



BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 28, 2010 at 2:00 p.m.

San Carlos Library
Conference Room A/B
610 Elm Street, San Carlos, CA 94070

1. Roll Call

2. Public Comment

3. Approval of Consent Calendar:

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

- A. Adopt the September 23, 2010 BOD Meeting Minutes
- B. Receipt of Allied Monthly Metrics

4. New Business:

- A. Resolution Approving Allied Waste/Republic Services 2010 Shoreway Rate Application
- B. Resolution Approving Allied Waste/Republic Services 2010 Collection Rate Application
- C. Presentation on Consolidated 2011 Rate Report
- D. Resolutions Approving Change Orders with S.J. Amoroso Construction Inc. for
 - 1. Shoreway Master Plan Phase II – Construction
 - 2. Transfer Station Construction Scope of Work (Delta Eight)
- E. Resolution Approving Amendments to Shoreway Operations Agreement with South Bay Recycling

5. Staff Updates

- a) Update on Allied Contract Compliance
- b) Shoreway Construction Update
- c) Update on Rollout of New Collection Services
- d) Update on Recology Commercial Recycling Outreach Efforts
- e) Recycling and Outreach Programs Update
- f) Preview of Upcoming Board meetings

6. Board Member Comments

7. Adjourn

Next Regular meeting scheduled for November 18, 2010, San Carlos Library at 2 pm

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT