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, October 19, 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 Reingold, County Attorney Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller Randi Wardlow, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

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.

15.B.1. 21-0977 Work Order No. 45 to Kimley Horn and Associates for Landfill Automated Scale System

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Authorize the use of Mettler Toledo as the sole-source vendor for the automated scales; b) Approve Work Order No. 45 with Kimley-Horn and Associates, Inc. for \$73,430 to provide engineering services related to the Landfill Automated Scale System; and, c) Authorize the Chairman to execute the same, as presented

<u>Attachments:</u> <u>Staff Report</u>

Work Order No 45 - KHA

There was no discussion regarding this item.

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