

**North West Region Waste Management Group Joint Committee  
Wednesday 6<sup>th</sup> July 2011  
District Council Offices, Strabane**

**Present:**

**Ballymoney Borough Council**

Councillor Evelyne Robinson (Chair)

Alderman Cecil Cousley

John Dempsey

Nigel McKeown

**Coleraine Borough Council**

Jonathan Wilson

**Derry City Council**

Councillor Shaun Gallagher

Conor Canning

**Limavady Borough Council**

Alderman Jack Rankin

Noel Crawford

**Magherafelt District Council**

Councillor Sean McPeake

**Moyle District Council**

Councillor Robert McIlroy

**Strabane District Council**

Councillor Jay McCauley

Malcolm Scott

**NWRWMG**

Eamon Molloy

Jonathan Gray

Keith Swerdlick

Joanne Curran

**Item 1 - Apologies**

The following apologies were recorded:

Alderman Michael Coyle

Councillor Michael Cooper

Councillor W A King MBE

Councillor Kate Lagan

Councillor Catherine McCambridge

Councillor W McCandless

Councillor Kieran McGuire

Andrew Cassells

Kieran Doherty

Philip Faithful

Liam Flanigan

John Kelpie

Richard Lewis

John McLaughlin

Aidan McPeake

John Meehan

John Michael

Oonagh Warke

Roger Wilson

**Item 2 - Minutes**

The Chair reviewed the previous minutes with the Committee on a page-by-page basis.

The minutes of the meeting of the 27<sup>th</sup> June 2011 were:

**PROPOSED** by Councillor S Gallagher **and SECONDED** by Councillor J Rankin

**Item 3 - Matter Arising**

There being no matters arising the Chair moved to the next item of business

**Item 4 - Confidential - Tender Reports**

The Development Officer listed the recommendations for each tender.

**The Supply & Delivery of Wheeled Refuse Collection Containers, Home Compost Units and Caddies**

**Price for 140 lt, 240 lt & 360 lt plastic bins**

<b>Schaefer</b>	<b>£ each</b>
<b>140 litres</b>	18.50
<b>240 litres</b>	20.50
<b>360 litres</b>	36.50

**Price for 660lt & 1100 lt plastic bins**

<b>Sturdy</b>	<b>£ each</b>
<b>660                  Litres</b> <b>unassembled</b>	98
<b>660                  Litres</b> <b>assembled</b>	99
<b>1100                Litres</b> <b>unassembled</b>	140
<b>1100                Litres</b> <b>assembled</b>	142

**Price for 660lt & 1100 lt metal bins**

<b>Straight</b>	<b>£ each</b>
<b>660   Litres</b> <b>unassembled</b>	193.30
<b>660   Litres</b> <b>assembled</b>	214.69
<b>1100   Litres</b> <b>unassembled</b>	191.34
<b>1100   Litres</b> <b>assembled</b>	223.10

<b>Kitchen Caddy</b>	
<b>Mattiussi</b>	
<b>Capacity</b>	<b>Total Price (£)</b>
<b>5lt</b>	0.88
<b>7lt</b>	0.98
<b>10lt</b>	1.24
<b>20lt</b>	3.04
<b>25lt</b>	3.09

**Optional Size Kitchen Caddy**

<b>23 lt Kitchen Caddy</b>	<b>Total Price (£)</b>
<b>STRAIGHT</b>	2.93

<b>GLASS CADDY</b>	<b>Total Price (£)</b>
<b>STRAIGHT</b>	3.54

<b>220 L compost Unit</b>	<b>Total Price (£)</b>
<b>HEYEN</b>	<b>12.59</b>

<b>330 L compost Unit</b>	<b>Total Price (£)</b>
<b>HEYEN</b>	<b>13.60</b>

The recommendation of the Tender Evaluation Team is that a contract be awarded to:

140lt, 240lt, & 360lt plastic bins	Schaefer
660lt, & 1100lt plastic bins	Sturdy
660lt & 1100lt metal bins	Straight
Kitchen Caddy	Mattiussi
Glass Caddy	Straight

subject to any challenges during the Alcatel period.

**PROPOSED** by Councillor R McIlroy **and** **SECONDED** by Councillor S Gallagher.

**The collection, disposal & treatment of engine oil, vegetable oil, paints, varnishes & used engine oil containers**

Rental Fee per annum £	£	State Container Type and Size
Paints and Varnishes	0	
Used Engine Oil (please be advised that some councils own their own containers)	0	

Consignment Note Fee	
Per HWRC (for materials outlined in clause 1.1)	0

Collection Charge per tonne (for materials outlined in clause 1.1)	
Vegetable Oil	0
Engine Oil	-125
Engine oil containers	37
Paints/varnishes	37

Processing Charge per tonne (for materials outlined in clause 1.1)	
Vegetable Oil	0
Engine Oil	0
Engine oil containers	120
Paints/varnishes	221-50

Combined Total Price	290.50
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The recommendation of the Tender Evaluation Team is that a contract be awarded to: **Enva Northern Ireland Ltd**, subject to any challenges during the Alcatel period.

**PROPOSED by** Alderman J Rankin and **SECONDED by** Councillor S Gallagher

#### **Waste Related Consultancy Services Framework Agreement**

The recommendation of the Tender Evaluation Team is that a framework agreement be awarded to: **RPS, Atkins, SKM Enviros, Golder Associates, SLR Consulting Ltd and WYG**, subject to any challenges during the Alcatel period.

**PROPOSED by** Councillor S Gallagher and **SECONDED by** Councillor R McIlroy

### The Collection and Recycling of Tyres

Weighting X	Item	Description of type and size of tyre	Rate (£ per tyre) If collected by Contractor	Rate (£ per tyre) If delivered to Contractor's facility	Avg.
2.50%	1	17.5" Truck	4.50	4.00	4.25
2.50%	2	19.5" Truck	5.00	4.50	4.75
2.50%	3	22.5" Truck	6.00	5.50	5.75
2.50%	4	385/65 Truck	8.00	7.50	7.75
70%	5	Car	1.00	0.85	0.93
2.50%	6	Earthmover	82.00	75.00	78.50
2.50%	7	Forklift	1.00	0.85	0.93
2.50%	8	Forklift solid	8.00	7.00	7.50
2.50%	9	Rim removal car	1.00	1.00	1.00
2.50%	10	Tractor – large	30.50	27.50	29.00
2.50%	11	Tractor – small	14.00	12.00	13.00
2.50%	12	Rim removal - truck	2.50	2.50	2.50
2.50%	13	Tubes	0.10	0.10	0.10

<b>Total</b>	<b>452.31</b>
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Item	Description of type and size of tyre	Rate (£ per tonne) If collected by Contractor	Rate (£ per tonne) If delivered to Contractor's facility	Avg.
14	Revenue offset costs for rims	110	120	115

Overall Price
337.31

The recommendation of the Tender Evaluation Team is that a contract be awarded to: **R4 Ltd**, subject to any challenges during the Alcatel period.

**PROPOSED** by Councillor S Gallagher and **SECONDED** by Alderman J Rankin



The Chair expressed her concern about the growing problem regarding illegal dumping of tyres. She stated that the issue had been raised with the Minister at the WPB meeting held the previous day. Councillor Gallagher also expressed his concern at what he said appears to be an ongoing problem. He stated that it was necessary for someone to define what producer responsibility is and what departmental responsibility is so that all disposal routes are genuine.

The meeting was assured that the company recommended within the tender report is “bona fide”.

#### **Item 5 - Confidential - Prequalification Questionnaires**

The Development Officer listed the recommendations for the initial stage of these tenders for formal Invitation to tender against the requirement :

Kerbside collected co-mingled dry recyclables  
**Bryson/UPM, Glassdon, RecyCo, Regen**

**PROPOSED by** Councillor R McIlroy **and SECONDED by** Councillor J Rankin

Materials processing services - Segregated materials from Household Waste Recycling Centres and other council facilities:  
**Brickkiln, City Waste, Glassdon, RecyCo, Regen, Wastebeater**

**PROPOSED by** Councillor S Gallagher **and SECONDED by** Councillor C Cousley

#### **Item 6- Update on the Waste Infrastructure Project - Confidential**

The Development Officer updated members on the progress of the Waste Infrastructure Project. He stated that the Competitive Dialogue was at a crucial stage and to be completed by Friday 15<sup>th</sup> July 2011 and that the Invitation to Submit Final Tenders was Friday 29<sup>th</sup> July 2011.

He added that the recommendation for the preferred bidder will take place around the end of September and that the venue would be decided nearer the time.

Mr Dempsey stated that the joint committee should consider holding the meeting for the presentation of the preferred bidder in the evening as he was sure all council members would want to attend, and an evening meeting may prove more suitable considering members' commitments.

Councillor McPeake agreed with this. The Chair stated that this would be considered when arrangements are being made.

The Development Officer stated that outstanding issues were being resolved. The Chair referred to the issue of guaranteed tonnage and asked Councillor McPeake if there was any update on Magherafelt District Councils position. Councillor McPeake explained that his council had not had the opportunity to discuss the matter as no council meeting had taken place since the last meeting of the joint committee.

The Development Officer reported that from the previous meeting the board had taken the decision to look into the possibility of sourcing additional tonnage. He reported that he is taking legal advice from Senior Counsel and will report back accordingly.

Councillor Gallagher stated that he is aware of the cost involved to all parties participating in this process, especially if the timescales are extended. He congratulated the Development Officer and Project Manager for all their work in keeping this project on track.

#### **Item 7- A.O.B.**

Jonathan Gray raised the fact that there was an issue regarding the Kerbside Collected co-mingled dry recyclables. He stated that there was a problem with the tonnage that had to be confirmed to enable the contract documents to be completed. He stated that 6 councils were committed and 1 was not committed.

Councillor Sean Gallagher **PROPOSED** that the 6 councils proceed and Councillor R McIlroy **SECONDED** this.

Councillor Sean Gallagher also stated that the door for Magherafelt would be open but that the procurement has to go ahead.

The Development Officer noted there was an amendment to be made to the tender report of Supply and Delivery of Wheeled Bins, Home Composting units and Caddies in paragraph 6.1 that the price has not been added - amendment made.

**PROPOSED by S Gallagher and SECONDED by C Cousley.**

There being no further business the Chair thanked members for their attendance and closed the meeting.

The meeting terminated at 2.20pm

Signed:

  
Cllr Evelyn Robinson  
Chair