



Special Public & Special Closed Session of December 4, 2018

**Santa Cruz Port Commission
MINUTES**

Commissioners Present:

Dennis Smith	Chairman
Stephen Reed	Vice-Chairman
Toby Goddard	Commissioner
Reed Geisreiter	Commissioner
Darren Gertler	Commissioner

SPECIAL PUBLIC SESSION

Chairman Smith brought the special public session to order at 3:00 PM at the Santa Cruz Harbor Office, 135 Fifth Avenue, Santa Cruz, CA 95062.

1. Oral Communication
2. Award of Contract for Garbage Hauling Services

Port Director Olin stated that a Request for Proposals (RFP) was advertised commencing November 15, 2018. She stated that despite advertising outreach efforts, one bid was received from NMH Maintenance.

Port Director Olin stated that the District experienced several service-related issues with its previous service provider and opted to terminate that contract in October 2018. She stated that approval of this new contract is anticipated to improve service and establish a more reliable pickup schedule.

Commissioner Reed expressed his support for hiring a consultant to analyze and resolve any service issues that relate to the District's current garbage and recycling program. Port Director Olin stated that it will be beneficial to develop a holistic approach to resolving any issues with the District's garbage and recycle program, and noted that a consultant can be considered.

In response to a question posed by Commissioner Goddard, Port Director Olin confirmed that Nick Henning, proprietor of NMH Maintenance, will conclude his employment as an unrepresented, part-time District employee effective December 31, 2018, prior to the contract effective date of January 1, 2019.

There was consensus among the Commission to modify the Scope of Work to include "receptacles" in the description under the Procedures section on page 5 (i.e. dump bin and "receptacles").

3. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6.

At 3:15 PM, Chairman Smith announced the Commission will meet in closed session to discuss agenda item 4.

SPECIAL CLOSED SESSION

4. Conference with Labor Negotiators
Agency Designated Representative: M. Olin
Employee Organization: Harbor Employee Association

SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1.

Chairman Smith announced that the Commission took no reportable action in closed session on items 4.

Chairman Smith adjourned the special open session following the closed meeting at 4:55 PM.



Dennis Smith, Chairman