City of Darien Minutes of the Administrative/Finance Committee November 1, 2021

The Meeting was called to order by Chairwoman/Alderwoman Sullivan at 6:30 pm. Committee members Aldermen Schauer and Vaughan were present. City Administrator Vana was also present. LRS reps Katie Neary and George Strom attended.

A resolution authorizing the Mayor and City Clerk to execute a contract between the City of Darien and Lakeshore Recycling Systems, LLC (LRS) to provide residential refuse hauling (all carts) for five (5) years commencing on April 1, 2022 and shall remain in full force and effect through March 31, 2027.

Staff advised At the October 4, 2021 City Council meeting, the Council directed staff to negotiate a contract with LRS for option 2 (carts only) in substantial conformance with the LRS proposal dated September 15, 2021. The Committee's discussion focused on review of the draft contract and not a comparison of the different types of refuse programs since the Council made that determination at the October 4, 2021 Council meeting. The committee reviewed the draft contract and unanimously recommended approval of the resolution approving the contract with LRS.

<u>MINUTES – October 4, 2021</u> – The minutes were unanimously approved.

Adjournment - The meeting adjourned at 6:57pm.
Approved:
Mary Sullivan, Chairwoman
Ted Schauer, Member
Lester Vaughan, Member