

Indian River County Florida

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



Meeting Minutes – Draft Solid Waste Disposal District

Tuesday, October 3, 2017

9:00 AM

Commission Chambers

Board of County 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**

15. SPECIAL DISTRICTS AND BOARDS**B. Solid Waste Disposal District**

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.

15.B.1. 17-0944 Approval of Minutes of July 11, 2017

Recommended Action: Approve

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Zorc, to approve the Meeting Minutes of July 11, 2017, as written. The motion carried by the following vote:

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

Absent: 1 - Commissioner Solari

15.B.2. 17-1001 Final Pay for CDM Smith CCNA 2014 Work Order No. 10 - C & D Debris Landfill Permit Renewal

Recommended Action: Staff recommends that its Board approve CDM Smith's final invoice amount of \$1,521.00.

Attachments: Staff Report
CDM Smith Project Completion Report & Final Invoice

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

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

Absent: 1 - Commissioner Solari

15.B.3 17-1016 IRC Landfill Amendment No. 1 to Work Order No. 1 to CDM Smith, Inc.

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve IRC Landfill Amendment No. 1 to Work Order No. 1 with CDM Smith Inc. in the amount of \$558,679 to provide engineering services related to Phase 2 of the Class I Landfill Segment 3 Cell 2 expansion, partial closure of Segment 2, and expansion of the landfill gas collection system; and, b) Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[IRC Landfill Amendment No 1 to Work Order No 1](#)

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

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

Absent: 1 - Commissioner Solari