

# Indian River County Florida

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



## **Meeting Minutes Solid Waste Disposal District**

**Tuesday, September 20, 2016**

**9:00 AM**

**Commission Chambers**

### **Board of County Commissioners**

*Bob Solari, Chairman, District 5  
Joseph E. Flescher, Vice Chairman District 2  
Wesley S. Davis, District 1  
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**

**B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes will be approved under the next Solid Waste Disposal District meeting.

1.       **16-767**       Amendment No. 1 to Work Order CCNA-2014 WO No. 4 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments:   [Staff Report](#)  
                      [Work Order No 4](#)

Chairman Solari asked Administrator Brown to have a strategy to bring the groundwater monitoring/reporting to an end when it comes back to the Board in 2017.

**A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve and authorize the Chairman to execute Amendment No. 1 to CCNA-2014 to Work Order No. 4, authorizing Geosyntec Consultants, Inc. to implement the pre-Remedial Action Plan Modification (RAPM) investigation and finalize the bioremediation design required by the Federal Department of Environmental Protection (FDEP), not to exceed the fee of \$29,980. The motion carried by the following vote:**

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

**The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the regular meeting.**