## **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, January 11, 2022

**Commission Chambers** 

## **Board of Commissioners**

Peter O'Bryan, Chairman, District 4
Joseph 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
Rhonda D. Zirkle, Deputy Clerk

The Board of County Commissioners reconvened as the Board of Commissioners for 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. 21-1168 Approval of Minutes Meeting of October 12, 2021

Recommended Action: Approve

Attachments: 10122021SWDD Draft

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of October 12, 2021. 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. 22-0018 Purchase of Mettler Toledo Landfill Automated Scale System

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve the proposal from Mettler Toledo in the amount of \$181,870 for the purchase and installation of a new automated scale system and authorize the Purchasing Manager to issue a purchase order to Mettler Toledo after review and approval by the County Attorney's Office; and, b) Authorize the processing of a 30% down payment of \$54,561 upon receipt of an invoice from Mettler Toledo

Attachments: Staff Report

Proposal from Mettler Toledo

SWDD Managing Director Himanshu Mehta provided the benefits associated with installing a new automated scale system.

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

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