

# 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, September 21, 2021**

**Commission Chambers**

### **Board of Commissioners**

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

**Jason E. Brown, County Administrator  
Dylan Reinhold, 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**

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Solid Waste Disposal District's Minutes for the meetings of June 8, 2021, June 15, 2021, and June 22, 2021, as written. The motion carried by the following vote:**

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

**15.B.1. 21-0865** Approval of Minutes Meeting of June 8, 2021

**Recommended Action:** Approve

**Attachments:** [06082021SWDD\\_Draft](#)

**Approved**

**15.B.2. 21-0867** Approval of Minutes June 15, 2021

**Recommended Action:** Approve

**Attachments:** [06152021SWDD\\_Draft](#)

**Approved**

**15.B.3. 21-0868** Approval of Minutes Meeting June 22, 2021

**Recommended Action:** Approve

**Attachments:** [06222021SWDD\\_Draft](#)

**Approved**

**15.B.4. 21-0900** Change Order No. 2, Release of Retainage and Final Pay to SCS Field Services for Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project (Bid #2021006)

**Recommended Action:** Staff recommends that its Board approve the following: a) Approve Change Order No. 2 to Bid No. 2021006 to Sterns, Conrad, and Schmidt Consulting Engineers, Inc. dba SCS Field Services, of Reston, Virginia, for the Segment 3 Cell 1 Landfill Gas System Expansion project in the amount of \$6,388.00; b) Authorize the Chairman to execute the same; and, c) Approve the release of retainage and final payment of \$63,740.00 to SCS Field Services

- Attachments:** [Staff Report](#)  
[CDM Smith Recommendation Letter](#)  
[Change Order No 2 from SCS Field Services](#)  
[Final Pay Application](#)

There was no discussion regarding this item.

**A motion was made by Commissioner Adams, seconded by Vice Chairman O'Bryan, to approve staff's recommendation. The motion carried by the following vote:**

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

**15.B.5. 21-0901** Final Pay and Amendment No 2 to Work Order No 2 to CDM Smith, Inc.

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve Amendment No. 2 to Work Order No. 2 with CDM Smith Inc. in the amount of \$8,500 to provide engineering services related to Phase 2 of the Class I Landfill Segment 3, Cell 1 expansion of the landfill gas collection system; b) Authorize the Chairman to execute the same, as presented; and, c) Approve CDM Smith's final invoice amount of \$38,699.66

- Attachments:** [Staff Report](#)  
[Amendment No 2 to Work Order No 2](#)  
[Final Invoice and Completion Report](#)

There was no discussion regarding this item.

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

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