## SOLID WASTE MANAGEMENT COMMISSION

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2025 MAY -7 A 12: 18

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## SPECIAL MEETING MINUTES

Tuesday, May 6, 2025

BRANFORD TOWN CLERK

Attendees: Chairman Muniz; Commissioners Heyman, Muhlbauer, Aitro, Galambos; Sustainability and Compliance Manager Bowne

- 1. The meeting was called to order via Zoom at 4:01 pm
- 2. Reconsideration of bids for Thimble Island Trash and Recycling Collection
  - a. At the April 22 meeting, the SWMC decided to recommend the bid made by Samuel Greenvall. Subsequently Chairman Muniz learned that the vendor did not have the required amount of insurance and was not willing to obtain it. At that point, the First Selectman advised the SWMC to evaluate the next bidder,
  - b. Brooks Stone's alternative bid offered \$25,900 for each of three years, for a total of \$77,700 total, assuming 1 million general liability insurance. Adding the 2 million aggregate insurance policy would increase the total to \$114,000 for the three years.
  - c. The amount budgeted for the contract is \$25,000/year
  - d. Manager Bowne has not yet seen Brook Stone's Certificate of Insurance, but it must be delivered to the Town before the contract can be signed.
- 3. Recommendation for award
  - a. Chairman Muniz made a motion to recommend to the Board of Selectmen, to award the contract for the Thimble Island Trash and Recycling Collection to Brooks Stone for their alternative bid, at a base price of \$77,700 for the first three years, with conditions that include retaining the 1 million commercial general liability per occurrence, and any other insurance conditions required by the Town. Commissioner Aitro seconded.
  - b. After discussion, the Commission voted unanimously to approve the motion.
- 4. The meeting was adjourned at 4:46