

Indian River County Florida

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

Tuesday, September 18, 2018

Commission Chambers

Board of County Commissioners Solid Waste Disposal District

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

Randi Wardlow, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners for the Solid Waste Disposal District. Those minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-2292 Second Amendment to Recyclables Transfer, Processing and Marketing Agreement

Recommended Action: Staff is recommending that the SWDD Board approve and authorize the Chairman to sign the Second Amendment to Recyclables Transfer, Processing and Marketing Services Agreement between SWDD and Tropical Recycling.

Attachments: [Staff Report](#)
[Letter from Tropical Recycling](#)
[Second Amendment to Tropical Recycling Agreement](#)

[Clerk's note: Commissioner Adams briefly exited the meeting prior to the vote at 11:58am and returned at 11:59 am.]

Utilities Director Vincent Burke thanked Mr. Brian Katz of Tropical Recycling for a successful partnership in servicing the County's single-stream recycling program. Director Burke also mentioned a future opportunity to align renewal of the Tropical Recycling contract with the Waste Management contract renewal.

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

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

15.B.2. 18-2311 Eleventh Amendment to Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the Eleventh Amendment to Republic Services to provide additional services for the non-Class 1 landfill services in response to any potential hurricanes, and authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[Eleventh Amendment to Republic Services Contract Agreement](#)

Using a PowerPoint presentation, Director of Utilities Vincent Burke detailed the Hurricane Preparedness Plan (Plan) developed by staff and Republic Services. In an effort to manage the debris generated before and after a hurricane, a rotating system for the closure and clean-out of the County's Customer Convenience Centers and landfill was developed. Director Burke went on to detail the cost and logistics of the Plan which were not part of Republic Services' existing contract.

Vice Chairman Solari spoke favorably of the Plan and recommended beginning a public awareness campaign to support it.

A motion was made by Vice Chairman Solari, seconded by Commissioner Adams, 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