REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	March 1, 2010
SUBJECT:	Design Review and Update Solid Waste Capital Improvements
ATTACHMENTS:	Yes Preliminary Layout of Improvements

SUMMARY OF REQUEST:

The attached layout is provided to the Board for review prior to detailed design and production of construction drawings. The only significant change from the layout presented with the Feasibility Plan is the relocation of the new convenience center deeper into the Stoney Mountain Transfer Facilities (SMTF) property (indicated in red on the attached layout). The original estimate for the construction is unchanged at this point in the project, \$4.5 Million. This estimate includes the offsite Recycling Processing Center or Material Recovery Facility (MRF). Pending a responsible review time by the Solid Waste section of the Department of Natural Resources, the SMTF portion of the project could go to bid this summer. Of course, the funding for this project is from the Solid Waste Enterprise fund.

The project team is currently developing a Request for Qualifications (RFQ) for the MRF portion of the project. From this RFQ, a small number of vendors will be selected to respond to a Request for Proposals on the new facility. The Proposals will list the vendor's price to deliver the detailed MRF design, installation, training and service. Concurrently with the RFQ process and prior to the RFP, the location for the MRF will be identified. The schedule for the MRF completion is ahead of the other improvements.

BOARD ACTION REQUESTED:

No specific Board Action is requested. This item is for informational purposes only.

Suggested Motion(s):

No motion suggested.



