

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
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## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, August 15, 2017**

**Commission Chambers**

### **Board of Commissioners**

*Joseph E. Flescher, Chairman, District 2  
Peter D. O'Bryan, Vice Chairman, District 4  
Susan Adams, District 1  
Bob Solari, District 5  
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 County 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. 17-0850** Final Pay to Kessler Consulting, Inc for Work Order No. 1 and Work Order No. 2, Solid Waste Procurement Services and Feasibility of Solid Waste Processing & Recycling Services

**Recommended Action:** SWDD staff recommends that its Board approve Kessler Consulting's final invoice amount of \$2,584.72.

**Attachments:** [Staff Report](#)  
[Kessler Final Invoices](#)

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

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

**15.B.2. 17-0843** Work Order No. 11 to CDM Smith, Inc. for Evaluation Monitoring for the C&D Landfill

**Recommended Action:** SWDD staff recommends that its Board approve the following: a) Ratify the action by the County Administrator in approving authorization for this work under an interim Purchase Order No. 78006 on July 21, 2017. b) Approve Work Order No. 11 with CDM Smith, Inc. in the amount of \$34,295 to provide engineering services related to the Evaluation Monitoring for the C&D Landfill. c) Authorize the Chairman to execute the same, as presented.

**Attachments:** [Staff Report](#)  
[Work Order No. 11](#)  
[FDEP Review June 22 2017 Letter](#)

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

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

**15.B.3. 17-0851** Approval of 2017 CPI Adjustment Request by Waste Management

**Recommended Action:** SWDD staff recommends that the Board approve the request for a 1.51% rate adjustment by Waste Management, Inc. of Florida and authorize the County Administrator to send a letter of approval.

**Attachments:** [Staff Report](#)  
[Rate Adjustment Letter from Waste Management](#)  
[Updated Exhibit 1](#)

**A motion was made by Commissioner Solari, 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 Solari, and Commissioner Zorc

**15.B.4. 17-0874** Request Approval for Two Paper Shredding Events in Fiscal Year 2017/18

**Recommended Action:** Staff recommends the SWDD Board authorize the sponsorship of two Residential Paper Shredding Events in Fiscal Year 2017/18 utilizing Southeast Secure Shredding for a total cost of \$1,600. Staff also recommends that the SWDD Board authorize staff to work with the County Attorney's Office to pursue a multi-year agreement with Southeast Secure Shredding to host two paper shredding events per fiscal year.

**Attachments:** [Staff Report](#)

Recycling Education and Marketing Coordinator Stephanie Fonvielle confirmed that 265 vehicles passed through during the free recycling event on August 12, 2017.

**A motion was made by Commissioner Solari, 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 Solari, and Commissioner Zorc

**15.B.5. 17-0885** Agreement for Recycling of Batteries

**Recommended Action:** SWDD staff recommends that the Board review and approve the agreement for recycling of batteries, and authorize the Chairman to sign on their behalf, once the agreement is reviewed and approved as to form and legal sufficiency by the County Attorney, and the necessary insurance requirements submitted to the Purchasing Department.

**Attachments:** [Staff Report](#)

[Agreement with St. Lucie Battery and Tire](#)

[Proposal from St. Lucie Battery and Tire](#)

[Letter of Signatory Authorization](#)

**A motion was made by Commissioner Solari, 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 Solari, and Commissioner Zorc