

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, June 15, 2021

Commission Chambers

Board of Commissioners

*Chairman, Joseph E. Flescher, District 2
Vice Chairman, Peter D. O'Bryan, District 4
Commissioner Susan Adams, District 1
Commissioner Joseph H. Earman, District 3
Commissioner 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. Those 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 Earman, to approve the Solid Waste Disposal District Meeting Minutes of March 16, 2021, and April 13, 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. 21-0583 Approval of Minutes Meeting March 16, 2021

Recommended Action: Approve

Attachments: [03162021SWDD Draft](#)

Approved

15.B.2 21-0587 Approval of Minutes Meeting April 13, 2021

Recommended Action: Approve

Attachments: [04132021SWDD Draft](#)

Approved

15.B.3. 21-0607 Approval for Temporary Off-Site Disposal of Concentrated Leachate

Recommended Action: Staff recommends approval from the Solid Waste Disposal District Board to waive the requirement for bids and authorize the Purchasing Department to issue purchase orders to Rain for Rent and to Aqua Clean for a six-month project to collect, transport and dispose of concentrated leachate.

Attachments: [Staff Report](#)
[Quotation from Aqua Clean](#)
[Quotation from Rain for Rent](#)

Director of Utility Services Vincent Burke appeared before the Board with follow-up to direction provided at the May 18, 2021 BCC meeting to secure a short-term solution to the leachate problem at the landfill. Director Burke reviewed the plan to lease storage tanks for leachate removal and then use tanker trucks to transport the material off-site for disposal. He provided the costs for the plan, and requested the Board's approval to waive the requirement for bids.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, 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.4. 21-0601 Change Order No.1 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. 1 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 \$48,599 for a grand total of \$1,117,109.00; and, b) Authorize the Chairman to execute the same

Attachments: [Staff Report](#)
[CDM Smith Recommendation and Change Order No 1](#)

Director of Utility Services Vincent Burke presented the change order from SCS Field Services in relation to the County's landfill gas system expansion project. Director Burke reminded the Board that the County had contracted with the Indian River Eco District to provide a large quantity of landfill gas, and staff was recommending additional items to optimize the capture of that gas.

Vice Chairman O'Bryan received confirmation that the leachate stored in the landfill's wells was hampering the production of landfill gas and that once the leachate was removed, gas production would increase.

A motion was made by Commissioner Earman, 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