

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, July 12, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph H. Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board of County Commissioners 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. [22-0577](#) Approval of SWDD Minutes of May 10, 2022

Recommended Action: Approve

Attachments: [05102022 SWDD Draft Minutes](#)

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of May 10, 2022 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.2. [22-0565](#) 2nd Amendment and Renewal to Franchise Agreement with Waste Management, Inc., of Florida

Recommended Action: Staff is requesting that the Board approve the following: 1. Approve the 2nd Amendment and Renewal Agreement with Waste Management, Inc., of Florida; and, 2. Authorize the Chairman to execute to execute the same, as presented

Attachments: [Staff Report](#)
[2nd Amendment and Renewal Agreement with WMIF](#)

Himanshu Mehta, Managing Director, Solid Waste Disposal District, presented the amendment and renewal of the County's agreement with Waste Management for an additional three years. Director Mehta noted that all terms remained the same, except for the previously-approved amendment regarding commercial debris containers.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.3. [22-0571](#) Payment Processing Services Statement of Work Agreement with nCourt, LLC

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve the Payment Processing Services Statement of Work Agreement with nCourt, LLC; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Credit Card Agreement with nCourt, LLC](#)

Himanshu Mehta, Managing Director, Solid Waste Disposal District (SWDD), requested approval to upgrade the credit card approval software to the nCourt system, as used by the County Courthouse. Director Mehta also detailed the recommendation to allow credit card fees to be passed along to consumers rather be absorbed by SWDD.

Clerk of Circuit Court and Comptroller Jeffrey R. Smith, spoke favorably of his experience using nCourt.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.4. [22-0572](#) Amendment No. 1 to Work Order No. 45 to Kimley Horn and Associates for Landfill Automated Scale System

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Amendment No. 1 to Work Order No. 45 with Kimley-Horn and Associates, Inc. for \$12,821, with an amended total of \$86,251, to provide engineering services related to the Landfill Automated Scale System; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 45 - KHA](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.5. [22-0573](#) Amendment No. 2 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension Project

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve Amendment No. 1 to Work Order No. 44 with Kimley-Horn and Associates, Inc. for \$13,306, with an amended total of \$280,556, to provide engineering services related to the Landfill Gas Pipeline Extension and Skid Improvements; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 2 Work Order No 44 - KHA](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.6. [22-0574](#)

Amendment No. 1 to Work Order No. 47 to Kimley-Horn and Associates for Roadway and Drainage Improvements at the IRC Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Amendment No. 1 to Work Order No. 47 with Kimley-Horn and Associates, Inc. for \$8,580, with an amended total of \$45,640, to provide engineering services related to the Roadway and Drainage Improvements at the Indian River County Landfill and authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 47 - KHA](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.7. [22-0575](#)

Amendment No. 1 to Work Order No. 42 to Kimley-Horn and Associates - Centrate to Leachate Tank Conversion

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Amendment No. 1 to CCNA-2018, amended and extended in 2021, Work Order No. 42 with Kimley-Horn and Associates, Inc., for \$49,447, with an amended total of \$100,390, for the engineering and permitting services related to the Centrate to Leachate Tank Conversion Project; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 42 - Kimley-Horn](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss