

City of Darien
Minutes of the Administrative Finance Committee
Darien City Hall Conference Room
January 10, 2011

The meeting was called to order by Chairman Poteraske at 6:30 p.m. and a quorum was declared.

Committee Members in attendance: Alderman John Poteraske and Alderman Carolyn Gattuso.

Committee Members Absent: Alderman Halil Avci

The following staff members were present: City Administrator Bryon Vana and Assistant City Administrator Scott Coren.

Elected Officials in Attendance: Treasurer Michael Coren

Residents/Guests in Attendance: Richard Vander Molen of Allied Waste, Robert Pfister of Veolia Environmental, Tom Volini of DisposAll Waste

Item 4a – Waste Hauling Proposals

The City of Darien requested proposals and received responses from four companies interested in entering into a contract for refuse disposal. The Committee discussed the advantages of the current volume based program when compared with alternative programs, such as refuse and recycling carts. Veolia Environmental offered sticker prices far below the current vendor, Allied Waste, to provide this service to the residents of Darien.

Motion by Alderman Gattuso to recommend approval of Veolia Environmental as the vendor, seconded by Alderman Poteraske, two ayes by voice vote. Motion carried.

Item 4b – Audit Proposals

The City of Darien received three proposals for providing the annual audit. The lowest cost proposal was given by our current auditing firm, Sikich. Treasurer Coren said the service provided was satisfactory over the past four years.

Motion by Alderman Gattuso to approve Sikich as the auditing firm, seconded by Alderman Poteraske, two ayes by voice vote. Motion carried.

Item 4c – Mosquito Abatement

Clarke Mosquito offered a three year extension to the mosquito abatement contract through 2013. The contract would match the 2010 price for the first two years and increase by the

regional CPI in the third year. There are no good alternative options for mosquito service, and the last bid on the contract provided for higher rates than offered in the last contract.

Motion by Alderman Gattuso to accept a contract by Clark Mosquito, seconded by Alderman Poteraske, two ayes by voice vote. Motion carried.

The meeting was adjourned at 6:56 p.m. on a motion by Alderman Gattuso, second by Alderman Poteraske.

Next scheduled meeting date is Monday, February 14, 2011.

Approved:

John Poteraske, Chairman _____

Halil Avci, Member _____

Carolyn Gattuso, Member _____