuance of VISA cards and ongoing maintenance for our company credit card account. Once approved, the Executive Director will be able to authorize the Finance Administrator and the Accounting Manager to also be authorized to handle maintenance on the account. Staff recommends approval.

Regular Agenda Items for Approval

11. **Resolution 04-20-05 – Approval of Water Tanker Truck Purchase for Metro Park West Landfill – Action Item**

Metro Park West Landfill uses the water truck to recirculate leachate on site as a primary means of managing the liquid material. The tank on the existing truck is due for replacement at the start of FY 20-21; however, staff has concerns about waiting

to replace due to significant rusting. After researching options, a like-new truck was found for \$127,312. Comparatively, this is about \$50,000 less than the truck purchased in 2011, so it was considered a good value for the organization's needs. Staff recommends approval.

12. Resolution 04-20-06 – Approval of Tanker Trailer Purchase for Metro Park East Landfill – Action Item

Three bids were received for the replacement of the 1990 Walker Tanker Trailer for hauling leachate. The 1990 Walker Tanker Trailer is non-operational due to leaking caused by the rusted frame. The current unit will be evaluated to see if it can be repaired and used as a backup. The recommended replacement tanker is a 2020 Polar XRS Tanker from Seneca Tank for \$61,272.55. The tanker is a non-budgeted item. Funds are available in the Capital Equipment Fund. Staff recommends approval.

13. Resolution 04-20-07 – Approval of Replacement of Metro Park East Inbound Vehicle Scale and Related Accessories and Installation – Action Item

After recent scale service and inspection, it was determined that the current decking of the inbound scale is unfit for duty and could fail. There is only one current brand and model that works with the existing concrete foundation construction, for this reason, a single bid was received. The recommended replacement scale is a Mettler Toledo 7531 TRUCKMATE Scale for \$98,000.00, which also includes related accessories and installation by J.A. King Precision Measurement Professionals. The scale replacement is a non-budgeted item. Funds are available in the Capital Equipment Fund. Staff recommends approval.

14. Resolution 04-20-08 - Approval of Trash Cart Purchase for Municipal Solid Waste Programs – Action Item

Four additional member communities expressed interest in Metro Waste Authority (MWA) managing their municipal solid waste contracts. This requires the disbursement of 17,474 carts by July 1, 2020. Rehrig Pacific Company quoted 17,550 95-gallon trash carts for \$850,487.50. Since the communities will likely be added to existing contract(s) through an amendment, and likely for only two one-year extensions, this doesn't allow hauler(s) the opportunity to pay-down their investment in the assets through residents' monthly garbage fees. Instead, MWA will purchase the carts up front and pay down the investment through a small portion of the residents' fees. Then, regardless of what hauler will serve the communities going forward, the MWA carts will remain in place. Staff recommends approval.

15. Resolution 04-20-09 – Approval of Prepayment of the North Dallas Landfill Note – Action Item

Metro Waste Authority (MWA) currently has a loan with North Dallas Landfill Inc. that carries an interest rate of 3.52%. The payments are made on April 20th of each year in the amount of \$200,000. The final payment for this loan is April 20, 2023. As of April 20, 2020, there will be \$560,113 of principal outstanding. If MWA were to pay off the outstanding balance on April 20, 2020, the interest savings would be \$39,886.60. Sufficient funds are available in the unrestricted cash balance to prepay this loan without it negatively affecting MWA's liquidity or other financial requirements. Staff recommends approval.

16. Resolution 04-20-10 – Approval of Metro Waste Authority Executive Director to Set Agency Purchasing Limits

This authorization allows Metro Waste Authority (MWA) Executive Director to adjust employee purchasing limits at any time. Goal is to keep revisions to a minimum and limits will be published once per year for Board review. The Executive Director's purchasing limit of \$50,000.00 has not changed. Staff recommend approval.



**Board of Directors
2020 Calendar Year**

**Mark Holm
Chair**

**Ron Pogge
Vice-Chair**

Dean O'Connor
Altoona

Mark Holm
Ankeny

Wes Enos
Bondurant

John Edwards
Clive

Joe Gatto
Des Moines

Steve Allen
Elkhart

David Gisch
Grimes

Tom Cope
Johnston

Bill Roberts
Mitchellville

Ed Kuhl
Norwalk

Dean Cooper
Pleasant Hill

Rob Sarchet
Polk City

Tom Hockensmith
Polk County

Gerald Lane
Runnells

Ron Pogge
Urbandale

Steve Gaer
West Des Moines

Threase Harms
Windsor Heights

**Michael McCoy
Executive Director**

**Metro Waste Authority
Board Meeting
April 15, 2020**

MWA Central Office
300 E. Locust Street, Ste. 100, Des Moines, Iowa 50309
5:45 pm

Agenda

1. Call to Order, Roll Call
2. Approval of Regular Agenda
3. Public Forum

CONSENT AGENDA

The following are routine items enacted by one roll call vote without separate discussion unless someone, Board or Public, requests an item be removed for consideration:

4. Approval of Consent Agenda – Items 4 through 9
5. Consideration of Minutes March 25, 2020, Metro Waste Authority Board Meeting – Action for Approval
6. Resolution 04-20-01 – Consideration of February 2020, Financial Statements – Action to Receive and File
7. Resolution 04-20-02 – Consideration of March 2020, Monthly Expenditures – Action for Approval
8. Resolution 04-20-03 – Approval of Extension of Compost It! Yard Waste Collection and Composting Agreement – Action for Approval
9. Resolution 04-20-04 – Approval of Change of Metro Waste Authority Principals for Credit Card Banking Services with TCM Bank, N.A. and VISA – Action for Approval

END CONSENT AGENDA

Regular Agenda Items for Approval – Items 11 through 16

10. Discussion of Opening the Metro Northwest Transfer Station on Saturday for Residential Drop-Offs
11. Resolution 04-20-05 – Approval of Water Tanker Truck Purchase for Metro Park West Landfill – Action Item
12. Resolution 04-20-06 – Approval of Tanker Trailer Purchase for Metro Park East Landfill – Action Item



Page 2 of 2

MWA Board Meeting
April 15, 2020

13. Resolution 04-20-07 – Approval of Replacement of Metro Park East Inbound Vehicle Scale and Related Accessories and Installation – Action Item
14. Resolution 04-20-08 – Approval of Trash Cart Purchase for Municipal Solid Waste Programs – Action Item
15. Resolution 04-20-09 – Approval of Prepayment of the North Dallas Landfill Note – Action Item
16. Resolution 04-20-10 – Approval of Metro Waste Authority Executive Director to Set Agency Purchasing Limits – Action Item
17. Director Report
18. Chair's Report
19. General Board Discussion and Other Business
20. Correspondence
21. Adjournment

May Executive/Finance Meeting: May 6, 2020, MWA Central Office, 300 E. Locust Street, Ste 100, Des Moines, Iowa 50309, 12:00 pm.

May Board Meeting: May 20, 2020, MWA Central Office, 300 E. Locust Street, Ste. 100, Des Moines, Iowa 50309, 5:45 pm.



300 E. Locust Street, Ste. 100
Des Moines, Iowa 50309
515-244-0021

March 25, 2020, Unofficial Metro Waste Authority Board Meeting Minutes

1. Call to Order

The meeting was held at Metro Waste Authority's Central Office. Ron Pogge, vice chair, called the March 25, 2020, Metro Waste Authority Board Meeting to order at 5:45 pm. A quorum was present. This meeting was primarily conducted electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions, and Governor Reynold's Proclamation of Disaster Emergency dated March 19, 2020.

Roll Call – MWA Board Representatives/Alternates in Attendance

Dean O'Connor, Altoona
Mark Holm, Ankeny
Wes Enos, Bondurant
John Edwards, Clive
Joe Gatto, Des Moines
David Gisch, Grimes
Tom Cope, Johnston
Jon Woods, Mitchellville
Ed Kuhl, Norwalk
Dean Cooper, Pleasant Hill
Rob Sarchet, Polk City
Tom Hockensmith, Polk County
Gerald Lane, Runnells
Ron Pogge, Urbandale
Bret Hodne, West Des Moines
Threase Harms, Windsor Heights

2. Approval of Regular Agenda

Moved by Grimes, seconded by Windsor Heights, to approve the March 25, 2020, board meeting agenda as presented. Motion carried unanimously by roll call vote. Yes votes – 14 No votes – 0. Altoona, yes; Ankeny, yes; Bondurant, yes; Clive, yes; Grimes, yes; Johnston, yes; Mitchellville, yes; Pleasant Hill, yes; Polk City, yes; Polk County, yes; Runnells, yes; Urbandale, yes; West Des Moines, yes; and Windsor Heights, yes.

3. Public Forum

There were no requests to address the Board.

CONSENT AGENDA

The following are routine items enacted by one roll call vote without separate discussion unless someone, Board or Public, requests that an item be removed for consideration:

4. Approval of Consent Agenda – Items 4 through 9

Moved by Clive, seconded by Grimes, to approve the Consent Agenda, items 4 through 9. Motion carried unanimously by roll call vote. Yes votes – 14 No votes – 0. Altoona, yes; Ankeny, yes; Bondurant, yes; Clive, yes; Grimes, yes; Johnston, yes; Mitchellville,

yes; Pleasant Hill, yes; Polk City, yes; Polk County, yes; Runnells, yes; Urbandale, yes; West Des Moines, yes; and Windsor Heights, yes.

5. Consideration of Minutes of February 19, 2020, Metro Waste Authority Board Meeting – Action for Approval
6. Resolution 03-20-01– Consideration of January 2020, Financial Statements – Action to Receive and File
7. Resolution 03-20-02 – Consideration of February 2020, Monthly Expenditures – Action for Approval
8. Resolution 03-20-03 – Approval of Scraper Pan Purchase for Metro Park East Landfill - Action for Approval
9. Resolution 03-20-04 – Approval of Excavator Purchase for Metro Park East Landfill - Action for Approval

END CONSENT AGENDA

Regular Agenda Items for Approval - Item 10

10. Resolution 03-20-05 – Approval of P-59, Material Recovery Facility Loan Agreement – Action Item

Moved by Polk County, seconded by Altoona, to approve Resolution 03-20-05. Motion carried unanimously by roll call vote. Yes votes – 14 No votes – 0. Altoona, yes; Ankeny, yes; Bondurant, yes; Clive, yes; Grimes, yes; Johnston, yes; Mitchellville, yes; Pleasant Hill, yes; Polk City, yes; Polk County, yes; Runnells, yes; Urbandale, yes; West Des Moines, yes; and Windsor Heights, yes.

Michael McCoy, executive director, reported this resolution is the final step for issuance of the Solid Waste Disposal Revenue Notes. Metro Waste Authority (MWA) has previously held a hearing and all Members have approved a resolution approving the issuance of the notes. Due to market conditions related to COVID-19, this resolution provides parameters with respect to the issuance of the notes, final terms and conditions pursuant to which the notes will be issued. The form of the loan agreement also provides for current provisions and general term covenants related to the issuance. Additionally, this resolution allows MWA to issue the notes in the manner most advantageous without the need for additional Board action.

The loan agreement is proposed to be entered pursuant to authority contained in Chapters 28F and 384 of the Code of Iowa and will be payable solely and only from the net revenues of the MWA.

11. Director's Report

Leslie Irlbeck, deputy director, introduced Metro Waste Authority's (MWA) new Finance Administrator, Joel Etienne, to the Board. Etienne will lead the accounting team and all initiatives around finance and IT. He comes to MWA with experience in the private and public sector.

Michael McCoy, executive director, reported MWA's response to the evolving health emergency, COVID-19. The management team engages in daily calls to discuss operational and personnel needs. Multiple memos have been distributed to staff

regarding return to work protocol, telehealth options, and information on awareness of COVID-19. Each facility has made accommodations to keep customers and employees safe, healthy, and informed.

McCoy reported MWA recently received the Pro Patria Award, the highest award bestowed by the Iowa Committee of the Employer Support of the Guard and Reserve. PJ Gasparovich, mechanic and heavy equipment operator at Metro Park East Landfill, nominated MWA for the Patriot Award that was presented in March 2019. That award qualified MWA for the Pro Patria, and Above and Beyond Award, in recognition of the commitment MWA demonstrated to PJ for and during his service. Receiving this award is an incredible honor for the agency.

The April executive finance meeting will be held on April 1, 2020, at Central Office (300 E. Locust St. Ste. 100, Des Moines, Iowa) at 12:00 pm.

The April board meeting will be held at Central Office (300 E. Locust Street, Ste. 100, Des Moines, Iowa) on Wednesday, April 15 at 5:45 pm.

12. Chair's Report
No report.

13. General Board Discussion and Other Business
Tom Hockensmith, Polk County, shared an update explaining how the Polk County Board of Supervisors are assisting with COVID-19 efforts across the Metro.

14. Adjournment
Moved by Clive, seconded by Windsor Heights, to adjourn the March 25, 2020 board meeting. Motion carried unanimously by voice vote. Meeting adjourned at 6:19 pm.

Michael McCoy, Executive Director

Mark E. Holm, Chair

METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2020

Vendor	Amount	Services Provided
A TECH	Security	380.70
ABM PARKING	Parking	6,540.00
ACCESS SYSTEMS	Office printing	359.56
ACTERRA	Computer supplies/maintenance/fees	304.86
ADAMS DOOR	Building repairs	2,572.00
ADVENTURE LIGHTING	Light bulbs	44.60
A-LINE IRON	White goods	2,491.00
AMERICAN MARKING	Office supplies	75.50
AMERICAN SECURITY	Security	1,485.11
ANKENY SANITATION	Waste/drop off/contract expense	69,671.89
ANNETTE STANTON	Professional services	3,189.75
ARAMARK	Rags/mats/supplies	2,338.45
ARKADIN	Phone	114.28
ASPEN WASTE	Curbside/drop off/waste collection	4,770.45
A-TEC	Contract disposal	1,354.43
ATLANTIC BOTTLING	Office supplies	248.66
ATW TRAINING	Consulting fees	5,180.00
AUREON	Phone	14,832.34
AUTO-JET MUFFLER	Parts	91.14
BLUE TARP	Parts/small tools/supplies	1,100.22
BOOT BARN	Health/safety	469.42
BRICK GENTRY	Legal fees	7,696.00
CHAMPLIN TIRE RECYCLING	Tire processing	3,318.90
CHRISTENSEN DEVELOPMENT	Consulting fees	10,000.00
CINTAS	Health/safety	226.75
CITY GARDENS	Site maintenance	175.00
CITY OF BONDURANT	Utilities	119.21
CITY OF GRIMES	Utilities	1,271.23
COMMONWEALTH ELECTRIC	Site maintenance	2,391.29
CONFERENCE TECHNOLOGIES	CO board room	3,566.14
CONSTRUCTION & AGGREGATE PRODUCTS	Site maintenance/parts	2,552.00
CONTROLLED ACCESS	Site maintenance	257.00
CP MANUFACTURING	Equipment	450,000.00
CPI	New phone system	125.00
CRYSTAL CLEAR	Office supplies	112.00
DATASHIELD CORP	Recycling expense	257.50
DEMARANVILLE INSTLLATION	Annual fire sprinkler and backflow inspection	225.00
DES MOINES MOBILE WASH	Preventive maintenance	574.50
DES MOINES REGISTER	Advertising	634.35
DES MOINES SOLID WASTE	Yard waste collection	3,203.42
DES MOINES WATER WORKS	Utilities	1,256.64
DIAM PEST	Pest control	326.00
ELITE ELECTRIC	Bldg repairs/site maintenance	750.00
ETC GRAPHICS	Signage	1,125.00
EXPRESS LAUNDRY	Floor mats	125.94
FAST SIGNS	Trailer wraps	52,000.00
FASTENAL	Health/safety	132.33
FCX PERFORMANCE	Leachate collection	7,082.30
FERRELLGAS	Utilities/equipment fuel	2,000.17

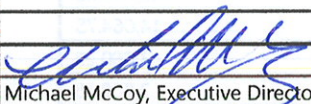
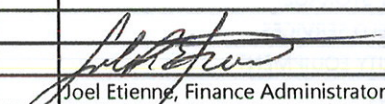
METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2020

Vendor	Amount	Services Provided
FIRST CHOICE	Office supplies	117.39
FLYNN WRIGHT	Public information/promotion	49,159.93
GENERAL FIRE & SAFETY EQUIPMENT	Fire extinguisher maintenance	137.58
GOODWAY TECHNOLOGIES	Leachate maintenance/collection	4,050.00
GOODWILL INDUSTRIES	Building services	215.00
GRAINGER	Parts/small tools/supplies	891.05
GREAT CATERERS OF IOWA	Meetings	515.00
GRP	Contract disposal	282.00
HARRISON TRUCK	Preventive maintenance	58.19
HDR	Engineering services	20,830.53
HEALTHCARE MARKETING MAKEOVERS	Public information/promotion	1,050.00
HEARTLAND CO-OP	Equipment fuel	124,369.48
HEAVY HIGHWAY FRINGE BENEFIT	Medical insurance	705.00
HIEMSTRA TRUCKING	Leachate processing	61,425.00
HIRE QUALITY SOLUTIONS	Temporary labor	844.20
HOME DEPOT	Office supplies	430.89
HOTSY	Parts/labor	27.02
HOUSBY HEAVY EQUIPMENT	Parts/labor/preventive maintenance	7,664.63
HOUSBY MACK	Parts/labor/preventive maintenance	7,391.89
INLAND TRUCK PARTS	Parts/labor/preventive maintenance	168.48
INTERSTATE ALL BATTERY	Office supplies	61.90
IOWA DES MOINES SUPPLY	Janitorial supplies	1,017.62
IOWA FIRE EQUIPMENT	Fire alarm/inspection	483.60
IOWA LABORERS' DISTRICT COUNCIL	Medical insurance	31,503.14
IOWA METHODIST	DOTpx/workers' comp	332.00
IOWA PUMP	Leachate collection	4,055.37
IPERS	Employer's share of IPERS	39,535.82
ISOSWO/IRA	Convention/education fees	250.00
J A KING	Site maintenance/parts	11,820.32
J PETTIECORD	Equipment rent	385.00
JACQUELINE WILL	Mileage/expenses	121.83
JETCO	Leachate maintenance/collection	3,039.00
JIM HAWK TRUCK	Equipment/parts/labor	6,512.36
KABEL BUSINESS SERVICES	Employee benefit expense/service fees	8,637.88
KAL	Yard waste collection	210.11
LARRY'S WINDOW	Building services	150.00
LINK HYDRAULIC	Parts	594.68
MANAGEMENT PROFESSIONALS	Property management fee/site maintenance	5,300.85
MARSDEN	Janitorial services	764.26
MASTERMAN'S	Health/safety	307.22
MCMASTER-CARR	Leachate maintenance/collection	381.92
MHC KENWORTH	Parts/labor/preventive maintenance	2,133.62
MIDAMERICA RECYCLING	Curbside processing expense	49,774.39
MIDAMERICAN ENERGY	Utilities	14,872.71
MIDLAND POWER	Utilities	758.12
MIDWEST ALARM	Alarm/detection monitoring	400.00
MIDWEST OFFICE TECHNOLOGY	Office printing	606.19
MIDWEST WHEEL	Preventive maintenance	719.67
MIKE'S METRO LOCK AND SAFE	Copies of mail keys	77.04

METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2020

Vendor	Amount	Services Provided
MMC CONTRACTORS	Bldg repairs/site maintenance	35,467.32
MOBILE TRACK	Parts/labor	234.37
MOTOR PARTS	Parts/small tools/supplies	37.99
MURPHY TRACTOR	Preventive maintenance	56.02
NAPA	Parts/small tools/supplies	19.20
NATIONWIDE OFFICE CLEANERS	Janitorial services	4,975.96
NEESE	Leachate processing	6,314.20
NEWPORT GROUP	Consulting fees	1,005.00
NITE OWL PRINTING	Public information/promotion	358.45
OFFICE OF AUDITOR OF STATE	Professional fees	79,967.43
ONE SOURCE	Background check	34.30
O'REILLY	Parts/small tools/supplies	1,921.83
OTIS	Elevator inspection	210.00
OVERHEAD DOOR COMPANY	Building maintenance	138.20
PER MAR	Security	137.50
PETERBILT	Parts/labor/preventive maintenance	18.66
PETERSON CONTRACTORS	Contracted fly ash hauler	44,646.45
PLUMB SUPPLY	Building services	200.31
POLK COUNTY SHERIFF	Garnishment	286.31
POMP'S TIRE	Tire/track repairs	3,913.40
PREMIER OFFICE	Office printing	148.03
PROSPERITY JANITORIAL	Janitorial services	1,781.67
QUICK FUEL	Equipment fuel	3,354.18
QUICK OIL	Equipment fuel	389.83
R & R REALTY	Operating funds	60,000.00
RDO INTEGRATED CONTROLS	Parts/labor	1,047.60
RED WING SHOE	Health/safety	181.11
RELIANCE STANDARD	Insurance premium	3,205.40
ROAD MACHINERY	Parts/preventive maintenance	266.64
RSM US	Computer supplies/maintenance/fees	4,272.75
RSM US LLP	Consulting/professional service/dues	25,759.00
S & L WATER	Office supplies	71.00
SAFETY STORAGE	Building services	40,730.00
SCS FIELD SERVICES	Engineering services	14,664.75
SECURITY EQUIPMENT	Building repairs	3,080.25
SENECA	Leachate collection	3,900.18
SINK PAPER	Yard bag storage/distribution	401.76
SMITH SEWER	Building services	90.95
SOCIAL SECURITY ADMINISTRATION	Employer's share of FICA	15,856.40
SPINUTECH	Website/social media	19,250.00
STENSLAND SOD	Site maintenance	1,608.75
STRAUSS SECURITY SOLUTIONS	Security	64.42
SUMMIT COMPANIES	Fire extinguisher	130.00
SUSAN CUTLER	Mileage/expenses	44.28
SWANA	Dues/subscription/fee	223.00
TESTAMERICA	Environmental monitoring	907.75
TIFCO INDUSTRIES	Parts/small tools/supplies	1,369.89
TITAN MACHINERY	Parts	2,662.55
TOMPKINS	Parts	51.42

METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2020

Vendor	Amount	Services Provided
TRANSPORT REFRIGERATION	Preventive maintenance	2,546.49
TREASURER STATE OF IOWA	Sales tax	9,305.70
TRI AIR TESTING	Environmental monitoring	188.83
TRUCK EQUIPMENT	Parts	398.66
TRUENORTH	Dues/subscription/fee	2,500.00
U.S. BANK	Fees	32.05
US BANK LOAN PAYMENT	MNTS loan payment	62,242.64
VAN WALL EQUIPMENT	Parts/labor/preventive maintenance	67,782.25
VANTAGEPOINT TRANSFER AGENTS	Employer's share deferred compensation	9,267.84
VEIT	Cell development	49,177.60
VERIZON	Computer supplies/maintenance	1,253.40
WASTE CONNECTIONS	Waste collection/tire process	132,937.44
WASTE MANAGEMENT	Yard waste collection	402.45
WASTE MANAGEMENT OF IOWA	Curbside/drop off/waste collection	11,424.72
WASTE MANAGEMENT OF IOWA	Waste/Yard collection expense	26,198.89
WASTE SOLUTIONS	Building services	400.00
WELLS FARGO	Building services	12.22
WEST BANK	Credit card payment for misc office and travel expenses	15,726.61
WEX Fleet Services	Fuel	1,599.18
WILLIAMSON'S REPAIR	Equipment maintenance	577.08
WRIGHT OUTDOOR	Building services	178.00
ZIEGLER	Part/labor/preventive maintenance/subscription	7,995.19
ZONAR	Dues/subscription/fee	1,019.85
Grand Total		1,922,881.46
The MWA Executive Director and the Finance Administrator certify that the above MWA bills paid are properly due and have been made in accordance with the operating and expenditure processes established by MWA.		
		
Michael McCoy, Executive Director		Joel Etienne, Finance Administrator

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 08**

ITEM:

Approval of Extension of Compost It! Yard Waste Collection and Composting Agreement.

SUMMARY:

Metro Waste Authority (MWA) contracts with Waste Management (WM) for the collection of yard waste in communities that participate in the Compost It! program.

DISCUSSION POINTS:

MWA entered the initial term of the Compost It! collection agreement in 2017, which was a three-year agreement. The contract allows mutually agreed upon extensions. WM required a 10% increase for all Compost It! yard waste delivered to the compost center at Metro Park East Landfill. As a result, the hauler will be paid \$149.82 per ton for the 2020-yard waste season.

STAFF RECOMMENDATION:

Staff recommends approval of extension of Compost It! yard waste collection and composting agreement.

BUDGET REQUIREMENTS:

Yard waste collection is a budgeted expense. The revenue from Compost It! bags, stickers and carts will cover the cost of the increased expense.

ATTACHMENTS:

Extension Agreement

CONTACT:

Leslie Irlbeck, Deputy Director, 515.323.6501

Metro Waste Authority
Extension of Term—Compost It! Yard Waste Collection and Composting Agreement

THIS EXTENSION OF TERM is made and entered into this ____ day of March 2020, by and between Metro Waste Authority, an entity organized pursuant to Section 28E of the Iowa Code, (hereinafter referred to as "Authority" or "MWA") and Waste Management of Iowa, Inc. (hereinafter referred to as "Contractor.")

WHEREAS, in _____ of 2016 the Contractor and MWA entered into a Compost It! Yard Waste Collection and Composting Agreement (the "Agreement") wherein Contractor agreed to collect, remove and deposit at the MWA facility all collectible residential yard waste material from eligible residences located within the designated collection area for a period of three years from February 1, 2017, through February 1, 2020; and

WHEREAS, the Agreement provides that additional terms can be negotiated upon mutually agreeable terms; and

WHEREAS, the parties have negotiated an additional one-year term with a 10% fee increase.

NOW, THEREFORE, for and in consideration of the mutual covenants given each to the other, the parties hereby acknowledge the following:

1. Pursuant to Section 2 of the Agreement, the parties have agreed to extend the term of the Agreement for one (1) year.
2. The extended term shall be effective from February 1, 2020 to February 1, 2021 ("Extended Term.")
3. Pursuant to Section 4 of the Agreement, there shall be a 10% fee adjustment for the Extended Term. The collection fee for the Extended Term shall be \$149.82 per ton.
4. All other terms of the Agreement shall remain effective and enforceable as written.

METRO WASTE AUTHORITY:

By: _____
EXECUTIVE DIRECTOR

CONTRACTOR:

WASTE MANAGEMENT OF IOWA, INC.

By _____

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 09**

ITEM:

Approval of Change of Metro Waste Authority Principals for Credit Card Banking Services with TCM Bank, N.A. and VISA.

SUMMARY:

TCM Bank, N.A., requires a corporate resolution approving the Executive Director as the authorized person to initiate issuance of VISA cards and ongoing maintenance for our company credit card account. Once approved, the Executive Director will be able to authorize the Finance Administrator and Accounting Manager to handle maintenance on the account.

DISCUSSION POINTS:

When the switch for credit card services was made from US Bank to TCM Bank, N.A., only the acting Director of Finance, Rob Lang, was listed on the application as an Authorized Business Officer. This was unknown until after his departure when maintenance on the account was needed. In order to make changes, TCM Bank, N.A., is requiring a corporate resolution approving the Executive Director as an authorized person who will be allowed to make decisions for the account.

STAFF RECOMMENDATION:

Staff recommends approval of change of Metro Waste Authority principals for credit card banking services with TCM Bank, N.A. and VISA.

BUDGET REQUIREMENTS:

There are no budget requirements for this item.

ATTACHMENTS:

Metro Waste Authority Corporate Resolution

CONTACT:

Joel Etienne, Finance Administrator, 515.323.6506

METRO WASTE AUTHORITY

RESOLUTION NO. 04-20-04

APPROVAL OF CHANGE OF MWA PRINCIPALS FOR CREDIT CARD BANKING SERVICES WITH TCM BANK, N.A. AND VISA

The purpose of this Resolution is to appoint MWA Principals for credit card banking services with TCM Bank, N.A. and VISA.

WHEREAS, the Board wishes to apply for and obtain VISA accounts for the following officers and employees: Michael McCoy, Joel Etienne, Sue Nielsen, and Brian Krueger; and

WHEREAS, the Board hereby states that each account obtained be issued one VISA card embossed with the name of a designated corporate officer or employee that sales drafts, and other instruments for charges, be signed by the designated officer or employee shall be valid and binding upon this corporation; and

WHEREAS, that Executive Director, Michael McCoy, is empowered to authorize TCM Bank, N.A. to issue VISA cards to the designated officers and employees: Michael McCoy, Joel Etienne, Sue Nielsen, and Brian Krueger.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MWA hereby authorizes the Executive Director, Michael McCoy, to apply for and obtain VISA accounts for the following officers and employees: Michael McCoy, Joel Etienne, Sue Nielsen, and Brian Krueger with TCM Bank, N.A. and VISA.

Moved by _____ and seconded by _____.

This Resolution passed by the MWA Board of Directors on April 15, 2020.

APPROVED:

Mark Holm, Chair

ATTEST:

Michael McCoy, Executive Director

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 11**

ITEM:

Approval of Water Tanker Truck Purchase for Metro Park West Landfill.

SUMMARY:

2019 Kenworth T-370 water truck (4,000-gallon tank) with dual cannon and joystick control.

DISCUSSION POINTS:

The water truck is used to recirculate leachate on site as a primary means of managing the liquid material. The tank on the existing truck is due for replacement at the start of FY 20-21; however, staff has concerns about waiting. The truck's tank has a significant amount of rust, so it's best to handle the replacement promptly. After researching options, a like-new truck was found for \$127,312.00. Comparatively, this is about \$50,000 less than the truck purchased in 2011, so it was considered a good value for the organization's needs.

STAFF RECOMMENDATION:

Staff recommends approval of the 2019 Kenworth T-370 proposal of \$127,312.00 for the water truck.

BUDGET REQUIREMENTS:

This purchase is a non-budgeted item. Funds are available in the capital equipment budget after reprioritizing organizational needs. The water truck will be purchased in replace of a piece of equipment budgeted for \$1,319,473.00.

ATTACHMENTS:

Mid Country Machinery, Inc. Quote

CONTACT:

Leslie Irlbeck, Deputy Director, 515.323.6501



Mid Country Machinery, Inc.
3478 5th Ave South
P.O. Box 1586
Fort Dodge, IA 50501
515-574-2302

Quote No:
Date:

Quote

Customer:
METRO WASTE AUTHORITY
300 EAST LOCUST STREET
SUITE 100
DES MOINES IA 50309

SHIP TO:

MIDCOUNTRY MACHINERY INC. PROUDLY PRESENTS THIS QUOTE FOR:

2019 KENWORTH T-370 WATER TRUCK (4,000 GALLON TANK)	\$110,000.00
VIN: 2NKHLJ9XXKM229497	
S/N: 5712056V159064	
OPTIONS	
SINGLE WATER CANNON	
SINGLE WATER CANNON WITH JOYSTICK CONTROL	\$8,581.00
LABOR TO INSTALL	\$950.00
DUAL WATER CANNON	
DUAL WATER CANNON WITH JOYSTICK CONTROL	\$16,162.00
LABOR TO INSTALL	\$1,150.00

FOB: BONDURANT, IA

Total

X _____
Approved By

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 12**

ITEM:

Approval of Tanker Trailer Purchase for Metro Park East Landfill.

SUMMARY:

Three bids were received for the replacement of the 1990 Walker Tanker Trailer for hauling leachate:

- Siouxland Trailer Sales, Inc. – 2020 QT-4570 Tanker: \$75,900
- Stuart Tank Sales Corp – 2020 BULK Tanker: \$69,640
- Seneca Tank – 2020 Polar XRS Tanker: \$61,272.55

The Seneca Tank – 2020 Polar XRS Tanker is the recommended vendor at the price of \$61,272.55. Copies of each proposal are included in the packet.

DISCUSSION POINTS:

The 1990 Walker Tanker Trailer is non-operational due to leaking caused by the rusted frame. It was used for hauling leachate from Metro Park East Landfill to Des Moines Metropolitan Wastewater Reclamation Authority. The current unit will be evaluated to see if it can be repaired and used for backup.

STAFF RECOMMENDATION:

Staff recommends approval of the Seneca Tank proposal of \$61,272.55 for the 2020 Polar XRS Tanker.

BUDGET REQUIREMENTS:

The Tanker is a non-budgeted item. Funds are available in the capital equipment budget after reprioritizing organizational needs. The tanker will be purchased in replacement of two pieces of equipment budgeted for \$75,406.00.

ATTACHMENTS:

Attachment A- Siouxland Trailer Sales, Inc. Proposal

Attachment B- Stuart Tank Sales Corp Proposal

Attachment C- Seneca Tank Proposal

CONTACT:

Brian Krueger, Interim Disposal Operations Manager, 515.333.4447



QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

PREPARED FOR: SIOUXLAND – METRO WASTE
QUANTITY – 1 UNIT

A GENERAL DESCRIPTION

1	Code	Non-Code
2	Capacity	6,000 US gallon
3	Compartments	Single
4	Shape	Straight round
5	Products	Leachate
6	Design Temperature	150° F maximum temperature
7	Maximum Product Density	16 pounds per gallon
8	Dimensions	43' OAL Tank
	Weight Laws / States of operation:	80,000 GVW Federal Weight Laws
9	Working Pressure	25 PSI with 40 PSI test

B BARREL DESCRIPTION

1	Shell Material & Finish	10 gauge 316L-2B stainless steel
2	Head Material & Finish	10 gauge 316L-2B stainless steel ASME flanged & dished head
3	Baffles	(2) 10 gauge 316L 2B stainless steel full baffles flange and dished with drain at bottom, vent at top, & 20" diameter reinforced walk-through opening at center located equally spaced between manhole & heads
4	Weld Finish	Internal W-2 with 12" bottom W-3
	External	W-2
5	Rings	Stainless Steel
6	Bolsters	Stainless steel
7	Frame	Stainless steel
8	Manhole	(1) 20" diameter 316 stainless steel full opening chemical manhole cover, hinge pin at front and located near center of tank
	Gasket	White Hypalon gasket
9	Spill Dam	Stainless steel sides with no floor



QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

PREPARED FOR: **SIouxLAND – METRO WASTE**
QUANTITY – 1 UNIT

	Drain	(2) 1 ½" diameter drain hoses located on each side at rear of spill dam
10	Roll Over Protection	None
11	Clean Outs	None

C TEMPERATURE CONTROL

1	Heat	None
2	Insulation Material	None
3	Insulation System	None
4	Jacket	None
5	Jacket Heads	None
6	Thermometer	None

D LOADING / UNLOADING SYSTEM

1	Sump	(1) 6" sump out rear head
2	Emergency Valve	None
	Operator	None
3	Outlet Valve	(1) 6" Betts #SV916SSM stainless steel sliding gate valve
	Gasket	Teflon Envelope
4	Outlet Fitting	(1) 6" aluminum cam style adapter and cap
5	Piping	None
6	Pump Off Line	None
7	Pump Package	None
	Pump	None
	Motor	None
	Control Valve	None
	Hydraulic Lines	None
	Hydrapak	None



QUOTATION

21 of 53

QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

**PREPARED FOR: SIOUXLAND – METRO WASTE
QUANTITY – 1 UNIT**

E VENTING

1	Vents	Pressure Relief	(1) 3" pressure/vacuum vent with PTFE set at 25 PSI located in spill dam with 3/4" ball valve air inlet with Chicago coupler, cap and cable & 0-60 PSI pressure gauge
		Vacuum	See above
		Atmospheric	None
2	Vapor Recovery		None
3	Air Injection Line		None
4	Compressor / Blower		None

F ACCESS

1	Walkway	Top Side Handrail	12" wide aluminum grip strut street side of spill dam
			None
			None
2	Ladder		(1) stainless steel ladder located on street side walkway at manhole with channel rung and top platform step
		Safety Side Rails	None
		Grab Handles	At top each side

G ELECTRICAL

1	Lights & Wiring		Truck-Lite LED Series 88 lights (<i>Lifetime Warranty</i>) with sealed wire harness system
2	Nose Box		7-way receptacle on stainless bracket located below centerline of front head
3	Side Marker / Turn		Combination center marker/turn signals on each side near center
4	Rear Light Box		Stainless steel bolt on - 2 hole
5	Rear Lights		Top rear head 3 light cluster to be clearance and brake lights
6	Work Lights		None
7	Cabinet Lights		None
8	Additional Lights		None

H SUSPENSION



QUOTATION

22 of 53

QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

**PREPARED FOR: SIOUXLAND – METRO WASTE
QUANTITY – 1 UNIT**

1	Suspension		Hendrickson Intraax #AANT-23K air ride with stainless steel hangers
		Frame	38" wide 7 gauge stainless frame (96" width, 49" spread)
2	Dump Valve		Automatic dump valve
3	Lift Axle		None
4	Axles		(2) Intraax straight round axle (23,000# rating) with HP spindles x 71.5" track
5	Brake System		Hendrickson HXL3® Extended Life System – 3 Year Limited Warranty
		Brakes:	HXS (Extended Life) with standard brake coating, 28 spline S-Cam
		Brake Lining:	H20, 16.5" x 7"
		Brake Chamber:	2.5" standard stroke, Type 30/30 standard warranty
		Slack Adjusters:	Automatic 5.5"
		Dust Shields:	None
		ABS System:	Meritor Wabco 4S/2M ABS
		Roll Stability:	Meritor RSS Plus
		Air Tank:	(1) aluminum
6	Hubs		10 stud Dura-Light hub piloted with outboard mounted cast drums
7	Wheel Seals		Oil seals SAE 80/90
8	Hub-odometer		None
9	Wheels		(8) 8.25 x 22.5 10 hole hub piloted aluminum disc, mill finish
10	Tires		(8) 11R-22.5 (G) General HT 14 ply radials
11	Tire Inflation		None
12	Fenders		Aluminum contour on front and rear with stainless supports under fenders
13	Mud Flaps		CUSTOMER SUPPLIED mud flaps at front & rear with stainless steel supports
14	Bumper		None
		Underride	4" x 4" x 89" stainless steel
15	Tire Carrier		None
16	Landing Gear		Jost A400T 2 speed
		Shoes	Low profile sand shoe
		Crank	Streetside
17	Fifth Wheel		Bolted adjustable plate - painted black



QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

PREPARED FOR: **SIouxLAND – METRO WASTE**
QUANTITY – 1 UNIT

I MISCELLANEOUS		
1	Hose Carrier	None
	Location	None
2	Calibration	Theoretical 1" increments on paper chart based on innage
3	Paint	Prime and paint all mild steel parts black
4	Conspicuity	2" wide retro reflective red / white stripes on both sides and rear
5	Decals	STE Yes
	Inspection	None
	Customer	No
	Safety	Yes
6	Placard Holders	None
7	Document Holder	Round mounted street side on landing gear frame
8	Cabinet	Rear None
	Side	None
9	GPS and Temp System	None
J WARRANTY		
1	Warranty	3 years
K OPTIONS		
1		
L CUSTOMER SUPPLIED PARTS		
1	H13 Mud flaps	



QUOTATION

24 of 53

QT-4570

STE SPECIFICATIONS FOR 6,000 US GALLON NON-CODE
STRAIGHT ROUND STAINLESS STEEL
NON INSULATED SINGLE COMPARTMENT TRANSPORT TANK

March 24, 2020

**PREPARED FOR: SIOUXLAND – METRO WASTE
QUANTITY – 1 UNIT**

Customer Acceptance _____ Dated _____

Signature represents acceptance of the specifications as written and Stainless Tank and Equipment Standard Terms of Sales Version 2019.1a.

Any requested changes to these specifications, after order placement, must be made in writing to Stainless Tank and Equipment for review and acceptance. If changes are accepted by Stainless Tank and Equipment additional costs to include a standard change fee could be applicable.

TRACTOR INFORMATION (NEEDED AT TIME OF ORDER OR FIGURES BELOW WILL BE USED)

____ 48" ____ Fifth Wheel ____ 230" ____ Wheel Base ____ 10,000 ____ Front ____ 9,000 ____ Rear AXLE WEIGHTS

Price: \$75,900.00 - FET In

FOB: Beloit, WI

Parque Industrial Opcion
 Km 58 Carretera Qro. - SLP
 San Jose Iturbide, Gto. 37980
 www.BulkInternational.com
 Toll Free: 800-558-9750
 Fax: 920-922-3303



Proposal For: STUART TANK SALES CORP.
 Proposal #: 8145685
 Order #: ()
 Proposal Date: 3/31/2020

Page: 1 of 6

:: Customer Information

Name:	Metro	Contact:	
Address:		E-Mail:	
City:		State:	ZIP Code:
Phone:		Fax:	Mobile:

:: End Customer Information

Name:	Not applicable	Contact:	#N/A
Address:	#N/A	E-Mail:	#N/A
City:	#N/A	State:	#N/A
Phone:	#N/A	Fax:	#N/A
		Mobile:	

:: Tank Description

Food Grade Transport, Insulated, 96" OAW			
Build Brand:	Bulk.	Build Location:	San Jose Iturbide, Gto.
Capacity:	6000 Gallons Nominal	Compartments:	1-CPT
Gal. (F to R):	(6000)	Profile:	straight round
Code / Spec:	Non-Code	Product(s):	Lechate Water
Prod. Wt. / US Gal.:	12 Pound Max	Int. MAWP:	Atmospheric
Est. Weight:	0	External Pressure:	Atmospheric
GCWR:	80,000 Pounds	Max Loading Temp.:	211° F Max
Model #:	SNON60001ISS	Operating Service:	Standard on-road service.

:: Vessel

1. Shell Material:	0.102" Manuf. T304LSS-2B finish with 0.130" bottom section full length.
2. Head Material:	0.130" Manuf. T304LSS-2B finish, butt welded, deep dished.
3. Internal Weld Finish:	W-5 Ground flush and polished (150 grit per 3A).
4. External Weld Finish:	W-0 As-welded.
5. Baffles:	(2) 10 Gauge T304SS-2B finish, full circle, ASME dished. Baffles have a tunnel drain at 6 o'clock, holes at 3, 9, and 12 o'clock, and a manway at center.
6. Manhole:	(1) Betts 8310-LC 20" full opening 6-lug, located near center of tank and hinged to front.
7. Manhole Gasket:	Buna N (Nitrile).
8. Bolsters:	Stainless Steel.
9. Longmembers:	Stainless Steel 1/4" upper 5th wheel longmembers, 7 Ga. landing leg & running gear
10. Cleanouts:	None.
11. Rings:	SS, continuously weld rings per DOT requirements.
12. Heat:	None.
13. Insulation:	6" Fiberglass compressed to 5".
14. Underlayment:	24" wide .080 aluminum underlayment on the top full length of trailer.
15. Jacket:	22 Ga. BA/SS lapped seams.
16. Jacket Heads:	18 Ga. SS #3 finish lock seam.

Parque Industrial Opcion
 Km 58 Carretera Qro. - SLP
 San Jose Iturbide, Gto. 37980
 www.BulkInternational.com
 Toll Free: 800-558-9750
 Fax: 920-922-3303



Proposal For: STUART TANK SALES CORP.
 Proposal #: 8145685
 Order #: ()
 Proposal Date: 3/31/2020

Page: 2 of 6

:: Outlet

1. Outlet Gaskets:	1.) White Nitrile gaskets on all flanged connections. 2.) White PTFE gaskets on all ferrule connections.
2. Seals:	Provisions for seals on all inlets and outlets that are intended to open and close regularly. Plastic coated cables on all inlet and outlet caps.
3. Sump:	(1) 6" SS outlet pipe with 6" TTMA flange at bottom of rear head.
4. Piping:	None.
5. Outlet Valve:	(1) 6" Betts gate valve with SS body, SS disk and stem, white Nitrile seat and handle operator.
6. Outlet Fittings:	6" SS cam style adapter & dust cap.
7. Pump Off Line:	None.
8. Outlet Cabinet:	None.
9. Pump Package:	None.

:: Venting

1. Pressure Relief:	(2) Runo vents in manhole cover with dust hood.
2. Vacuum Relief:	Included with vent.

:: Chassis

1. Kingpin Plate:	OEM bolt-on 4" increments, 2" adjustments.
2. Landing Gear:	Jost A400 (limited 5-year Jost warranty) 2-speed with sand shoes, curbside crank, SS frame.
3. Suspension Type:	Tandem axle, 49" axle spread, ABS-ready axles and hubs.
4. Suspension Make / Model:	(2) Hendrickson Intraax AANT suspensions, 23K rating axles.
4a. Frame Brackets:	Carbon steel, weld-on hangers.
4b. Lift Axle Mechanism:	Not applicable.
4c. Axle & Frame Width:	71 1/2" track axle on a 38" wide, 1/4" thick stainless steel frame.
4d. Spindle Type:	P-Style (parallel spindles with same inner and outer bearings).
4e. Wheel-End Options:	Undressed axles/suspensions. Wheel-end components installed as specified below.
a. Brake Chambers:	30-30 spring brake chambers.
b. Slack Adjusters:	Automatic slack adjusters.
c. Brake Lining:	16.5"x7" HXS (Extended Life) included with suspension.
d. Drums / Rotors:	Cast, outboard mounted.
e. Dust Shields:	No.
f. Hubs:	10 Stud, hub piloted, ABS ready.
g. Bearings:	OEM standard.
h. Spindle Seal:	OEM standard.
i. Spindle Nuts:	OEM standard.
j. Hub Cap:	OEM standard.
k. Hub Lubrication:	Gear oil, SAE 80W90.
5. Air Reservoirs:	Steel air tank system meeting FMVSS 121 requirements.
6. Service Brake Valve:	Meritor Wabco RSS Plus roll stability 4S/2M anti-lock brake system with in-cab warning light feature and amber warning light near the front face of the left rear fender. On spring-ride units, the load sensor is installed on rear axle.
7. Air-Ride Piping & Dump Valve:	Air-ride piping with manual dump valve located on front roadside of running gear frame.
7a. Lift Axle Control:	Not applicable.

Parque Industrial Opcion
Km 58 Carretera Qro. - SLP
San Jose Iturbide, Gto. 37980
www.BulkInternational.com
Toll Free: 800-558-9750
Fax: 920-922-3303



Proposal For: STUART TANK SALES CORP.
Proposal #: 8145685
Order #: ()
Proposal Date: 3/31/2020

Page: 3 of 6

7b. Scale Kit:	None.
8. Tire Inflation System:	None.
9. Hubodometer:	None.
10. Wheel Finish:	(8) 10-hole, hub piloted, Accu-Lite, aluminum disk, standard polish (SP).
10a. Wheel PN:	Inside WHL: ACRD: 42644SP / WHL-568 Outside WHL: ACRD: 42644SP / WHL-568
11. Tire Brand:	14-ply, radial.
12. Tire Size / PSI Setting:	11R22.5. 100 PSI
13. Tire & Wheel Source:	Tires and wheels supplied by OEM.
14. Tire Carrier:	None.
15. Fenders:	Aluminum contour front and rear with SS braces.
15a. Fender Width:	Front and rear fenders mounted at 96" OAW.
16. Mud Flaps:	(2) Pair OEM brand plastic anti-sail.
17. Bumper:	(1) 4" X 4" SS square tube, 88" wide, per DOT NHTSA rules.
18. Paint:	Carbon steel parts primed and painted black.

:: Electrical

1. Nose Box:	7 Way A.T.A. connector mounted below centerline to front jacket head.
2. Wiring:	Plug-in style harness.
3. Lights:	12-Volt LED mounted with grommets.
4. Marker and ABS Light Configuration:	Marker lights in SS brackets include: (2) amber lights located on the front outside corner of the front fenders, (2) amber side marker lights tied into turn signals, (3) red lights located on the top of the rear head, (1) amber ABS light located on front roadside fender brace and (1) license plate lamp with license plate mounting bolts located at rear of trailer.
5. Tail Light Mounting:	SS boxes bolted to the running gear frame.
6. Tail Light Functions:	(2) red tail lights per box (outside signal light & inside brake light) and (1) rear corner marker light on the end of the box.
7. Additional-Turn Light	None.
8. Other Additional Lights:	None.
9. Ground Receptacle:	None.

:: Accessories

1. Spilldam:	Low profile SS around manhole with sloped floor and (1) 1½" drain hose on curbside.
2. Ladder Position:	(1) ladder mounted on curbside.
3. Ladder Detail:	18" wide SS ladder with dimpled channel rungs, platform type top step, and grab handles at top each side. Located at spilldam to walkway.
4. Ladder Side Hand Rails:	No.
5. Walkway Around Spilldam:	12" wide on four sides of spilldam.
6. Walkway on top of tank:	None.
7. Walkway Material:	Aluminum diamond type.
8. Hose Carrier Type:	None.
9. Hose Tube Doors:	None.
10. Hose Carrier Position:	None.
11. Utility Cabinet:	None.
12. Conspicuity Tape:	2" wide retro-reflective tape in accordance with US DOT NHTSA rules.
13. Certificate Holder:	(1) Betts PS-1 mounted curbside on landing gear frame.
14. Thermometer:	None.

Parque Industrial Opcion
Km 58 Carretera Qro. - SLP
San Jose Iturbide, Gto. 37980
www.BulkInternational.com
Toll Free: 800-558-9750
Fax: 920-922-3303



Proposal For: STUART TANK SALES CORP.
Proposal #: 8145685
Order #: ()
Proposal Date: 3/31/2020

Page: 4 of 6

15. Data Plates:

Data plates to be stamped in U.S. gallons and lbs.

Parque Industrial Opcion
 Km 58 Carretera Qro. - SLP
 San Jose Iturbide, Gto. 37980
 www.BulkInternational.com
 Toll Free: 800-558-9750
 Fax: 920-922-3303



Proposal For: STUART TANK SALES CORP.
 Proposal #: 8145685
 Order #: ()
 Proposal Date: 3/31/2020

Page: 5 of 6

:: Other

1. Calibration:	Paper chart, theoretical computer printout in 1/4" increments.
2. Customer Decals:	None.
3. Unit Number Decals:	None.
4. Transport Canada Registration:	<p>This proposal does not include certification to Transport Canada regulation (TC406, TC407, or TC412). Such efforts, if required, will result in additional charges, and possibly delayed delivery.</p> <p>Cargo tank motor vehicles manufactured (completed) in Canada must be constructed in compliance with CSA B620 Standards. While US DOT specification cargo tanks manufactured and certified as complete in the US can be used in Canada, a US DOT cargo tank cannot be manufactured (completed) and used in Canada. Wabash Tank Trailers assumes no responsibility for the importation of vehicles into Canada that are ordered with equipment shortages which do not allow the cargo tank motor vehicle to be fully certified to US DOT specifications. There is no guarantee that any vehicle deemed admissible into Canada can be successfully modified to meet Canadian, CSA B620 requirements.</p>
5. Warranty Period:	3-Year.
6. Vapor Test:	Certification to E.P.A. Method 27 is not provided by OEM.
7. Drawings:	None.
8. Sale Subject To FET:	No.

:: Customer Supplied Parts

None.

Parque Industrial Opcion
Km 58 Carretera Qro. - SLP
San Jose Iturbide, Gto. 37980
www.BulkInternational.com
Toll Free: 800-558-9750
Fax: 920-922-3303

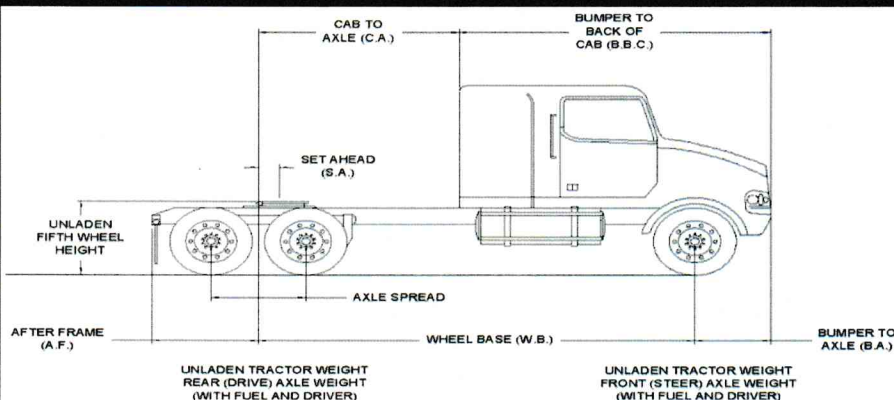
BULK

Proposal For: STUART TANK SALES CORP.
Proposal #: 8145685
Order #: ()
Proposal Date: 3/31/2020

Page: 6 of 6

:: Tractor Information

Make:	
Model:	
*W.B.:	205"
C.A.:	100"
B.A.:	28"
A.F.	
Required S.A. (If Fixed):	
*Fifth Wheel Height:	50"
*Axle Weight Rear:	8,600 Pounds
*Axle Weight Front:	9,400 Pounds
*Lift Axle Location (If Applicable):	
*Required Information:	

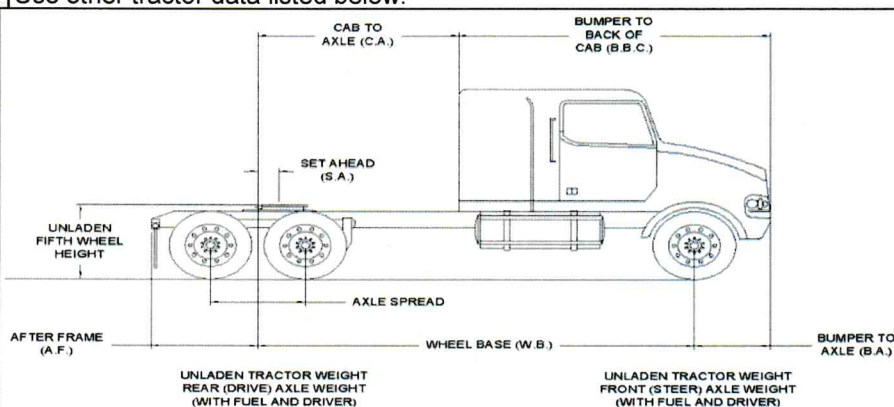


Please mark one box.

☐ Use standard tractor data listed above.

☐ Use other tractor data listed below.

Make:	
Model:	
*W.B.:	
C.A.:	
B.A.:	
A.F.	
Required S.A. (If Fixed):	
*Fifth Wheel Height:	
*Axle Weight Rear:	
*Axle Weight Front:	
*Lift Axle Location (If Applicable):	
*Required Information:	



\$ 69,640

**Polar Tank Trailer**

12810 County Road 17
 Holdingford, Minnesota 56340, USA
 Office: (320)746-2255 Fax: (320)746-2937
<http://www.polartank.com>

Quote #: PT-35079.00

To:	SENECA TANK	Issued:	March 30, 2020
	5585 NE 16TH ST	Expires:	April 29, 2020
	DES MOINES, IA, 50313		
Attn:	Deb Hill	Contact:	Willie Graham Regional Sales Manager
Phone:	(515) 262-5900	Phone:	(320) 267-9470
Fax:	(515) 264-4358	Fax:	
Email:	dhill@senecatank.com	Email:	wgraham@polartank.com
Product Hauled:	Waste Water	Serial No:	

Barrel Description

MODEL	SRX9 6500-1, Stainless steel, Round, Exterior ring, Non-code trailer
Code	Non-code
Capacity	6500 gallons (shell full)
Compartments	One
Shape	Straight, Round
Shell Material	T304 Stainless steel, 12 gauge. Two piece barrel with one circumferential weld.
Head Material	T304 Stainless steel, 10 gauge
Operating Pressure	Atmospheric
Design Temperature	125 Degrees F.
Overall Length	42' 6"
Product	Various; to be compatible with the materials of construction.

Other Barrel Information

* Baffles	2	10 gauge T304 stainless steel full circle, flangeless
* Weld finish		W-2 inside

Construction

Rings	Stainless steel channel
Longerons	Stainless steel channel
Frame	Stainless steel
Dam	Non-code, Stainless steel construction
Dam Drains	1-1/2" polyethylene hoses, each side
Overturn Protection	None

**Polar Tank Trailer**

12810 County Road 17

Holdingford, Minnesota 56340, USA

Office: (320)746-2255 Fax: (320)746-2937

<http://www.polartank.com>**Quote #: PT-35079.00**

Cleanout overturns	None
Manhole	Girard 20" T316 stainless steel cover, four hold-down, 10 PSI with manhole stop.
Gasket	White hypalon gasket in cover
Fill	None
Gasket	None
Splash deflector	None
Insulation	None
Thermometer	None
Capacity indicator	None
Static cable	No static cables installed.

Hose Carriers

Hose Carrier	None
Carrier Location	None

Lights and Wiring

Lights	12-volt, Truck-Lite grommet mount LED lamp system complying to FMVSS. Combination center marker / turn signals, one each side.
Wiring	Plug-in style harness system.
Rear Lights	Enclosed in stainless steel light boxes
Nose box	Standard 7 way, J560 receptacle with out circuit breakers.

Undercarriage

Upper 5th Wheel	5/16" Heavy duty with A.A.R. style double hubbed kingpin.
Paint	Fifth wheel plate painted black.
Landing Gear	SAF Holland Atlas 55, 2-speed, load bearing, sealed gear box, 55,000 lbs. rated lift capacity with 10"x10" swivel type sand shoes. Black Armour coating. No Lube, 5 year Warranty.
Frame	Stainless steel construction
Bracing	Stainless steel, with cross brace.
Crank location	Crank handle located on roadside
Tire carrier	None.
Suspension	Hendrickson Intraax AANT23K, tandem axle with standard 49" axle spacing. 5.75" diameter Hendrickson integrated axles.
Hangers	Stainless Steel hangers with soft coat applied to axle and trailing arm. (Weld-on suspension only)

**Polar Tank Trailer**

12810 County Road 17

Holdingford, Minnesota 56340, USA

Office: (320)746-2255 Fax: (320)746-2937

<http://www.polartank.com>**Quote #: PT-35079.00**

Dump valve	AK-54 automatic dump valve (system exhausts the air from the air bags when the glad-hands are disconnected or when the parking brake is activated and automatically refills when glad-hands are reconnected).
Subframe	3/16" stainless steel, with stainless steel fender supports.
Bumper	Non-code, stainless steel, bolt-on, (no under ride required, Wheels back exempt.)
Under-ride Protection	See bumper.
Beam	Straight
Track	71-1/2" track
Spindle	OEM Standard P spindles (parallel) same inner and outer bearing
Wheel seals	OEM Standard
Hub & drums	Ready to Roll, Dura-light Hub with Cast Drum.
Miscellaneous	None
Brakes	OEM Standard
Anti-lock / Roll stability	OEM Standard 4S/2M with tandem axle roll stability for air-ride suspension.
Brake chambers	OEM Standard - Long stroke
Brake lining	OEM Standard Extended service, non-asbestos
Slack adjusters	OEM automatic slack adjuster.
Valves	OEM Standard
Gladhands	Gladhand, Phillips, Quick Release
Air system	One aluminum tank system. 2800 cu. in. each meeting FMVSS 121 D.O.T. specifications.
Emission Compliance	NA
Wheels	Alcoa Ultra One with clean buff finish, 22.5 x 8.25 aluminum.
Tires	11R-22.5 Cooper RM120, 14-ply. GHG2 CY 2020. CRR 5.8
Front	Aluminum, single contour, ribbed, front fender, each side.
Rear	Aluminum, double contour, ribbed, rear fender, each side.
Mud flaps	White, anti-sail and anti-spray with Polar logo, mounted front and rear.

Valving and Piping	
--------------------	--

Seal provisions	None
* Sump	6" stainless steel TTMA flanged pipe sump. located at bottom of rear head

**Polar Tank Trailer**

12810 County Road 17
 Holdingford, Minnesota 56340, USA
 Office: (320)746-2255 Fax: (320)746-2937
<http://www.polartank.com>

Quote #: PT-35079.00

* Emergency Valve	Betts 6" T316 stainless steel manual sliding valve, SV916SSM, TTMA flange x thread
Emergency Valve Operator	None
EVO Lines	None
EVO Location	None
* Pipe	None.
Discharge location	Rear of trailer.
* Outlet valve	None. No outlet valve installed. TTMA flange installed on piping unless otherwise specified.
* Adaptor	6" stainless steel male adaptor, female npt.
* Cap	6" stainless steel dust cap

Venting and cleanouts

* Venting	3" free breathing with elbow and splash deflector
Vacuum	Betts, 6460SSV-239, pressure / vacuum, mounted in cover
Pressure package	None
Cleanouts	None
Caps	None, No caps installed.

Walkway and Ladder

Top center	None
Ladder	Stainless steel tubular with grip steps and large platform step, bolt on
Ladder Location	Mounted curbside

Pump System

Hydraulic Lines	None
Meter	None
Meter Installation	None

Cabinet

Cabinet	None. No Cabinet installed.
---------	-----------------------------

Overfill system

Overfill system	None
-----------------	------

Miscellaneous

Decals	Standard warning and safety package. Decals in English.
Conspicuity Tape	Discontinuous tape
Customer Logo	None

**Polar Tank Trailer**

12810 County Road 17

Holdingford, Minnesota 56340, USA

Office: (320)746-2255 Fax: (320)746-2937

<http://www.polartank.com>**Quote #: PT-35079.00**

Document holder	Truck Lite 97960 Certificate Holder. Install in standard location unless otherwise specified.
Calibration	Computer generated theoretical calibration chart, 1/4" increments. Based on innage.
Placards	None
Paint	None. No paint or primer installed on trailer.
Passivate	None
Fire Extinguisher	None
Warranty	Polar standard two year.
Tests	Standard testing.
Drawings	None.

A handwritten price of \$61,272.55 is circled in a hand-drawn oval. The text is written in a casual, handwritten style.

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 13**

ITEM:

Approval of Replacement of Metro Park East Inbound Vehicle Scale and Related Accessories and Installation.

SUMMARY:

After recent scale service and inspection, it was determined that the current decking of the inbound scale is unfit for duty and could fail. Replacement of the scale is not currently budgeted in the Capital Equipment Fund.

There is only one current brand and model that works with the existing concrete foundation construction, for this reason, a single bid was received:

- J.A. King Precision Measurement Professionals:
 - Mettler Toledo 7531 TRUCKMATE Scale – \$98,000.00

DISCUSSION POINTS:

- The current inbound scale is greater than 10 years old; typical scale life is considered to be 10 years of service.
- Staff contacted the Iowa Department of Transportation (IDOT) to determine who they use under State Agreement for Scale Purchasing, Replacement, and Maintenance. IDOT also uses Mettler Toledo brand scales and service/installation through J.A. King Precision Measurement Professionals.
- Other brands of scales for purchase on the market include Weigh Tronix and Rice Lake; however, these brands will not work with the existing foundation construction. For installation of a brand outside of Mettler Toledo-Model 7531, replacement cost would be higher and require longer closure of the inbound scale.
- Replacement with Mettler Toledo scale by J.A. King comes with a 10 year guarantee, which covers all parts, labor, travel time and mileage costs associated with non-abuse related failure to the scale weighbridge, load receivers, power cells, load cell cables and the weighing terminal.

STAFF RECOMMENDATION:

Staff recommends approval of replacement of Metro Park East Landfill inbound vehicle scale and related accessories and installation by J.A. King Precision Measurement Professionals with Mettler Toledo 7531 TRUCKMATE Scale.

BUDGET REQUIREMENTS:

The scale replacement is a non-budgeted item. Funds are available in the capital equipment budget. The scale will be purchased in replacement of a budgeted Litter VAC Unit and comes in under the budgeted amount by \$25,806.00.

ATTACHMENTS:

J.A. King Vehicle Scale Proposal: 7531TRUCKMATE for Metro Park East Landfill Scale Replacement

CONTACT:

Arthur Kern, Compliance Coordinator, 515.333.4450

Vehicle Scale Proposal

Metro Waste

Date: 02-18-20

Concrete Deck Truck Scale

For: Metro Park East Landfill



Presented By:

Ryan Taylor
Application Engineer
405-850-0189
Ryan.taylor@jaking.com

February 18, 2020

Metro Park East Landfill
12181 NE University Ave
Mitchellville Ia, 50169
Attn: Arthur Kern

Arthur,

Thank you for giving J.A. King the opportunity to submit this proposal. We are confident that the truck scale, related equipment, and services contained in this proposal truly represent the best total Digitol weighing solution offered on the market today. I am pleased to provide you with the following proposal, which includes the parts listed below:

Part A: Vehicle Scale and Related Accessories.....Page 3

Part B: Optional Equipment you may wish to consider
.....Page 4

Part C: Foundation ConstructionPage 5

Part D: Vehicle Scale Delivery and InstallationPage 3

Part E: Preventive Maintenance AgreementPage 4

Part F: Equipment and Construction OptionsPage 4

Part G: Terms and Conditions.....Pages 5& 6

Part H: Vehicle Scale Checklist.....Page 7

Part I: Acceptance.....Page 8

I would like to thank you again for this opportunity to submit this proposal for your Truck Scale. We believe that the TRUCKMATE® 7531 series Concrete Deck Truck Scale is the strongest, most dependable design in its class and will give you years of service with maximum up-time. Enclosed, you will find valuable information that will give you complete information on the most advanced digitol Truck Weighing Technology in the world. Please contact me with any questions you may have regarding this proposal.

Best regards,

Ryan Taylor
Applications Engineer
J.A. King
405-850-0189

Part A: Vehicle Scale and Related Accessories - Applicable

Qty. (1) Model 7531 TRUCKMATE™ Scale 70' X10'.....\$60,000.00 Net Price

Price includes all items checked off in Sections 1, 2 and 3 of attached Checklist:



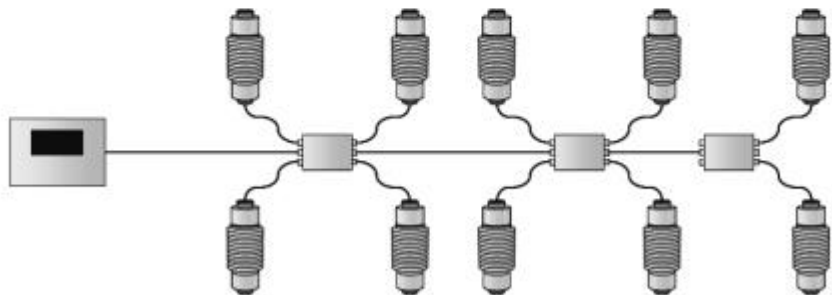
- ✓ 90'- 0" long x 12' Wide with side rails
- ✓ Superior structural Concrete Deck Design
- ✓ 100,000 lb. Concentrated Load Capacity
- ✓ 200,000 lb. Scale Capacity
- ✓ Minimum Increment Size, 20 lb.
- ✓ NTEP CoC
- ✓ Standard Finish
- ✓ Factory Assembled Modules
- ✓ Stainless Steel Sheathed Cable
- ✓ Installation Kit of Parts
- ✓ One Set of Foundation and Layout Prints
- ✓ One Set of Service Manuals
- ✓ F.O.B. Plant



- ✓ (8) 50 PDX Power cells Load Cells
- ✓ IND780 PDX
- ✓ 30M PDX Home run Cable



POWERCELL PDX Digital Load Cell Network (No Junction Boxes)



Conventional Load Cell Wiring (Junction Boxes Required)



Part B: Demolition and Foundation Construction – Applicable

Qty. (1) Foundation Construction – Above Ground

\$30,000.00 Net Price

Price includes all items checked off in Sections 5 and 6 of attached Checklist:

- ✓ Customer's existing foundation to be utilized.
- ✓ Demolition and removal of existing scale.
- ✓ Assemble Scale
- ✓ Pour Scale Deck's
- ✓ All work to be completed in 1 week turn time
- ✓ Customer is responsible for installation of conduit from scale to scale house and pulling homerun cable

Part C: Vehicle Scale Delivery and Installation - Applicable

Qty. (1) Vehicle Scale Delivery and Installation..... \$8,000.00 Net Price

Price includes all items checked off in Section 7 of attached Checklist:



- * New Scale Equipment Delivery via Third Party Flatbed
- * Applicable Shipping Permits
- * Mettler Toledo Authorized Installation Personnel
- * Acceptability of Foundation prior to Weighbridge Installation
- * Complete New Scale Installation
- * Calibration and Testing using a heavy-duty Test Truck and Certified Test Weights
- * Start-up and Operator Training – 2 hours
- * crane for offloading and setting of scale is included

TOTAL PROJECT ESTIMATED PRICE Before Taxes (Including Parts A, B, & C)...\$98,000.00(10' Wide) * Includes 10 year guarantee please see below

Part D: Preventive Maintenance Agreement - Applicable

Preventive Maintenance Agreement – Required TBD*per service provided quote

Price includes:

- * Two Total Service Inspections per Year
 - Complete Visual Inspection
 - Bumper Adjustment and Maintenance
 - All Wiring Checked and Connections Tightened
 - Indicator Checked for Full Operation
 - Complete Section and Accuracy Test with Necessary Adjustments
 - One page inspection report

PLEASE NOTE: Our Preventive Maintenance Agreement coupled with the Mettler Toledo Ten (10) Year “NO RISK” Guarantee reflects a “TOTAL COST OF OWNERSHIP” for these scales for ten years. The scale platforms and terminals are covered for Ten Years after the scale is placed into service. No questions asked. The “NO RISK” Guarantee provided by Mettler Toledo covers all parts, labor, travel time and mileage associated with non-abuse

related failure to the scale weighbridge, load receivers, power cells, load cell cables and the Weighing Terminal. No deductibles apply. It is 100% coverage for the length of the Guarantee. (NO Peripherals are covered under the Guarantee. The Scoreboard is covered by a standard parts and labor warranty for 1 year.)

Most other Manufacturer's warranties will cover parts and labor for a period of 90 days after the date of installation. After this "installation warranty", labor, travel time and mileage charges are NOT included and only parts are covered for the remaining period.

Part E: Equipment and Construction Options – N/A

Part F: Terms and Conditions

Performance

- ☐ Foundation will be constructed in accordance with drawings furnished by Mettler Toledo.
- ☐ Construction to begin as soon as practical after receipt of purchase order and layout of area or as agreed upon by J.A. King and the purchaser.
- ☐ This proposal is based upon the performance of job site work during our regular working days and regular working hours unless otherwise noted.
- ☐ If overtime work is performed for any reason other than make-up for delays in progress due to fault on our part, you agree to reimburse us the actual labor cost above the rate of regular time for such overtime.

Access

- ☐ This proposal is based upon free and unobstructed access to the site and with all electrical power and water necessary for our use in performing the work provided by us at the site.
- ☐ If delays are experienced by us in the course of the work, because of any lack or failure to perform your obligation there under, or as a result of others at the site, whether or not they are under contract to you, or because of any fault or neglect on your part, you agree to pay J.A. King for expenses incurred as a result of these delays.
- ☐ A man lift, if required for safe installation of peripherals, is to be supplied by others.

Concrete and Forms (IF APPLICABLE)

- ☐ All necessary concrete and reinforcing for walls and footings, as well as, concrete for deck and corrugated metal forms for deck, will be provided unless otherwise specified in this quotation.
- ☐ All forms and miscellaneous lumber will be supplied by J.A. King, and will remain the property of J.A. King.
- ☐ A drain will be provided (if applicable) through wall or floor of pit for connection to sump pump.
- ☐ Laying of additional tile or connection to sewer, etc. is the responsibility of others.
- ☐ Others supply sump pump unless otherwise specified.
- ☐ Price does not include (unless specified) any removal or replacement of existing asphalt or concrete.

Soil Conditions and Removal (IF APPLICABLE)

- ☐ Removal of previous foundations, or rock formations and relocation of existing utilities will be considered extra work unless otherwise noted.
- ☐ Saw cutting and demolition of existing paving materials, pre-grading of site and final grading, and repair of paving courses will not be included unless noted and discussed.
- ☐ Price is based on firm soil conditions with a minimum soil bearing (see checklist).

- ☐ If other conditions are encountered, there will be an extra charge.
- ☐ The purchaser must provide any testing to determine soil capacity.
- ☐ If additional fill, additional depth, pilings or other soil preparations must be performed to obtain adequate soil bearing, it will be at the expense of others.

Backfill (IF APPLICABLE)

- ☐ This proposal is based upon the use, as backfill (if done by J.A. King), of earth removed during excavation.
- ☐ If this earth is not suitable, or if the purchaser for any reason requires other backfill, purchaser will at his own expense, procure the necessary fill material and deliver to the job site.
- ☐ The purchaser will pay for any transportation of soil more than 50 yards from job site.
- ☐ Backfill to scale walls does not include any tamping or compacting of earth.
- ☐ As much back filling as possible will be done by the crew while at the job site.
- ☐ If settling occurs after crew has completed job, it will be the purchaser's responsibility to provide additional backfilling.
- ☐ Purchaser will be responsible at his own risk and expense to provide shoring of any structures, roadways, railroad tracks, etc., which may be endangered by the excavation.
- ☐ J.A. King assumes no responsibility for dangers occurring as a result of failure to adequately protect the same.

Labor

- ☐ Price includes all necessary labor for construction of foundation and installation of scale, including traveling and expenses.
- ☐ Unloading of the scale is included.
- ☐ Upon delivery of scale at job site, purchaser shall suitably protect equipment and make it accessible for installation by J.A. King at his own risk and expense.
- ☐ Price is based upon use of nonunion field labor.
- ☐ If use of union labor is necessary, purchaser shall reimburse the extra cost to J.A. King.

Completion and Delays

- ☐ Any time estimate is not a guarantee of completion date and is subject to revision without liability to J.A. King.
- ☐ If it becomes necessary in our judgment to adjust this completion due to production or construction material shortages or for the purpose of orderly reconciliation or conflicts in manufacturing, or job site work scheduling or for other reasons, we may do so without liability.
- ☐ It is also understood that we shall not be responsible for any delay or default by reason or causes beyond our control, including, but not limited to acts of God, acts of public enemy, acts of federal, state, or local government in their various capacities, fires, floods, inclement weather, epidemics, quarantine restriction, strikes, lockouts, embargoes, car shortage, or delays of subcontractors or supplies due to such causes, or by reason of underground soil conditions or destruction.
- ☐ J. A. King reserves the right to alter prices as a result of any of these conditions.

Utilities

- ☐ The customer will provide 115 V.A.C. power service for use by J.A. King's Contractor while constructing the foundation and/or installing the scale.
- ☐ Buyer will bear any utility costs while on job site.
- ☐ Security provisions must be made for all switches, outlets and valves to prevent use by unauthorized personnel.
- ☐ When a full electronic scale or mechanical levers with electronic controls are to be installed, it will be the purchaser's responsibility to provide a "clean" regulated 120 V.A.C. +/- 10%, single phase, 60 Hz, at the point of instrument location. It shall be a separate line with no other load, no more than 3 ohms resistance to true ground, and no more than 0.1 V.A.C. between ground and neutral.
- ☐ No conduit is included unless otherwise specified, however, a stub-out nipple will be provided (if applicable) through the foundation for connection of the home run conduit.

Permits, Insurance, and Taxes

- ☐ J.A. King carries adequate property damage and Workman's Compensation insurance to cover activities while working on your premises.
- ☐ Purchaser shall be responsible for obtaining and paying for necessary building permits.
- ☐ Any bonds, city, state or federal taxes must be added to the quoted price.
- ☐ J.A. King will furnish all necessary bonds required to operate in the state where the scale is to be located.

Payment Terms

- ☐ 30% of total project price due as down payment.
- ☐ Balance of Equipment and Freight due upon shipment of equipment from factory
- ☐ Balance of Construction due upon completion
- ☐ Balance of Service due upon final wire test and calibration.
- ☐ Price is subject to review if state requirements change before installation is completed.
- ☐ Foundation price is subject to review if scale is to be located in or under an existing structure of any type.
- ☐ This quotation is effective 90 days.
- ☐ We reserve the right to review and revise this quotation in accordance with prices in effect at that time.
- ☐ Any expenses incurred, as a result of changing specifications or requirements, will be added to the quoted price

Part G: 7531 Vehicle Scale Checklist

J.A. King	J.A. King Service	J.A. King Contractor	Customer	Not Applicable
-----------	-------------------	----------------------	----------	----------------

Customer: Metro Park East Landfill

Application Engineer: Ryan Taylor

Qty.	Description					
1.0	Weighbridge:					
1.1	Weighbridge Model	7531 Truckmate Concrete Deck Model				
1.2	Platform Size	70'- 0" long x 10'-0" wide				
1.3	Foundation Type	Variable Footer Drawing # TC: 204905				
1.4	Paint Finish	Standard (Carboline 15L0)				
1.5	Load Cell Type	50t PDX Powercell				
1.6	Feet of Home Run Cable					
1.7	Harsh Environment	Not Included				
1.8	Side Bumper	Not included				
1.9	Manholes	not included				
1.10	Side Rail Bracket	Included				Rails: Included
1.11	Debris Seal	Included				
1.12	6" Base Plate Risers	not Included				
1.13	Other: Intercom System	Not Included				
2.0	Instrument & Accessories:					
2.1	Indicator Model:	1 Ea IND 780PDX				
2.2	OverDrive Software	Not Included				
2.3	Ticket Printer not included					
2.4	Scoreboard/Remote Display	Not Included				
2.5	Other:	Not Included				
2.6	Other:	Not Included				
3.0	Guarantee/Warranty:					
3.1	Guarantee/Warranty	10 year Guarantee				
4.0	Delivery:					
4.1	Transport	Third Party Flat Bed Shared Ride				
4.2	Pick-up at Plant					
4.3	Delivered On-site					
5.0	Foundation Construction:					
5.1	Project Manager – J.A. King					
5.2	Soil Testing / Utility Locates	Required PSF: 2500				
5.3	Excavation Depth: 30" Pier or per Pit drawing					
5.4	Piers – Forms/Rebar/Cement	Strength: 4000 PSI				
5.5	Length of Approaches – Forms/Rebar/Cement					
5.6	Washout Slab – Forms/Rebar/Cement					
5.7	Post and Foundation for Peripherals					
5.8	Foundation Coping and Steel as per Drawing					
5.9	Reinforcing Steel Supply					
5.10	Backfill Foundations and Approaches					
5.11	Furnish and Install PVC Conduit from Scale to scale house and pull cables					
5.12	In-pier Heated Cables with Thermostats					
5.13	Cleanup					
6.0	Scale House:					
6.1	Scale House Footings					
6.2	Construction					
7.0	Installation:					
7.1	Verify Foundation Dimensions, Acceptable Tolerance Drawing					
7.2	Crane for Off-loading					
7.3	Crane for Installation of Modules					
7.4	Installation and Termination of Scale					

7.5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1	Strain Loads Vehicles
7.6	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1	Testing and Calibration Capacity: 120,000 lb x 20 lb
7.7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Fee Levied by W&M

Part H: Acceptance

Any changes in the work or equipment or services to be furnished by J.A. King must be submitted in written form prior to the modification of this contract. Both parties setting forth the amount of any price increase or decrease applicable shall sign these changes. Any changes or modifications of work to be performed shall be subject to the provisions of this contract. This proposal accepted and signed and after approval by J.A. King, shall constitute a binding contract between parties. This contract sets forth the entire and only agreement between J.A. King and our customer with respect to its content. Any prior agreements or provisions, with respect to this contract, whether oral or written, shall not be considered binding. J.A. King’s standard terms and conditions of sale are to be considered a part of this agreement.

Signature of J.A. King Representative

Date

Customer: Metro Park East Landfill

Representative: Arthur Kern

Phone:

Cell:

Email:

ACCEPTED BY:

Signature of Customer

Date

Customer Purchase Order Number

Metro Waste Authority Board
Monthly Board Meeting
April 15, 2020
AGENDA ITEM 14

ITEM:

Approval of Trash Cart Purchase for Municipal Solid Waste Programs.

SUMMARY:

Four additional member communities expressed interest in Metro Waste Authority (MWA) managing their municipal solid waste contracts. This requires the disbursement of 17,474 carts by July 1, 2020. Rehrig Pacific Company quoted 17,550 95-gallon trash carts for \$850,487.50.

DISCUSSION POINTS:

MWA branded carts are central to the agency managing the customer service associated with solid waste. The new carts would rollout at the start of a MWA-managed contract, July 1, 2020. Since the communities will likely be added to existing contract(s) through an amendment, and likely for only two one-year extensions, this doesn't allow hauler(s) the opportunity to pay-down their investment in the assets through residents' monthly garbage fees. Instead, Metro Waste Authority will purchase the carts up front and pay down the investment through a small portion of the residents' fees. Then, regardless of what hauler will serve the communities going forward, the MWA carts will remain in place.

STAFF RECOMMENDATION:

Staff recommends approval of trash cart purchase for municipal solid waste programs.

BUDGET REQUIREMENTS:

This purchase of carts is a non-budgeted item. Funds are available in the capital equipment budget after reprioritizing organizational needs. The carts will be purchased in replace of a piece of equipment budgeted for \$1,319,473.00.

ATTACHMENTS:

Rehrig Pacific Company Quote

CONTACT:

Leslie Irlbeck, Deputy Director, 515.323.6501

**Locations:**

1000 Raco Court, Lawrenceville, GA 30046
625 West Mockingbird Lane, Dallas, TX 75247
1738 W. 20th St, Erie, PA 16502
7452 Presidents Dr, Orlando, FL 32809

8875 Commerce Dr, DeSoto, KS 66018
7800 100th St, Pleasant Prairie, WI 53158
4010 East 26th St, Los Angeles, CA 90058

47 of 53

Proposal

Proposal #: MWA 20200410

April 10, 2020


Bill-to:	Ship-to:
Metro Waste Authority 300 East Locust Street Des Moines, IA 50311	TBD
Billing Contact:	Shipping Contact:
Name: Cassie Riley Phone: 515-323-6502 E-mail: cri@mwatoday.com	TBD

ITEM DESCRIPTION		QUANTITY	UNIT PRICE	EXTENDED PRICE
Rollout Cart Type: 95EG Trash Cart		17,550	\$43.00	\$ 754,650.00
Body Color Requested: Light Brown Lid Color Requested: Black				
Wheels / Casters: 10" Snap on with Intergrated Spacer				
Assembly & Distribution of each cart		17,550	\$4.25	\$ 74,587.50
WO/INV				
Artwork:				
Is Product Taxable?	No		Subtotal =	\$ 829,237.50
Is Freight taxable?	No		Tax on Product =	
Tax Rate:	0.00%	TL - \$850	Truckload Freight Rate =	21,250.00
Terms:	Net 30 Days		Tax on Freight =	
			Total =	\$ 850,487.50

ADDITIONAL INFORMATION:

Contract Options: None
Ship From: Pleasant Prairie, WI facility
Leadtime: June Delivery
Warranty: 10 year unprorated warranty
Quote Valid: 30 Days
Taxes: All applicable taxes shall be paid by the Buyer unless a proper exemption is provided and validated.

***** All Credit Card transactions are subject to a 2% processing fee.**

PRESENTED BY:	ACCEPTED BY:
 Beau Sullivan 4/10/2020 Beau Sullivan Date Environmental Sales Rep Cell: 217-412-0102 Email: bsullivan@rehrig.com	 Sign and Print Name Date Title: _____

To initiate order, please call or send signed proposal via fax or email to Presented By representative.

Metro Waste Authority Board**Monthly Board Meeting****April 15, 2020****AGENDA ITEM 15**

ITEM:

Approval of Prepayment of the North Dallas Landfill Note.

SUMMARY:

Metro Waste Authority (MWA) currently has a loan with North Dallas Landfill Inc. that carries an interest rate of 3.52%. The payments are made on April 20th of each year in the amount of \$200,000. The final payment for this loan is April 20, 2023.

As of April 20, 2020, there will be \$560,113 of principal outstanding. If MWA were to pay off the outstanding balance on April 20, 2020, the interest savings would be \$39,886.60.

DISCUSSION POINTS:

There are two factors we are considering with the recommendation of prepaying this loan:

1. Simplifying the loan agreement with Polk County. With MWA planning to issue new debt via Polk County, as well as refund the Taxable 2014 Notes, the loan Agreement between MWA and Polk County is simplified by removing the North Dallas Landfill Inc. loan.
2. Recently MWA has earned 1.80% on its short-term cash and investments, and with the Federal Reserve cutting short term rates to 0.00% to 0.25%, those interest earnings are likely to reduce further. It makes economic sense for MWA to prepay this debt. MWA will recover these savings over the next three years.

STAFF RECOMMENDATION:

Staff recommends the approval of prepayment of the North Dallas Landfill Note.

BUDGET REQUIREMENTS:

Sufficient funds are available in the unrestricted cash balance to prepay this loan without negatively affecting MWA's liquidity or other financial requirements.

ATTACHMENTS:

Prepayment Resolution

CONTACT:

Joel Etienne, Finance Administrator, 515.323.6506

Matt Stoffel, PFM Senior Managing Consultant, 515.724.5737

METRO WASTE AUTHORITY

RESOLUTION NO. 04-20-09

**APPROVAL OF PREPAYMENT OF THE LOAN WITH NORTH DALLAS
LANDFILL, INC.**

The purpose of this Resolution is for Board approval of prepayment of the North Dallas Landfill Note.

WHEREAS, MWA currently has a loan with North Dallas Landfill Inc. that carries an interest rate of 3.52%; the payments are made on April 20th of each year in the amount of \$200,000 and the final payment for this loan is April 20, 2023; and

WHEREAS, as of April 20, 2020, there will be \$560,113 of principal outstanding; if MWA were to pay off the outstanding balance on April 20, 2020, the interest savings would be \$39,886.60; and

WHEREAS, sufficient funds are available in the unrestricted cash balance to prepay this loan without negatively affecting MWA's liquidity or other financial requirements; and

WHEREAS, MWA staff recommends approval; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MWA hereby authorizes the approval of prepayment of the North Dallas Landfill Note.

Moved by _____ and seconded by

_____.

This Resolution passed by the MWA Board of Directors on April 15, 2020.

APPROVED:

Mark Holm, Chair

ATTEST:

Michael McCoy, Executive Director

Metro Waste Authority Board
Monthly Board Meeting
April 15, 2020
AGENDA ITEM 16

ITEM:

Approval of Metro Waste Authority Executive Director to Set Agency Purchasing Limits.

SUMMARY:

This authorization allows Metro Waste Authority (MWA) Executive Director to adjust employee purchasing limits at any time. Goal is to keep revisions to a minimum and limits will be published once per year for Board review. The Executive Director's purchasing limit of \$50,000.00 has not changed.

DISCUSSION POINTS:

Requesting the Board authorize the Executive Director to adjust purchasing limits at any time:

- This gives the organization flexibility to adjust purchasing limits based on past practices and need in a quick and efficient manner.
- MWA will publish purchasing limits once per year to the Board, preferably at the start of each new fiscal year.

STAFF RECOMMENDATION:

Staff recommends approval of MWA Executive Director to set agency purchasing limits.

BUDGET REQUIREMENTS:

There are no budget requirements for this item.

ATTACHMENTS:

Preliminary proposal of updated employee purchasing limits
Current purchasing limits, approved in August 2017

CONTACT:

Joel Etienne, Finance Administrator, 515.323.6506

**METRO WASTE AUTHORITY
EMPLOYEE PURCHASING LIMITS
2020 PRELIMINARY PROPOSAL**

EMPLOYEE POSITION	DOLLAR AMOUNT
Executive Director	Under \$50,000
Deputy Director	Under \$30,000
Solid Waste Administrator	Under \$15,000
Recycling Administrator	Under \$15,000
Finance Administrator	Under \$15,000
Public Affairs Administrator	Under \$15,000
Compliance Manager	Under \$7,500
Disposal Operations Manager	Under \$7,500
Hazardous Waste Manager	Under \$7,500
MRF Manager	Under \$7,500
Business Development Manager	Under \$7,500
Community Relations Manager	Under \$7,500
Executive Assistant	Under \$7,500
Project Engineer	Under \$7,500
Accountants	Under \$2,500
Working Foreman	Under \$1,000
Mechanic	Under \$750
Lubricator	Under \$500
Environmental Compliance Specialist	Under \$500
Business Waste Representative	Under \$500
Mobile Program Coordinator	Under \$500

Executive Director - 50,000
Deputer Director - 30,000
Administrators - 15,000
Managers - 7,500

Customer Service Lead	Under \$500
Communications Specialist	Under \$500
Education and Outreach Coordinator	Under \$500
Business Marketing Coordinator	Under \$500
Customer Service/Office Assistant	Under \$500

Revised April 2020

**METRO WASTE AUTHORITY
EMPLOYEE PURCHASING LIMITS**

EMPLOYEE POSITION	DOLLAR AMOUNT
Executive Director	Under \$50,000
Director of Operations	Under \$25,000
Director of Finance	Under \$10,000
MHWD Facility Manager	Under \$10,000
Operations Manager	Under \$10,000
Transportation and Safety Manager	Under \$2,500
Site Engineer	Under \$10,000
Public Affairs Manager	Under \$10,000
Working Foreman	Under \$1,000
Mechanic	Under \$750
Lubricator	Under \$500
Environmental Field Specialist	Under \$500
Business Waste Representative	Under \$500
Mobile Program Coordinator	Under \$500
Business Waste Management Rep	Under \$500
Accounting Manager	Under \$2,500
Assistant to the Executive Director	Under \$2,500
Community Relations Coordinator	Under \$500
Communications Coordinator	Under \$500
Education and Outreach Coordinator	Under \$500
Administrative Assistant II	Under \$500
Compliance Coordinator	Under \$2,500
Business Marketing Coordinator	Under \$500

Revised August 2017