

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, February 19, 2019

9:00 AM

Commission Chambers

Board of Commissioners Solid Waste Disposal District

*Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
Peter D. O'Bryan, District 4
Tim Zorc, District 3*

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Rhonda D. Zirkle, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board 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. 19-0166 CCNA-2018 Work Order No. 4 to Geosyntec Consultants for Engineering Services with a Focused Feasibility Evaluation of Landfill Liquids Management Options

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with Geosyntec in the amount of \$30,989 to provide engineering services related to the Focused Feasibility Study to explore leachate/centrate treatment and disposal options; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[CCNA-2018 Work Order No. 4 - Geosyntec](#)

Director of Utility Services Vincent Burke presented a Work Order to give Geosyntec Consultants the authority to explore alternative treatment and disposal options for the combined leachate and centrate liquids. He estimated that staff would be returning to the Board in either April or May of 2019, to present a summary of findings from the Focused Feasibility Study.

Commissioner Zorc suggested that there may be a use for the chemical composition after the water has been extracted. Director Burke was in favor of having a current leachate analysis performed, including a metal scan to determine the Toxicity Characteristic Leaching Procedure (TCLP) issues.

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

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

15.B.2. 19-0167 Conceptual Approach for Concrete, Site Work and Yard Waste Processing at the Indian River County Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve the conceptual approach for concrete, site work and yard waste processing at the landfill; b) Approve a policy change, effective March 1, 2019, to stop accepting and processing wooden pallets in the yard waste facility and to direct them for disposal in the Class 1 landfill at current approved tipping rates; c) Direct staff to proceed with an RFP for Yard Waste Processing services; and, d) Direct staff to proceed with a bid for concrete crushing and site work on

the landfill property

Attachments: [Staff Report](#)

Director of Utility Services Vincent Burke recapped the direction of the Board at the February 5, 2019 BCC meeting, and presented an outline for discussion.

With regard to the Landfill Gas Agreement, Director Burke offered that staff was in the negotiations process to sell generated landfill gas (LFG) to the Indian River Eco District (IREED), and he noted his intent to present the LFG Agreement to the Board in March 2019.

Director Burke then addressed the Yard Waste Processing, making mention that the current vegetative waste contractor, Mr. Mulch, is scheduled to renew their one (1) year renewal contract term on April 1, 2019, and that either party may terminate the agreement upon submission of a 90-calendar-day notice to terminate. He informed the Board of the proposed changes to the request for proposal (RFP), currently being drafted to advertise for the operation of the yard waste facility on SWDD property, to include a seven (7) year base term with an optional extension of a three (3) year term that could be renewed for an additional seven (7) years plus another three (3) years, at the sole discretion of the SWDD Board and based on a third-party market analysis.

Next, regarding Concrete Crushing and Site Work, Director Burke stated that an invitation to bid was currently being drafted. He explained that the concrete currently being stored at the landfill would be processed to be used on the SWDD property for road stability and the yard waste laydown area, and possibly for purposes to improve non-Florida Department of Transportation (FDOT) dirt roads in the unincorporated area of the County. He made note that the scope of work would include strict requirements to mitigate the dust and odor involved. Director Burke stated the time-sensitivity involved due to the swampy condition of the current vegetation debris site, which needs stabilizing material to build up the area prior to the rainy season.

Lastly, Director Burke addressed a concern related to tires being punctured by loose nails, a result of wooden pallets being accepted and mulched at the yard waste facility. He proposed to discontinue the acceptance of wooden pallets, effective March 1, 2019, and to require that the pallets be disposed of in the Class 1 landfill at the current tipping rate for Construction & Demolition Debris.

Chairman Solari spoke to the importance of recycling wooden pallets and other packaging materials, although he was supportive of staff's short-term solution to no longer accept wooden pallets for mulching at the yard waste facility.

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

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:51 a.m.