

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

January 23, 2017

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §
 §
CYPRESS-KLEIN UTILITY DISTRICT §

The Board of Directors (the “Board”) of Cypress-Klein Utility District (the “District”) met in special session, open to the public 15705 North Greenfield Drive, Spring, Harris County, Texas, a designated meeting place of the Board outside the boundaries of the District, on Monday, January 23, 2017, whereupon the roll was called of the members of the Board, to-wit:

Mark Hanz	President
Ron Koval	Vice President
Karen Stepchinsky	Secretary
Robert Rasch	Assistant Secretary
Paul Laven	Director

All members of the Board were present, thus constituting a quorum.

Also present at the meeting was Ryan LaRue with Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SKLaw”), Attorney for the District.

The President called the meeting to order and the following business was transacted.

WEBSITE

The Board noted that there was nothing new to report in connection with the website.

MAINTENANCE TAX ELECTION

The Board deferred action on the Maintenance Tax Election.

TRASH PROPOSALS

In accordance with prior Board authorization, proposals were solicited and received from Aggressive Waste, Best Trash, Direct Waste Solution, Eco Waste & Recycling, Republic, Residential Recycling and Refuse of Texas, Texan Environmental Waste, Inc., Texas Pride Disposal, VF Waste Services, WCA, and Waste Management. At this time, Mr. LaRue submitted to and reviewed with the Board a Comparison of Proposals, a copy of which is attached hereto. The Board agreed to interview the following companies at their meeting on February 13, 2017:

1. Direct Waste
2. Texas Pride
3. Texan
4. RR&RT

**FIRST AMENDMENT TO CONTRACT FOR CONSTRUCTION AND OPERATION OF AN
EMERGENCY WATER SUPPLY CONNECTION (THE "FIRST AMENDMENT")**

Mr. LaRue submitted to and reviewed with the Board the First Amendment.

Upon motion duly made and seconded, the Board voted unanimously to approve the First Amendment.

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

Approved this March 20, 2017.


Secretary, Board of Directors

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
Aggressive Waste	Wed. & Sat.		Saturday					- F
	Option #1: Backdoor Collection – Customer Owned Containers	\$19.50 (Year 1) (BD)	20 gal. bin	\$3.00	Partial	No	Year 1 - \$22.50 Year 2 - \$23.09 Year 3 - \$23.69	
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers							
	Option #3: Curbside Collection – Customer Owned Containers	\$16.81 (Year 1)	20 gal. bin	\$3.00	No	No	Year 1 - \$19.81 Year 2 - \$20.31 Year 3 - \$20.83	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers							
Best Trash	Declined to bid							

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	
Direct Waste Solutions	Wed. & Sat.		Wed.; open to Sat. All curbside collection			No		
	Option #1: Backdoor Collection – Customer Owned Containers	\$22.45 (BD)	Contractor provided 18 gallon bin	\$3.00	Partial		\$25.45	
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$26.75 (BD)	Contractor provided 18 gallon bin	\$3.00	Partial		\$29.75	
	Option #3: Curbside Collection – Customer Owned Containers	\$15.00	Contractor provided 18 gallon bin	\$3.00	No		\$18.00	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$17.10	Contractor provided 18 gallon bin	\$3.00	No		\$20.10	

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
Eco Waste & Recycling	Wed. & Sat.		Wed.			No		He
	----- Option #1: Backdoor Collection – Customer Owned Containers	\$16.77 (BD)	Contractor provided 18 gallon bin – curbside collection	\$2.50	Partial		\$19.27	Qu
	----- Option #2: Backdoor Collection – Contractor provided 96 gallon containers	\$18.77 (BD)	Contractor provided 18 gallon bin – curbside collection	\$2.50	Partial		\$21.27	
	----- Option #3: Curbside Collection – Customer Owned Container	\$12.00	Contractor provided 18 gallon bin – curbside collection	\$2.50	No		\$14.50	
----- Option #4: Curbside Collection – Contractor provided 96 gallon container	\$13.88	Contractor provided 18 gallon bin – curbside collection	\$2.50	No		\$16.38		

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
Republic Waste	Exchanged emails with Republic, but no further response							
Residential Recycling & Refuse of Texas	Wed. & Sat.; Saturday pick-up scheduled to begin 1 PM		Saturday					
	Option #1: Backdoor Collection – Customer Owned Containers	\$12.15 (BD)	Contractor provided 18 gallon bin	\$4.00	Yes	Saturday collection will be scheduled to begin at 1 PM	\$16.15	- N - B - C - F tw
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$13.60 (BD)	Contractor provided 18 gallon bin	\$4.00	Yes		\$17.60	
	Option #3: Curbside Collection – Customer Owned Containers	\$11.15	Contractor provided 18 gallon bin	\$3.00	No		\$14.15	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$12.60	Contractor provided 18 gallon bin	\$3.00	No		\$15.60	

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
Texan Environmental Waste, Inc.	Wed. & Sat.			Separate price not provided		Yes, after 12 PM		- H - A - Y cu
	Option #1: Backdoor Collection – Customer Owned Containers	\$21.25 (BD)	Yes		Yes		\$21.25	
Texas Pride Disposal	Wed. & Sat.		Sat.			Yes; after 1230*		- M ava - * cu - H cu - P fixe an Ra - A tho hig - T opt
	Option #1: Backdoor Collection – Customer Owned Containers	\$16.05 (BD)	Curbside Collection – Contractor Provided 18 Gallon Bin	\$2.20 + \$4.50 for backdoor collection	Yes	\$2.15	\$24.90 (includes recycling backdoor collection)	
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$17.65 (BD)		\$2.20 + \$4.50 for backdoor collection	Yes	\$2.15	\$26.50 (includes recycling backdoor collection)	
	Option #3: Curbside Collection – Customer Owned Containers	\$12.00		\$2.20	No	\$2.15	\$16.35	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$13.60		\$2.20	No	\$2.15	\$17.95	

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
VF Waste Services	No response							
WCA	Wed. & Sat.		Sat.					
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	Option #1: Backdoor Collection – Customer owned containers	\$19.39 (BD)	Curbside Collection – Contractor Provided 18 Gallon Bin	\$3.14	Partial	No	\$22.53	

Three Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	No
Waste Management	Wed. & Sat.		Saturday					
	Option #1: Backdoor Collection – Customer Owned Containers							
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers							
	Option #3: Curbside Collection – Customer Owned Containers	\$18.90	Contractor provided 18 gallon bin	Separate rate not provided	No	No	\$18.90	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$21.35	Contractor provided 18 gallon bin	Separate rate not provided	No	No	\$21.35	

Five Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	Notes
Direct Waste Solutions	Wed. & Sat.		Wed.; open to Sat. All curbside collection			No		- Annual - Heavily Sat. - Year
	Option #1: Backdoor Collection – Customer Owned Containers	\$21.85 (BD)	Contractor provided 18 gallon bin	\$2.50	Partial		\$24.39	
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$25.75 (BD)	Contractor provided 18 gallon bin	\$2.50	Partial		\$28.25	
	Option #3: Curbside Collection – Customer Owned Containers	\$13.85	Contractor provided 18 gallon bin	\$2.50	No		\$16.35	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$15.75	Contractor provided 18 gallon bin	\$2.50	No		\$18.25	

Five Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	Notes
Residential Recycling & Refuse of Texas	Wed. & Sat.; Saturday pick-up scheduled to begin 1 PM		Saturday			Saturday collection will be scheduled to begin at 1 PM		- No - Bul - Fre a ye
	Option #1: Backdoor Collection – Customer Owned Containers							
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$12.90 (BD)	Contractor provided 18 gallon bin	\$4.00	Yes		\$16.90	
	Option #3: Curbside Collection – Customer Owned Containers							
Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$11.90	Contractor provided 18 gallon bin		\$3.00	No		\$14.90	

Five Year Term Proposals

Company	Waste Collection Service	Waste Collection Monthly Rate	Recycling Services	Recycling Collection Monthly Rate	Backdoor Service	Second Saturday Pick-Up	Total/Month	Notes
Texas Pride Disposal	Wed. & Sat.		Saturday; various bin sizes available			Yes; after 1230*		- Mu avail - *Se - Hea - Pri for t Nati - Also price - The For e
	Option #1: Backdoor Collection – Customer Owned Containers	\$15.95 (BD)	Contractor provided 18 gallon bin	\$2.20 + \$4.50 for backdoor collection	Yes	\$2.15	\$24.80 (includes recycling backdoor collection)	
	Option #2: Backdoor Collection – Contractor Provided 96 Gallon Containers	\$17.10 (BD)	Contractor provided 18 gallon bin	\$2.20 + \$4.50 for backdoor collection	Yes	\$2.15	\$25.95 (includes recycling backdoor collection)	
	Option #3: Curbside Collection – Customer Owned Containers	\$11.90	Contractor provided 18 gallon bin	\$2.20	No	\$2.15	\$16.25	
	Option #4: Curbside Collection – Contractor Provided 96 Gallon Containers	\$13.05	Contractor provided 18 gallon bin	\$2.20	No	\$2.15	\$17.40	