



## Board of Directors Meeting

View online at: <https://youtu.be/ayZzYhHwhm8>

August 10, 2022

3:50 p.m.

### Agenda

#### Board Members

Hon. Frederic Smalkin  
*Chair*

Robert L. Witt, II  
*Secretary*

Hon. Robert R. Neall  
*Treasurer*

Dereck Davis  
*State Treasurer*

Shelley L. Heller  
*Chair, Audit Committee*

Marian C. Hwang, Esq.  
*Chair, HR Committee*

Hiram Tanner, Jr., P.E.

Charles C. Glass Ph.D.,  
P.E.  
*Executive Director*

Call to Order

Frederic Smalkin

Procurement

- Procurement Items

- Item 2: Back River WWTP, Synagro Central LLC – cleaning of digesters 1 & 4
- Item 13: Montgomery Co. MRF, WB Waste Solutions – offsite processing of stream residential commingled materials

Adjournment

Frederic Smalkin

**Approval after Solicitation**  
**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,**  
**AMENDMENTS AND CHANGE ORDERS**  
**FOR**  
**BOARD OF DIRECTOR'S APPROVAL**

**July 28, 2022**

**Item:** 2

**Type:** Services over \$200,000

**Group & Division:** Water/Wastewater Group, Engineering Services Division

**MES Contract Number:** 1-22-2-60-1

**Project Name:** Back River - Cleaning of Hi-Rate Digesters 1 and 4

**Title/Description:** Removal and disposal of accumulated solids and debris from two of the anaerobic digesters at the Back River WWTP

**Procurement Method:** Request for Proposals

**Bids/Proposals:** Synagro Central LLC, \$ 1,285,544.00  
Waste Management, Industrial Waste Services, \$ 1,867,425.93

**Awarded To:** Synagro Central LLC

**Amount:** \$ 1,285,544.00

**Term:** 120 days from Notice-to-Proceed

**Client/Fund Source:** Back River Operations Through MDE, Project 4009-1300

**MBE Goal:** 12 %

**Remarks:** Emergency Procurement



**Back River WWTP – Aerial View of Digestion System**

**Approval after Solicitation**  
**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,**  
**AMENDMENTS AND CHANGE ORDERS**  
**FOR**  
**BOARD OF DIRECTOR'S APPROVAL**

**July 28, 2022**

**Item:** 13

**Type:** Services – over \$200,000

**Group & Division:** Environmental Operations – Solid Waste and Recycling

**MES Contract Number:** 1-22-4-53-5

**Project Name:** Montgomery County Materials Recycling Facility (MRF)

**Title/Description:** Montgomery County MRF Offsite Processing of Stream Residential Commingled Materials

**Procurement Method:** Competitive Sealed Bid

**Bids/Proposals:**

Waste Management Recycle America, LLC	\$3,135,600
World Recycling	\$3,135,600
Republic Services	\$2,369,120
WB Waste Solutions, LLC	\$2,264,600

**Awarded To:** WB Waste Solutions, LLC

**Amount:** \$2,264,600

**Term:** One-year starting from written Notice to Proceed, with four 1-year renewal options

**Client/Fund Source:** Montgomery County MRF Operations IGA 2-16-4-69. FY2023 Operating Budget 2553-1200-6223.

**MBE Goal:** 28%

**Remarks:** This contract will provide an alternate recycling facility when the MCMRF is unable to accept or process residential commingled recycling materials.