



Resource Conservation Committee (RCC) Meeting

Thursday, 4/16/09

Minutes by Susannah Troner (OOS) & Glendolin Ferretti (DERM)

Item 1

- Meeting opened by Herb Balfour.

Item 2

- March minutes were reviewed & approved with minor corrections.

Item 3

- 2008 Annual Report presented to the Sustainability Committee of BCC on April 13th will go to full Commission next month. Report is available on RCC website:
www.miamidade.gov/derm/conservation_rcc_annual_reports.asp

Item 4

- Letter to Susanne Torriente (Assistant County Manager) – draft was completed. Herb will provide to certain staff members to review & comment. It will then be sent to DERM’s Director for review.

Item 5

- GSA print shop certification process underway. Certification process going through procurement as an invitation to bid (ITB).
- Tom Plummer (GSA, OTV) said that facility forms need to be filled out by mid May. Terry Rolle w/ procurement will help to expedite recycle contract & draft specifications. Information still needs to be collected from some Departments.
- Stanley (DERM) stated that DPM will send out an ITB to request quotes from vendors – quotes will be due on April 24th.
- Stanley (DERM) will find out from the vendor how many pallets of recycle bins will be shipped, so GSA can know how much room it would take up in their depts.
- Stanley (DERM) will call Daniel (GSA, Bldg Mgr.) to check first if the recycle bins could all be delivered and stored there, if not, Ana Caveda (WASD) will then check her facilities.

Item 6

- Jennifer Sanchez (DPM Assistant to the Director) and Tracy Robinson (DPM Intern) discussed the DPM draft sustainable purchasing policy. Bill Salomon (MDPR) & Anita (MDFR) suggested that DPM report by document type – create a separate document type or commodity code to better track these kinds of contracts. General discussion ensued.
- Susannah Troner (OOS) spoke about new sustainability plan for the County.
- Stanley Edouard (DERM) spoke about paper recycling contract concerns and some other departments.

Item 7

- Meeting was adjourned at 3:55 pm

Miami-Dade Resource Conservation Committee				Minutes	
Meeting Date: April 16, 2009					2007
Attendance Roster					2008
Meeting Minutes: Carlos Medina					2009
Primary Rep.	Dept.	Alternate	Primary Initial	Alternate Initial	
Abreu, Edsel	HR	?			

Aldrich, Gale	DHS	Reese, Joann		Present
Alvarez-Cleary, Suzet	LIB	Gorgoy, Lluís		Present
Auguste, Tracie	Mayor's Office	?		
Balfour, Herb	DERM	Hernandez, Sara	Present	Present
Bazzani, Manuel	Aviation	Buenconsejo, Rod	Present	
Beltran, Mayra	CSD	Flevaris, Bobby	Present	
Birdwell, Ruth	PA	Wyche, Corinthia	Present	
Blanc, Newton	ONC	Phillips, Caesar	Present	
Boersma, Carol	IRP	Callava-Fernandez, Maria		
Bran, Ricardo	ITC	?		
Camejo, Oscar	MPO	Palmer, Donna		
Campbell, Kyndal	Vizcaya	Rustin, Jim		
Carelus, Luke	CED	?		
Casaday, Gail	PWD	Saldivar, Yadiris	Excused	
Castro-Cabrera, Ana	ETSD	Bianchi, Carlos	Present	
Caveda, Ana	WASD	Negahban, Sherry	Present	
Cole, Michael	MDPD	Andersen, John	Present	
Cornely, Tina	MAM	?		
Coughlin, Dan	GSA Store	?		
Douglass, Daniel	GSA, Bldg Mgr.	Racine, David		
Edouard, Stanley	DERM	Medina, Carlos	Present	Excused
Eichenbaum, Anita	MDFR	Mur, Marcia	Present	
Fernandez, Liliana	CEO	?		
Hamilton, Mark	GSA, Fleet	Paredes, Hector		
Hope, Becky	Seaport	?	Present	
Iglesias, Marivi	GIC	Shycko, Jaime		
Jackson, Katherine	AMS	?		
Kelly, Marlon	MDCR	?	Excused	
Kong, Christopher	OSBM	Horton-Tavera, Amy	Present	
Krafick, Stanley	Building	Smith, R. Terry		
Ledesma, Yvonne	ME	?	Excused	
Llaguno-Feria, Evita	Legal Aid Society	Grosman, Stephanie	Present	Present
Martinez, Rick	AOC	Gonzalez, Lourdes		
Massa, Jeanmarie	SWM	Love, Gayle	Excused	
Nisely, David	HT	?		
Perez, Edilfa	COC	?	Present	
Perez-Garviso, Martha	DPM	Smith, Doris	Present	
Plummer, Tom	GSA, OTV	?	Present	
Richard, Robert	BCCO	Hendrix, Ava		Excused
Romero, Reynaldo	JAC	Edmeade, Dossity		
Rowe, Garrett	DP&Z	?		
Saboya, Maria	Elections	Konstantinidis, Anestis		
Sanchez, Rodzandra	COE	Cedeno, Rachelle		
Solomon, Bill	MDPR	Seaman, Jon	Present	
Stringer, Amelia	HFA	?		
Stridiron, Barbara	CAA	Singleton, Yolanda		
Taveras, Caonado	ADA	Hyam, Ilene	Present	
Taylor, Coralee	SBD	Ferguson, Asa		Present
Thomas-Jones, Donna	FIN	Callwood, Debra	Present	

Thompson, Audie	GSA, Printing	?	Present	
Toledo, Adien	MDTA	Sharifi, Akbar	Present	
Torres, Militssa	CUA	Pezoldt, Dana	Present	
Troner, Susannah	OSS	Nirmul, Devesh	Present	
Villarreal, Angel	ASD	Diaz, Virginia		
Guest	Dept.	Company		
Tracy Robinson	DPM		Present	
Jennifer Sanchez	DPM		Present	
Ayo Tillman	DHS		Present	