

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, January 18, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

B. Solid Waste Disposal District

15.B.1. 22-0037 Approval of Minutes Meeting October 19, 2021

Recommended Action: Approve

Attachments: [10192021 SWDD_Draft](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District Meeting Minutes of October 19, 2021 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2. 22-0039 Work Order No. 14 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2022

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Work Order No. 14 with Geosyntec for \$209,505.32 to provide engineering services related to the SWDD Annual Permit, Compliance Monitoring, and Reporting; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[Work Order No 14 - Geosyntec](#)

There was no discussion regarding this item.

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.3. 22-0040 Amendment No. 1 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve Amendment No. 1 to Work Order No. 44 with Kimley-Horn and Associates, Inc. for \$40,830 with an amended total of \$267,250 to provide engineering services related to the Landfill Gas Pipeline Extension and Skid Improvements; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[Amendment No 1 Work Order No 44 - KHA](#)

There was no discussion regarding this item.

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss