



Resource Conservation Committee Meeting
Thursday, 5/15/08
Minutes by Susannah Troner (OSS)

Item 1 - Discussion regarding minutes: best way to handle. Will try to record future meetings and have DERM clerical staff type out.

Item 2 -Edsel Abreu move to approve April's minutes. Mayra Beltran 2nd the motion. None opposed.

Item 3 -Introduction of new members.

Item 4 -Edsel Abreu says contract for paper is not in place so there is no revenue right now and no expenditures.

-Total revenue posted in FAMIS was 82,000 as of 2006. Edsel is not sure if the money is still there, he will need to check with Carol.

-Edsel explained typical financial practices to committee.

- Edsel will speak to OSBM, Carol, and Manny Almuina from DERM to better understand the monetary situation by next meeting.

-Money appears to have been deposited in DERM's trust fund.

-Edsel moved to investigate and report explanation of revenue in next month's meeting; which was approved unanimously by the members.

Item 5 -Members were reminded to sign in.

Item 6 -Jean Marie Massa presented on new residential curbside contract for single family homes only.

-Jean Marie discussed materials that would be accepted via the new single stream system, 3 zones were awarded to 2 vendors.

-340,000 new containers coming in starting Monday.

-June 23rd will start delivering to homes.

-June 30th – 1st pickup at homes.

-7 years with 3 one year options to renew for pickup vendors

-Have hired more enforcement officers to target multifamily and commercial establishments

Item 7 -Herman Ramsey provided an update on mixed paper contract:

-The bid is for 2 years for mixed paper and shredding.

-Bids are back-will take approx. 2-3 months for award.

-Website will have blank forms for Departments to fill out and place on bins that are full and ready for recycling.

-The vendors awarded the bid will provide training for employees and janitorial staff.

-Drakus discussed Toner Recycling; contract will be activated in 2-4 weeks, 5 locations considering adding two more, and revenue will go to DHS Summer program.

-John Seaman discussed pilot project for recycling at 5 parks there will be an assessment of the locations jointly with parks staff and vendor.

-Stanley asked members to go on RCC web pages and provide feedback to Carlos Medina regarding out of date information on web.

-Gale from Public works asked about using the term "preferable" in EPP.

-Stanley will ask which DERM county attorney we can direct this and other questions to.

Item 8 -Stanley explained purpose of the committee and goals as per Resolution R-702-05.

-Susannah to send sustainable Buildings ordinance to Stanley for distribution to committee.

-Danny Douglas described the ESCO contract program where contractors earn profit from electricity energy savings that result from building retrofits.

Item 9 -Daniel Douglas discussed using solid waste contract as a model to expand recycling in county buildings.

-Ana Caveda said her Assistant Director requested WASH to recycle bottles/cans even if they had to pay for it.

-Seaport representative mentions that LEED buildings require recycling space.

-Some member volunteered to look at recycling contract and suggest changes: Anita, Ana, Daniel, Jean Marie, Drakus, and Susannah.

-Jean Marie will forward contracts.

-Drakus will send RFP.

-Susannah mentioned using revenue earned from paper to offset net cost of a comprehensive recycling program.

-Manuel from Airport provided a pollution prevention training packet; this will be placed as first item on agenda at next meeting.

Miami-Dade Resource Conservation Committee				Minutes	
Meeting Date: May 15, 2008					2006
Attendance Roster					2007
Meeting Minutes: Susannah Troner					2008
Primary Rep.	Dept.	Alternate	Primary Initial	Alternate Initial	
Abreu, Edsel	HR	?	Present		
Aldrich, Gale	DHS	Reese, Joann	Present		
Atkins, William	CAA	Singleton, Yolanda	Excused	Present	
Bazzani, Manuel	MDAD	Leal, Gustavo	Present		
Birdwell, Ruth	PA	Wyche, Corinthia	Present		
Bran, Ricardo	ITC	?			
Brannock, James	MDCR	Marquez, Richard			
Broaster-Doyle, Pamela	AMS	?			
Cacicedo, Pedro	ETSD	Bianchi, Carlos		Excused	
Callava-Fernandez, Maria	OCHP	?	Excused		
Balfour, Herb	DERM	Sara Hernandez	Present	Present	
Camejo, Oscar	MPO	Palmer, Donna		Present	
Campbell, Kyndal	Vizcaya	Rustin, Jim	Present		
Carelus, Luke	CRD	?			
Casaday, Gail	PWD	Saldivar, Yadiris	Present		
Colbourne, Yvette	SWM	Massa, Jeanmarie		Present	
Cole, Michael	MDPD	Anderson, John	Present		
Coughlin, Dan	GSA Store	?			
Diaz, Danny	BLDG	Sotolongo, Vivian	Present		
Douglass, Daniel	GSA, Fac. Mgt.	Racine, David	Present		
Edouard, Stanley	DERM	Medina, Carlos	Present	Present	
Eichenbaum, Anita	MDFR	?	Present		
Flevaris, Bobby	CSD	Beltran, Mayra		Present	
Hamilton, Mark	GSA, Fleet	Paredes, Hector			
Hope, Becky	Seaport	Williams, Bann		Present	

Kong, Christopher	OSBM	Horton-Tavera, Amy	Present	
Maresma, Leonel	LIB	Gorgoy, Lluis		
Negahban, Sherry	WASD	Caveda, Ana		Present
Nisely, David	HT	?		
Plummer, Tom	GSA, UTV	?		
Rojas, Claudia	ADA	?		
Rowe, Garrett	DP&Z	?		
Saboya, Maria	Elections	Konstantinidis, Anestis		Present
Sanchez, Rodzandra	COE	Cedeno, Rachelle		
Shycko, Jaime	GIC	?		
Solomon, Bill	MDP&R	Seaman, Jon	Excused	Present
Taylor, Coralee	DBD	Ferguson, Asa	Present	
Thomas-Jones, Donna	FIN	Callwood, Debra	Present	
Thompson, Audie	GSA, Printing	?	Excused	
Toledo, Adien	MDTA	Sharifi, Akbar	Present	
Torres, Militssa	CUA	Pezoldt, Dana		Present
Troner, Susannah	OSS	Nirmul, Devesh	Present	
Villarreal, Angel	ASD	Diaz, Virginia		
Wiggins, Drakus	DPM	Smith, Doris	Present	
Guest	Dept			
Kem Mayo	DERM		Present	
Larry Constidine	Elections		Present	