

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, November 20, 2018

Commission Chambers

Board of Commissioners

*Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Peter D. O'Bryan, District 4
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
Rhonda D. Zirkle, Deputy Clerk**

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.

B. Solid Waste Disposal District

15.B.1. 18-2520 Change Order to Thalle for Milestone 1 of the Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion Project (Bid #2018025)

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve and authorize the Chairman to execute the change order in contract time for Milestone 1 by 105 days to Thalle Construction Company, Inc. for the Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion project.

Attachments: [Staff Report](#)
[Thalle Letter of Extension](#)
[CDM Smith Letter of Recommendation and Change Order Form](#)

Director of Utility Services Vincent Burke was present to explain that the change order for Thalle Construction Company required no additional funding, just a Milestone 1 date change from November 5, 2018 to February 18, 2019.

Commissioner O'Bryan was in agreement with Consultant CDM Smith that the weather conditions experienced in the summer months should have been taken into consideration prior to submission of the bid.

A motion was made by Commissioner Flescher, 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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:41 a.m.