



MEETING MINUTES

RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS

REGULAR SESSION

Friday, August 21, 2026
34 Shun Pike
Johnston, Rhode Island 02919

Commissioners Present

Meredith Brady, Department of Administration, Director's Designee and Finance Committee Member
Reza Breakstone
Charles Lombardi, Governance Committee Member
Arnold Vecchione, Environmental/Recycling and Governance Committees Member

Commissioners Absent

Taylor Russo, Environmental/Recycling and Finance Committees Member
Michael Sabitoni, Chair and Ad-Hoc member of all Committees

Staff Present

Jason Carey – Director of Operations
Stephen Ferrara – Interdepartmental Business Manager
Dianne Gessner – Senior Accounting Associate
Madison Hindle – Education and Outreach Manager
Raymond M. Ivers – Chief Financial Officer
Sandra Kemp – Contract Accountant
Joel Kiers – Maintenance Manager
Kevin Lavalley – General Manager
Evan Matz – Environmental Scientist
Jean McKearney – Accounts Receivable Specialist
Anthony Perito – Safety Coordinator
Elisha Perito – Payroll Administrator
Christina Pizzi – Safety Coordinator
Nicole Potter – Operations Administrative Assistant
Jared Rhodes – Director of Policy and Programs
Bianca Savickas – Human Resources Manager
Paul Shamoian – Director of Engineering
Lou Vergato – Executive Director

Others Present

Joe Rodio - Rodio and Ursillo
David Ursillo – Rodio and Ursillo

1. Call to Order and Pledge of Allegiance – Attorney Rodio called the meeting to order at 9:05 AM and led attendees in the Pledge of Allegiance.
2. Public Comment – There was none.
3. Committee Report – Attorney Rodio advised the Board that the Environmental/Recycling Committee did not meet earlier in the day as had been planned.
4. Vote of Ratification and Incorporation of Materials into the Record – Attorney Rodio briefed the Board on this matter. There being no further discussion he presented the following resolution for the Board's consideration:

“Be it resolved that the Rhode Island Resource Recovery Corporation Board of Commissioners hereby incorporate into the record, the presentation materials and documents of the June 26, 2026 Board of Commissioners meeting, and hereby ratifies the action taken therein.”

Commissioner Brady motioned to approve the resolution as presented. The motion was seconded by Commissioner Breakstone and unanimously approved (4-0). The presentation materials and documents of the June 26, 2026, Board of Commissioners meeting are incorporated here as attachment A.

5. Consent Agenda – Commissioner Breakstone motioned to approve the consent agenda. The motion was seconded by Commissioner Lombardi. There was no discussion. The motion was unanimously approved (4-0).
6. Other Business
 - a. *Ford F250 Trucks (MPA 472-2)* – General Manager Lavalley presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following motion for the Board's Consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into MPA 472 – 2 - Ford Trucks F-250's One Reg Cab & One Crew Cab with 72 Hour LLC, dba National Auto Fleet Group, for an amount not to exceed \$111,000.00. This contract will commence upon execution and will run until December 31, 2026.”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Brady. There was no further discussion. The motion was unanimously approved (4-0).

- b. *Cat D-6 XE Bulldozed (MPA 466)* – Director of Operations Carey presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following motion for the Board's Consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into MPA 446 – CAT D-6 XE Bulldozer with Southworth-Milton Cat, Inc., for an amount not to exceed \$507,586.65. This procurement will begin upon approval and continue delivery and payment.”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Vecchione. There was no further discussion. The motion was unanimously approved (4-0).

7. Executive Director's Report – Director Vergato reported on the status of the ongoing annual audit, inbound tonnage volumes, and cash reserve and trust fund balances. Next, he provided an update on the ongoing MRF Phase I assessment being conducted by RRT Design and Construction of Melville New York. He closed by recognizing Director Savickas and the entire Safety Team for the praise the corporation's safety efforts received in its latest insurance inspection.
8. Upcoming Meetings – Attorney Rodio advised the Board of the upcoming meeting schedule as listed on the meeting agenda.
9. Adjourn – There being no further business Commissioner Brady motioned to adjourn the meeting. The motion was seconded by Commissioner Vecchione. There was no further discussion. The motion was unanimously approved (4-0).

Attachment A – June 26, 2026 presentation Materials and Documents



RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS MEETING NOTICE & AGENDA

Friday, June 26, 2026
9:00 A.M.
34 Shun Pike
Johnston, Rhode Island 02919

1. **Call to Order and Pledge of Allegiance**
2. **Public Comment** (*two minutes per speaker, 15 minutes total*)
3. **Consent Agenda** (*discussion/action*)
 - a. Meeting Minutes 5/22/26 Regular and Executive Sessions
 - b. Extension – Maintenance Garage Engineering Support (SOL 618)
 - c. Extension – Maintenance Garage Project (RFP 239)
 - d. Extension – Aggregate Materials (RFP 304)
 - e. Increase & Extension – Centredale Soils Engineering Support (RFP 307 CEC WO20) \$50,000.00
 - f. New – Power Transmission Components (MPA 445) \$375,000.00
4. **Other Business** (*discussion/Action*)
 - a. New – Tree Supply, Delivery & Installation (RFP 364) \$126,000.00
 - b. “Recycling Matters” Statewide Education & Outreach Campaign Debrief
5. **Executive Director’s Report** (*discussion*)
 - a. General Operations, Landfill, MRF, and Finance Update
6. **Upcoming Meeting(s)** (*discussion*)
 - a. Environmental/Recycling Committee – August 21, 2026, 8:15 A.M.
 - b. Board of Commissioners – August 21, 2026, 9:00 A.M.
7. **Adjourn**

Appendix

- a. Executive Director Approved Non-Bid/Renewal/Procurements 5/1/26 through 5/31/26
- b. Check Register 5/1/26 through 5/31/26



MEETING MINUTES

RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS

REGULAR SESSION

Friday, May 22, 2026
34 Shun Pike
Johnston, Rhode Island 02919

Commissioners Present

Meredith Brady, Department of Administration, Director's Designee and Finance Committee Member
Reza Breakstone
Charles Lombardi, Governance Committee Member
Taylor Russo, Environmental/Recycling and Finance Committees Member
Michael Sabitoni, Chair and Ad-Hoc member of all Committees
Arnold Vecchione, Environmental/Recycling and Governance Committees Member

Commissioners Absent

None

Staff Present

David Bordieri – Special Waste Coordinator
Ryan Burns – Safety Manager
Jason Carey – Director of Operations
Peter Connell – Senior Project and Infrastructure Systems Manager
Jenny Delgado – Municipal Coordinator
Joseph Farese – MRF Operations Manager
Joe Fleury – Lead Operator
Anthony Girard – Lead Mechanic
Madison Hindle – Education and Outreach Manager
Raymond M. Ivers – Chief Financial Officer
Sandra Kemp – Contract Accountant
Joel Kiers – Maintenance Manager
Kevin Lavalley – General Manager
Evan Matz – Environmental Scientist
William Parsons – Grounds Maintenance Lead
Anthony Perito – Safety Coordinator
Elisha Perito – Payroll Administrator
Nicole Potter – Operations Administrative Assistant
Christina Pizzi – Safety Coordinator
Jason Pizzi – Operations Manager
Jared Rhodes – Director of Policy and Programs
Lou Vergato – Executive Director

Others Present

Mike Hogan – House Policy Office
Joe Rodio - Rodio and Ursillo
David Ursillo – Rodio and Ursillo

1. Call to Order and Pledge of Allegiance – Chairman Sabitoni called the meeting to order at 9:01 AM and led attendees in the Pledge of Allegiance.
2. Public Comment – None.
3. Executive Session – Attorney Rodio noted that Executive Director Vergato had been advised of his right to have his review conducted in open session but did not so elect. Commissioner Brady motioned to enter into executive session for the purpose of discussing the Executive Director’s annual job performance review pursuant to RIGL 42-46-5(a)(1)). The motion was seconded by Commissioner Vecchione. There was no discussion. The motion was unanimously approved (6-0) via roll call vote.

During the Executive Session, a motion was made by Commissioner Breakstone, seconded by Commissioner Vecchione to return to Open Session. The motion was unanimously approved via roll call vote.

Upon returning to open session, Commissioner Brady motioned to seal the minutes of the foregoing executive session, seconded by Commissioner Russo. The motion was unanimously approved (6-0).

Attorney Ursillo noted that the Board did not take any actions during the executive session.

4. Governance Committee Report – Attorney Ursillo advised that the Committee met earlier in the day and voted to recommend to the full Board that it approve the Executive Director’s performance compensation and execute an extension to his employment agreement.
5. Consent Agenda – Commissioner Breakstone motioned to approve the consent agenda. The motion was seconded by Commissioner Russo. There was no discussion. The motion was unanimously approved (6-0).
6. Other Business
 - a. *Executive Director Performance Compensation and Contract Extension* - Attorney Rodio began by summarizing the reviews that were conducted earlier in the day in accordance with the Transparency Act by the Governance Committee and the full Board during executive session. He then presented the resolution recommended by the Committee for adoption by the Full Board which was as follows:

“Be it resolved that following a thorough review of the Executive Director’s performance and achievements and performance metrics as outlined in his employment contract the Board authorizes the award of his performance compensation in the amount of \$25,000.00 and furthermore authorizes the Chair and a duly designated employee of the corporation to execute an Extension Agreement pursuant to the terms as presented to the Board of Commissioners.”

Commissioner Lombardi motioned to approve the resolution as presented. The motion was seconded by Commissioner Brady. There was no further discussion. The motion was unanimously approved (6-0).

- b. *City of Providence MRF Rejected Load Handling Charge Waiver Request* – Policy and Program Director Rhodes presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following motion for the Board’s Consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to waive four City of Providence MRF rejected load handling charges per business day between May 11, 2026, and August 17, 2026.”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Vecchione. There was no further discussion. The motion was unanimously approved (6-0).

- c. *Cat 980WH Loader (MPA 436)* – General Manager Lavallee presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following motion for the Board’s Consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into MPA 436 – CAT 980WH Loader with Southworth-Milton Cat, Inc., for an amount not to exceed \$740,000.00. The contract will commence upon approval and continue until June 30, 2026.”

Commissioner Brady motioned to adopt the resolution as presented. The motion was seconded by Commissioner Russo. There was no further discussion. The motion was unanimously approved (6-0).

- d. *Cat Parts and Service (SOL 726)* – General Manager Lavallee presented this item as detailed in the associated staff memo. There being no further discussion he presented the following resolution for the Board’s consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into SOL 726 – CAT Parts & Service with Milton CAT Inc., for an amount not to exceed \$2,250,000.00. The contract will commence July 1, 2026, and continue until June 30, 2029.”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Brady. There was no further discussion. The motion was unanimously approved (6-0).

- e. *FY 27-29 Posi Shell (SOL 727)* – Operations Manager Pizzi presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following resolution for the Board’s consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into SOL 727 A & B – Posi-Shell® with LSC Environmental Products LLC for a total amount not to exceed \$1,191,000.00. The term of the contracts shall be for three years, commencing on July 1,

2026, and expiring on June 30, 2029. Funding for these contracts is included in the Operations budgets for FY 27 through FY 29.”

Commissioner Brady motioned to adopt the resolution as presented. The motion was seconded by Commissioner Breakstone. There was no further discussion. The motion was unanimously approved (6-0).

- f. *Posi Shell Year 3 (SOL 659B-FY26)* – Operations Manager Pizzi presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following resolution for the Board’s consideration:

“Be it resolved the Board of Commissioners approves the Director to increase SOL-659BFY26 by \$50,000.00 with LSC Environmental Products. All other terms and conditions of this procurement will remain the same”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Russo. There was no further discussion. The motion was unanimously approved (6-0).

- g. *Diesel Fuel (MPA 364)* – General Manager Lavallee presented this item as detailed in the associated staff memo. There being no further discussion he presented the following resolution for the Board’s consideration:

“Be it resolved the Board of Commissioners approves the Director to increase MPA-364 by \$200,000.00 with Dennis K. Burke. All other terms and conditions of this procurement will remain the same.”

Commissioner Brady motioned to adopt the resolution as presented. The motion was seconded by Commissioner Russo. There was no further discussion. The motion was unanimously approved (6-0).

7. Upcoming Meetings – Chairman Sabitoni advised the Board that the June meeting of the Board would be moved from the 18th to the 26th and the August meetings from the 20th to the 21st.
8. Adjourn – There being no further business Commissioner Vecchione motioned to adjourn the meeting. The motion was seconded by Commissioner Brady. There was no further discussion. The motion was unanimously approved (6-0).



Memorandum

Date: June 11, 2026
To: Luigi Vergato
From: Paul Shamoian
RE: SOL No. 618 – HDR Engineering, Inc.
Engineering Support for RFP 239 Maintenance Garage Project

I am requesting your approval, pursuant to the contract documents, to extend the contract for SOL 618 with HDR Engineering, Inc. (HDR) for construction oversight work relating to RFP-239 Maintenance Garage Project from the current end date of June 30, 2026, to December 31, 2026. This extension aligns with the remaining installation surrounding the new fuel management system, as well as completion of the final remaining punch list items as required by Maron Construction.

I am requesting that you include this memo on the Consent Agenda for the next meeting of the Board of Commissioners, as required by the Corporation's current guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director to execute the extension of SOL 618 – Engineering Support for the Maintenance Garage Project with HDR Engineering. This extension will end December 31, 2026, under the same terms and conditions No additional funding is being requested.

Please indicate your approval.

Signature: *Lou Vergato*
Luigi Vergato, Executive Director

Date: Jun 11, 2026

Signature : *RK*
Raymond Ivers (Jun 11, 2026 09:56:39 EDT)
Raymond Ivers, Chief Financial Officer

Date : Jun 11, 2026



Memorandum

Date: June 10, 2026
To: Luigi Vergato
From: Paul Shamoian
RE: Request for Contract Extension
RFP No. 239 Maintenance Garage Project – Contract Extension Notification

I am requesting your approval, pursuant to the contract documents, to extend the contract for RFP No. 239 Maintenance Garage Project with Maron Construction Co., Inc. from the current end date of June 30, 2026, to December 31, 2026. This extension will allow for the completion of installation of the new fuel management system, as well as completion of the final remaining punch list items.

I am requesting that you include this memo on the Consent Agenda for the next meeting of the Board of Commissioners, as required by the Corporation's current guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director to execute the extension of RFP 239 – Maintenance Garage Project with Maron Construction Co., Inc. This extension will end December 31, 2026, under the same terms and conditions No additional funding is being requested.

Please indicate your approval.

Signature: *Lou Vergato*
Luigi Vergato, Executive Director

Date: Jun 11, 2026

Signature : *R*
Raymond Ivers (Jun 10, 2026 15:20:59 EDT)
Raymond Ivers, Chief Financial Officer

Date : Jun 10, 2026

**CHANGE
ORDER**

Owner:	RI Resource Recovery Corporation 65 Shun Pike, Johnston, RI 02919	Change Order Number:	11
Project:	RFP No. 239 - Maintenance Garage Project	Initiation Date:	Dec-25
Contractor:	Maron Construction Co., Inc. 180 Buttonhole Drive Providence, RI 02940	Owner's Contract Number:	RFP No. 239
		Contract Date:	Aug-20

You are directed to make the following changes in this Contract:
Furnish and install all necessary labor and materials to modify the Contract Requirements as follows:

Contract completion date extended to December 31, 2026

Not valid until signed by Owner. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract sum or Contract Time.

The original (Contract Sum) was	\$ 18,639,000.00
Net change by previously authorized Change Orders	\$1,243,294.00
The (Contract Sum) prior to this Change Order was	\$19,882,294.00
The (Contract Sum) will be (increased) (decreased) (unchanged) by this Change Order	\$ -
The new (Contract Sum) including this Change Order will be	\$ 19,882,294.00
The Contract Time will be (increased) (decreased) (unchanged) .	31-Dec-26

Authorized:

Maron Construction CO., Inc.
CONTRACTOR
180 Buttonhole Drive
Providence, RI 02940

RI Resource Recovery Corporation
OWNER
65 Shun Pike
Johnston, RI 02919

By: 

By: Lou Vergata
Executive Director

By: 
Raymond Ivers (Jun 10, 2026 15:20:59 EDT)
Chief Financial Officer

Date: 5/31/26

Date: Jun 11, 2026

Date: Jun 10, 2026



Memorandum

Date: June 10, 2026
To: Luigi Vergato
From: Paul Shamoian
RE: Request for Contract Extension
RFP No. 304 Aggregate Materials – Contract Extension Notification

I am requesting your approval to extend the contract for RFP No. 304 - Aggregate Materials with J.R. Vinagro Corporation from the current expiration date of July 31, 2026, through July 31, 2029. This extension will allow for the continued delivery of processed soil material to be blended with previously delivered Reclaimed Processed Gravel Material (RPGM) under the existing contract for use as daily cover material within the landfill.

I am requesting that you include this memo on the Consent Agenda for the next meeting of the Board of Commissioners, as required by the Corporation's current guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director to execute the extension of RFP 304 – Aggregate Materials with J.R. Vinagro Corporation. This extension will end July 31, 2029, under the same terms and conditions No additional funding is being requested.

Please indicate your approval.

Signature: *Luigi Vergato*
Luigi Vergato, Executive Director

Date: Jun 11, 2026

Signature : *R*
Raymond Ivers (Jun 10, 2026 15:20:38 EDT)
Raymond Ivers, Chief Financial Officer

Date : Jun 10, 2026



Memorandum

Date: June 2, 2026

To: Luigi Vergato

From: Paul Shamoian

RE: RFP-307-CEC-WO20 - Centredale Soils Engineering Support
Request for Contract Increase and Extension

I am requesting your approval to increase and extend the contract for RFP-307-CEC-WO20 – Centredale Soils Engineering Support with Civil & Environmental Consultants, Inc. (CEC). The Corporation is currently contracted with CEC for engineering services for evaluation of the acceptance of Centredale soils within the landfill. As part of the current contract, CEC has completed grading plans, stormwater calculations for contact water collection and controls, soil testing and analysis, slope stability analysis, impacts to leachate analysis, and engineering assistance with the Corporation, EPA, and RIDEM coordination.

Based on ongoing contract negotiations for the acceptance of the material and extended timeline, an extension and contract increase for potential modifications to the previously completed analysis and design plans are required, as well as a project and safety plan update related to the project. As a result, the Corporation is requesting an extension to CEC's current contract end day of June 30, 2026, to June 30, 2027. The additional time will allow the Corporation to work with CEC as needed to reanalyze and modify the previously completed engineering materials for acceptance.

The extension and increase are based on estimated timelines and work that may be required. This additional work will include revised phased grading, revised stormwater calculations design of contact water collection and controls, capping sequencing plans, project safety plan preparation, and coordination with the Corporation, EPA, and RIDEM.

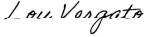
As such, I am requesting an approval to extend RFP-307-CEC-WO20 through June 30, 2027, in addition to increasing the contract by an amount of \$50,000.00 to account for CEC's additional time to update and reanalyze the previously completed work.

The total value of this contract shall not exceed \$193,100.00. Funding for this procurement is budgeted under the Engineering FY'26/FY'27 accounts and previously approved under the funds of RFP No. 307.

I am requesting that you include this memo on the Consent Agenda for the next meeting of the Board of Commissioners, as requested by the Corporation's current guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director the extension and increase of RFP-307-CEC-WO20 Centredale Soils Engineering Support with CEC. This extension will end June 30, 2027, and the increase amount will not exceed \$50,000.00, under the original terms and conditions.

Please indicate your approval below.

Signature: 
Luigi Vergato, Executive Director

Date: 06/03/2026

Signature: 
[Raymond Ivers \(Jun 2, 2026 14:37:47 EDT\)](#)
Raymond Ivers, Chief Financial Officer

Date: 06/02/2026

MEMORANDUM



To: Lou Vergato
From: Stephen Ferrara
Date: June 10, 2026
RE: MPA No. 445 – Power Transmission Components, Fasteners and Conveyor Belting
Request for Contract Approval

I am requesting approval of MPA 445 – Power Transmission Components, Fasteners, and Conveyor Belting with Motion Industries through Sourcewell Contract No. 091422-MII.

Sourcewell is a government-focused cooperative purchasing organization that assists public agencies, nonprofits, educational institutions, and other eligible entities with the purchase of goods and services through competitively solicited contracts. Use of this contract provides access to preferred pricing and established discounts that are intended to satisfy public procurement requirements for municipalities, nonprofit organizations, and governmental agencies.

This purchase agreement will be with Motion Industries and will be used for the purchase of various operational and maintenance components, including, but not limited to, conveyor belts, bearings and housings, roller chains and sprockets, belt lacing, pulleys, sheaves, V-belts, fasteners, and related power transmission components. These materials are used throughout the Corporation's MRF, Garage, LPTF, and Maintenance Department.

The total amount of this procurement shall not exceed \$375,000.00, \$125,000.00 per fiscal year. Funding for this procurement will be disbursed from the FY'27 through FY'29 Operations budgets. The agreement will begin on July 1, 2026, and continue through June 30, 2029.

I am requesting that you include this memo on the agenda for the next meeting of the Board of Commissioners as required by our current approval guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into MPA 445 – Power Transmission Components, Fasteners and Conveyor Belting with Motion Industries for an amount not to exceed \$375,000.00. This contract will commence on July 1, 2026, and continue through June 30, 2029.

Please indicate your approval below.

Signature : *Lou Vergato* Date : Jun 10, 2026
Luigi Vergato, Executive Director

Signature : *Raymond Ivers* Date : Jun 10, 2026
Raymond Ivers (Jun 10, 2026 09:18:25 EDT)
Raymond Ivers, Chief Finance Director

Supporting documents can be found in file folder.



MEMORANDUM

Date: June 8, 2026
To: Lou Vergato
From: Stephen Ferrara
RE: RFP No. 364 Tree Supply, Delivery & Installation Resolution

In accordance with Rhode Island Resource Recovery Corporation's procurement procedures, a Request For Proposal (RFP) was issued on April 28, 2026, for the furnishing of up to four hundred and fifty (450) 5/6 foot Green Giant Arborvitae trees.

Notice of this solicitation was placed on the State's electronic bulletin board (RIVIP) and on RIRRC's website. In addition, the RFP was sent to fourteen (14) vendors via email.

Proposals were opened on May 19, 2026. Six (6) vendors responded to the above RFP, of which four (4) were deemed responsive and responsible. Following an evaluation of the bid received, the Staff Evaluation Committee recommends awarding the contract to Scott Hesford Landscaping Inc. Their bid submittal met all specified requirements in bid document. Funding for this procurement is budgeted under Operations FY'26-28 budgets.

This contract will commence upon execution, and will remain in effect through completion of planting, with an initial one-year aftercare period beginning at program commencement and an optional second year exercisable at the sole discretion of the Corporation. I am requesting that you approve the award of this contract to Scott Hesford Landscaping Inc. for an amount not to exceed \$126,000.00.

I am requesting that you include this memo on the agenda for the next meeting of the Board of Commissioners as required by our current approval guidelines.

Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into RFP 364 – Tree Supply, Delivery & Installation with Scott Hesford Landscaping Inc., for an amount not to exceed \$126,000.00. This contract will commence upon execution, and will remain in effect through completion of planting, with an initial one-year aftercare period beginning at program commencement and an optional second year exercisable at the sole discretion of the Corporation

Please indicate your approval below.

Signature : *Lou Vergato* Date : Jun 8, 2026
Lou Vergato, Executive Director

Signature : *RK* Date : Jun 8, 2026
Raymond Ivers, Chief Financial Officer

Attachments: Bid Opening Minutes/Abstract/Recipient List



MINUTES OF BID OPENING

RFP No. 364 – Tree Supply, Delivery & Installation

May 19, 2026, at 1:01 P.M.

As disclosed in RFP 364, the public acceptance of bids closed at 1:01 P.M on May 19, 2026, at which time Holly Harnois conducted the bid opening.

Also in attendance from the Corporation was Steve Ferrara and Raymond Ivers.

Vendors present: Scott Hesford of Scott Hesford Landscaping Inc.
Rudy DiCenzo of DiCenzo Inc.

Six (6) submittals were received and opened at

- 1:01 PM Wilscape LLC of Warwick, RI
- 1:02 PM Solitro Property Solution LLC of Foster, RI
- 1:04 PM Central Nurseries, Inc., of Johnston, RI
- 1:06 PM The Davey Tree Expert Company of Kent, OH
- 1:06 PM Scott Hesford Landscaping Inc. of Johnston, RI
- 1:07 PM DiCenzo Inc. of Foster, RI

Public copies were submitted by all except The Davey Tree Expert Company.

The bid opening concluded at 1:08 P.M.

The attached abstract indicates vendor responses and prices bid.

cc: Luigi Vergato
Raymond Ivers
Jason Carey
Steve Ferrara
Jason Pizzi
Dan Szetela
Kevin Lavallee

Attachment

RFP 364 - Tree Supply, Delivery and Installation
Bid Opening: May 19, 2026 @ 1 PM

Pricing Item	Central Nurseries Johnston, RI	DiCenzo Inc. Foster, RI	Scott Hesford Landscaping Johnston, RI	Solitto Property Solutions LLC Foster, RI
Option A – Supply, Delivery & Install (per 5–6 ft arborvitae)	\$435.00 (Ballad/burlapped)	\$275.00 (Container grown) \$275.00 (ballad/burlapped)	\$255.00 (Container grown) \$205.00 (Ballad/burlapped)	\$730.00 (Container Grown)
Option B – Supply & Delivery Only	\$128.00 (Ballad/burlapped)	N/A	N/A	\$236.50 (Container grown)
Aftercare Plan Pricing	\$195.00 per tree	\$12,000.00	Included in tree cost	\$24,750.00

The Davey tree Expert Company and Wilscape, LLC were deemed unresponsive.

DiCenzo's submittal contains added terms and conditions. These would need to be addressed prior to a reward if they are the highest evaluated firm.

Recipient list

RFP 364 – Tree Supply, Delivery and Installation

BARRY HOULE

CENTRAL NURSERIES

55 VICTORY HWY

CHEPACHET, RI 02814

401-568-1880

www.Centralnurseries.com

SYDNEY SOLITRO

SOLITRO PROPERTY SOLUTIONS LLC

PO BOX 123

FOSTER, RI 02825

401-477-6795

JACAVONE GARDEN CENTER

1461 ATWOOD AVE

JOHNSTON, RI

401-351-9554

conniejac@gmail.com

BILL STENDRUP

THE DAVEY TREE EXPERT COMPANY

1500 N. MANTUA ST.

KENT, OH 44240

508-825-3217

BRIDEN NURSERY

1075 SCITUATE AVE

CRANSTON, RI

401-942-4400

mdesigngroup@gmail.com

RUDY DICENZO

DICENZO INC.

P.O. BOX 6287

PROVIDENCE, RI 02940

Forest Hills Nurseries Inc.

400 AQUEDUCT RD

CRANSTON, RI 02910

401-944-8282

foresthillnurseries@yahoo.com

MATTHEW WOOD

OCEAN STATE PROCEDURES

ONE CAPITOL HILL

PROVIDENCE, RI 02908-5855

TWIN RIVER NURSEY

31 DOUGLAS PIKE

SMITHFIELD, RI

401-231-3440

twinrivernursery@gmail.com

ADAM SEPE

NORTH-EASTERN TREE SERVICE INC.

1000 PONTIAC AVE

CRASTON, RI 02920

WILSCAPE

1050 TOLL GATE ROAD

WARWICK, RI

401-641-3935

brandon@wilscapellc.com

SCOTT HESFORD LANDSCAPING INC.

12 SHUN PIKE

JOHNSTON, RI 02919

401-569-0056 (cell)

DELTEK

BIDPRIME

APPROVED BY EXECUTIVE DIRECTOR 5/01/26 THROUGH 5/31/26

<u>ID #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TERM</u>	<u>VENDOR</u>	<u>COMMENTS</u>
EFB (EXEMPTION FROM BIDDING)					
<u>MPA (MASTER PRICE AGREEMENT)</u>					
MPA-413	Compactor Boxes	\$ 23,000.00	5/6/26-7/31/26	Wastequip Manu.	Sourcewell Contract #010825-WQI
MPA-431	MRF & Garage Electrical Min Bid	\$ 8,300.00	5/14/26-6/30/26	McDonald Electrical Corp	RI State MPA 41
MPA-441-FY27	Waste Oil FY27 Year 1	\$ 16,000.00	7/1/26-6/30/27	Western Oil, Inc.	RI State MPA 495
MPA-441-FY28	Waste Oil FY27 Year 2	\$ 16,000.00	7/1/27-6/30/28	Western Oil, Inc.	RI State MPA 495
MPA-441-FY29	Waste Oil FY27 Year 3	\$ 16,000.00	7/1/28-6/30/29	Western Oil, Inc.	RI State MPA 495
MPA-442	Computer Equipment & Supplies, Laptop Dell Pro 16	\$ 5,625.52	5/13/26-7/31/26	GovConnection, Inc.	MHEC
<u>EMR (EMERGENCY)</u>					
<u>RFP (REQUEST FOR PROPOSALS)</u>					
RFP-359-FUSI005	Chemicals - Defoamer FY26-27	\$ 67,440.00	6/1/26-5/31/27	Fusion Environmental Solutions	
<u>RFQ (REQUEST FOR QUOTES)</u>					
<u>SOL (SOLE SOURCE)</u>					
<u>GRANTS</u>					
<u>CONTRACT INCREASES</u>					
MPA-340-1	HVAC Repair & Maintenance	\$ 10,000.00	7/1/25-6/30/26	Nexgen Mechanical	

RHODE ISLAND RESOURCE RECOVERY
VENDOR CHECK REGISTER REPORT
Payables Management

Ranges: From: To: From: To:
Check Number First Last Check Date 5/1/2026 5/31/2026
Vendor ID First Last Checkbook ID First Last
Vendor Name First Last

Sorted By: Check Number

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
121249	RHOD135	RHODE ISLAND ENERGY	5/1/2026	SOVEREIGN CKING	PMCHK00002791	\$38,941.98
121250	BALL005	BALLARD TRUCK CENTER	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$485.97
121251	EAST125	EAST PROVIDENCE SCHOOL DEPARTM	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$575.40
121252	GLOC015	GLOCESTER SCHOOL DEPARTMENT	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$529.20
121253	JOHN280	JOHNSTON PUBLIC SCHOOLS	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$192.04
121254	MATE005	MATERIAL SAND & STONE CORP.	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$5,181.84
121255	PROT025	PRO-TECK	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$10,177.45
121256	PROV120	PROVIDENCE WATER	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$13,711.69
121257	QUAL010	QUALITY PROPANE, INC.	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$764.85
121258	RHOD135	RHODE ISLAND ENERGY	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$96,426.84
121259	SEGU005	SEGUE INSTITUTE FOR LEARNING	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$760.00
121260	VERI040	VERIZON BUSINESS	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$416.02
121261	WEST170	WEST WARWICK SCHOOL DEPARTMENT	5/7/2026	SOVEREIGN CKING	PMCHK00002792	\$890.80
121262	AREA005	AREA HYDRAULICS INC.	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$727.27
121263	BALL005	BALLARD TRUCK CENTER	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$1,992.15
121264	COXC005	COX COMMUNICATIONS	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$392.05
121265	ENVI105	ENVISION TECHNOLOGY ADVISORS L	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$8,699.52
121266	PROV120	PROVIDENCE WATER	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$252.89
121267	QUAL010	QUALITY PROPANE, INC.	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$423.84
121268	VERI040	VERIZON BUSINESS	5/19/2026	SOVEREIGN CKING	PMCHK00002794	\$289.00
EFT001466	ACTI001	ACTION AUTO PARTS INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,211.40
EFT001467	ANCH010	ANCHOR SCALE AND SERVICE INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$2,295.00
EFT001468	BANN010	BANNER SYSTEMS OF MASSACHUSETT	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,417.67
EFT001469	BREN015	BRENNTAG NORTHEAST LLC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$34,276.48
EFT001470	BUDG005	BUDGET TERMITE & PEST CON. INC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$815.00
EFT001471	BURK005	DENNIS K. BURKE, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$41,790.35
EFT001472	CDW010	CDW GOVERNMENT, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$7,094.27
EFT001473	CELL010	CELLMARK INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$2,397.21
EFT001474	CRMC005	CRM CO., LLC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$7,128.80
EFT001475	DELT015	DELTA ELECTRO POWER, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$472.50
EFT001476	DENN005	DENNISON LUBRICANTS INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$7,835.48
EFT001477	DRIS010	DRISCOLL ELEVATOR SERVICES INC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,065.00
EFT001478	ERIC005	R.E. ERICKSON, CO., INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,385.58
EFT001479	F&BE005	F&B RUBBERIZED, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$2,925.00
EFT001480	FAST005	FASTENAL COMPANY	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$4,017.55
EFT001481	FUSI005	FUSION ENVIRONMENTAL SOLUTIONS	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$8,753.25
EFT001482	GARA005	GARAGE HEADQUARTERS LLC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$4,532.50
EFT001483	GOVC005	GOVCONNECTION, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$25,224.06
EFT001484	GRAI005	W.W. GRAINGER, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$5,055.76
EFT001485	INN0015	INNOPPL INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$650.00
EFT001486	JOHN095	TOWN OF JOHNSTON - POLICE DETA	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$820.32
EFT001487	LAND010	LSC ENVIRONMENTAL PRODUCTS, LL	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$36,535.92
EFT001488	MAIN040	MAINTAINX INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$5,120.00
EFT001489	MATZ005	MATZ, EVAN	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$618.40
EFT001490	MOTI005	MOTION INDUSTRIES INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,567.50
EFT001491	NEWB010	NEW BEDFORD WELDING SUPPLY INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$2,358.18
EFT001492	NEWE180	NEW ENGLAND TESTING LABORATORY	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$6,953.20
EFT001493	NOON005	J.P. NOONAN TRANSPORTATION INC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$4,613.04
EFT001494	NORF005	NORFOLK POWER EQUIPMENT INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$187.15
EFT001495	OFFI060	OFFICE RECYCLING SOLUTIONS LLC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$449.99
EFT001496	PRES010	PRESCOTT, E.J., INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$495.00
EFT001497	RING005	RINGCENTRAL INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,612.47
EFT001498	SCIT005	SCITUATE PORTABLE RESTROOMS	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$2,070.00
EFT001499	SCIT015	SCITUATE PORTABLES, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$310.00
EFT001500	SIGN020	SIGNATURE PRINTING, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,563.66
EFT001501	SOUT025	SOUTHWORTH-MILTON, INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$38,059.69
EFT001502	SOUT045	SOUTH SHORE GENERATOR SVC INC	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$1,030.00
EFT001503	SULL005	SULLIVAN TIRE CO., INC.	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$67.50
EFT001504	TIDE005	TIDESMART GLOBAL	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$28,427.59
EFT001505	USDA005	USDA-APHIS WILDLIFE SERVICES	5/14/2026	SOVEREIGN CKING	PMCHK00002793	\$8,332.08

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
EFT001515	STAT010	STATE OF RHODE ISLAND	5/21/2026	SOVEREIGN CKING	PMCHK00002795	\$250,000.00
EFT001516	ACTI001	ACTION AUTO PARTS INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$605.54
EFT001517	APOL005	APOLLO SAFETY INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,550.00
EFT001518	ARDE010	ARDEN ENGINEERING CONSTRUCTORS	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,869.00
EFT001519	BARR005	BARRY EQUIPMENT CO. INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$1,279.75
EFT001520	BORD010	DAVID J. BORDIERI	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$194.30
EFT001521	BURK005	DENNIS K. BURKE, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$44,273.87
EFT001522	CDW010	CDW GOVERNMENT, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$595.44
EFT001523	CHAP005	CHAPIN & BANGS STEEL COMPANY,	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$1,256.81
EFT001524	CINT005	CINTAS CORPORATION	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$3,751.85
EFT001525	CIVI005	CIVIL & ENVIRONMENTAL CONSULTA	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$27,846.19
EFT001526	COLE010	COLEMAN, DAVID	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$983.53
EFT001527	CONT030	CONTINENTAL BLOWER, LLC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$13,276.00
EFT001528	CORE005	CORE BUSINESS TECHNOLOGIES	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$14,855.00
EFT001529	CRMC005	CRM CO., LLC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$8,066.80
EFT001530	DEJA005	DEJANA TRUCK & UTILITY EQUIPME	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$535.43
EFT001531	DENN005	DENNISON LUBRICANTS INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$4,645.36
EFT001532	ENVI140	ENVIRONMENTAL CONSULTING AND M	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$7,185.00
EFT001533	EXPR030	EXPRESS INFORMATON SYSTEMS, L	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$700.00
EFT001534	FAST005	FASTENAL COMPANY	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$1,141.64
EFT001535	FERN010	FERNANDEZ, FRANKIE	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$366.80
EFT001536	GENA005	GENALCO INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,030.14
EFT001537	GOVC005	GOVCONNECTION, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$364.95
EFT001538	GRAI005	W.W. GRAINGER, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,039.68
EFT001539	HINC005	HINCKLEY, ALLEN & SNYDER	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$14,127.62
EFT001540	KFOR005	KFORCE INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$4,798.40
EFT001541	MEDE010	MEDEIROS, ALEXANDER	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$225.35
EFT001542	MOTI005	MOTION INDUSTRIES INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$8,003.70
EFT001543	NEWB010	NEW BEDFORD WELDING SUPPLY INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$210.05
EFT001544	NEW180	NEW ENGLAND TESTING LABORATORY	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$389.00
EFT001545	NOON005	J.P. NOONAN TRANSPORTATION INC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,306.52
EFT001546	PACE005	PACE ANALYTICAL SERVICES, LLC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$2,412.00
EFT001547	PANE005	PANEL BUILT, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$22,502.00
EFT001548	PIZZ015	PIZZI JR., THOMAS	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$66.00
EFT001549	PROP015	PROPELLER AERO INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$7,135.00
EFT001550	REDW005	RED WING BUSINESS ADVANTAGE AC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$400.00
EFT001551	RHOD095	RHODE ISLAND LFG GENCO LLC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$51,217.18
EFT001552	RHOD115	JARED RHODES	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$67.43
EFT001553	ROCK025	ROCK AND RECYCLING EQUIPMENT L	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$7,326.45
EFT001554	SCSE005	SCS ENGINEERS, PC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$16,680.16
EFT001555	SIGN020	SIGNATURE PRINTING, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$659.00
EFT001556	SOUT025	SOUTHWORTH-MILTON, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$19,375.66
EFT001557	SOUT045	SOUTH SHORE GENERATOR SVC INC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$712.19
EFT001558	SULL005	SULLIVAN TIRE CO., INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$1,451.03
EFT001559	TURF010	TURF PRODUCTS, LLC	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$138.44
EFT001560	UNIT030	UNITED RENTALS (NORTH AMERICA)	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$3,184.08
EFT001561	VAND005	VAN DYK BALER CORP.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$1,157.92
EFT001562	VINA005	J.R. VINAGRO CORPORATION	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$5,601.64
EFT001563	WBMA005	W.B. MASON CO., INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$370.38
EFT001564	WEST050	WESTERN OIL, INC.	5/28/2026	SOVEREIGN CKING	PMCHK00002796	\$902.50

Total Checks: 119

Total Amount of Checks: \$1,122,764.99
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MEETING MINUTES

RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS

REGULAR SESSION

Friday, June 26, 2026
34 Shun Pike
Johnston, Rhode Island 02919

Commissioners Present

Meredith Brady, Department of Administration, Director's Designee and Finance Committee Member
Reza Breakstone
Charles Lombardi, Governance Committee Member
Michael Sabitoni, Chair and Ad-Hoc member of all Committees

Commissioners Absent

Taylor Russo, Environmental/Recycling and Finance Committees Member
Arnold Vecchione, Environmental/Recycling and Governance Committees Member

Staff Present

David Bordieri – Special Waste Coordinator
Ryan Burns – Safety Manager
Peter Connell – Senior Project and Infrastructure Systems Manager
Stephen Ferrara – Interdepartmental Business Manager
Holly Harnois – Senior Purchasing Agent
Madison Hindle – Education and Outreach Manager
Raymond M. Ivers – Chief Financial Officer
Sandra Kemp – Contract Accountant
Joel Kiers – Maintenance Manager
Kevin Lavalley – General Manager
Evan Matz – Environmental Scientist
Nicole Potter – Operations Administrative Assistant
Jason Pizzi – Operations Manager
Jared Rhodes – Director of Policy and Programs
Bianca Savickas – Human Resources Manager
Paul Shamoian – Director of Engineering
Dan Szetela – Senior Engineer
Michael Tortorella – Landfill Manager
Lou Vergato – Executive Director

Others Present

Joe Rodio - Rodio and Ursillo
David Ursillo – Rodio and Ursillo

1. Call to Order and Pledge of Allegiance – Chairman Sabitoni called the meeting to order at 9:33 AM and led attendees in the Pledge of Allegiance.
2. Public Comment – None.
3. Consent Agenda – Commissioner Brady motioned to approve the consent agenda. The motion was seconded by Commissioner Lombardi. There was no discussion. The motion was unanimously approved (4-0).
4. Other Business

- a. *Tree Supply, Delivery & Installation (RFP 364)* – Operations Manager Pizzi presented this item as detailed in the associated staff memo. Discussion having concluded he presented the following motion for the Board’s Consideration:

“Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into RFP 364 – Tree Supply, Delivery & Installation with Scott Hesford Landscaping Inc., for an amount not to exceed \$126,000.00. This contract will commence upon execution, and will remain in effect through completion of planting, with an initial one-year aftercare period beginning at program commencement and an optional second year exercisable at the sole discretion of the Corporation”

Commissioner Breakstone motioned to adopt the resolution as presented. The motion was seconded by Commissioner Lombardi. There was no further discussion. The motion was unanimously approved (4-0).

- b. *“Recycling Matters” Statewide Education & Outreach Campaign Debrief* – Education and Outreach Manager Hindle provided an informational presentation on this item as detailed in the attached slide deck. No action was otherwise requested or taken on this matter.
5. Executive Director’s Report – Given the recent creation of the Joint Legislative Commission to Study Sludge Management in Rhode Island Executive Director Vergato, under general operations, overviewed the corporation’s procedures, concerns and limitations in landfilling sewage sludge. He then provided a brief financial update and concluded by recognizing Landfill Manager Tortorella for 30 years of dedicated service to the corporation.
6. Upcoming Meetings – Chairman Sabitoni advised the Board of the upcoming meeting schedule as listed on the meeting agenda.
7. Adjourn – There being no further business Commissioner Brady motioned to adjourn the meeting. The motion was seconded by Commissioner Breakstone. There was no further discussion. The motion was unanimously approved (4-0).