

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 9, 2018

Commission Chambers

Board of Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Shellie Kasper, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District****B. Solid Waste Disposal District**

The Board 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.

15.B.1. 18-1332 Request for General Funds - PACE Project and Other Community Projects FY2017-18

Recommended Action: Staff recommends the Board of County Commissioners authorize up to \$6,000.00 to be donated to various Protocol for Assessing Community Excellence/illegal dumping (PACE) projects for the sole purpose of paying associated landfill fees.

Attachments: [Staff Report](#)
[Letter from Health Department](#)

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

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

15.B.2. 18-1354 Award of Bid for Recycling at Governmental Buildings and Facilities (Bid #201810)

Recommended Action: Staff recommends the Board award Bid 2018010 to Waste Management Inc. of Florida and authorize the Chairman to execute the Sample Agreement once it has been approved by the County Attorney as to form and legal sufficiency. Staff also recommends approval of a future budget amendment to cover the additional expense for these services.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Director of Utility Services Vincent Burke, with the assistance of Himanshu Mehta, Managing Director for the Solid Waste Disposal District, provided an analysis of the solicitation of bids to establish fixed pricing for the weekly collection of recyclables at government buildings and facilities.

He stated that Waste Management Inc. of Florida was the only vendor that submitted a response to the solicitation, and noted that their lowest bid represented a 150% monthly increase from the current monthly cost.

Waste Management Representatives Dina Reider-Hicks and Bob Delacruz answered questions from the Board regarding the consideration of any additional adjustments that could be made to reduce the cost.

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

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 10:40 a.m.