

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
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Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, February 5, 2019

Commission Chambers

Board of Commissioners

*Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
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
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board 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.

15.B.1. 19-0083 Approval of Minutes Meeting of November 20, 2018

Recommended Action: Approve

Attachments: [11202018SWDDdraft](#)

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of November 20, 2018. The motion carried by the following vote:

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

15.B.2. 19-0100 Unsolicited Public Private Partnership for Landfill

Recommended Action: The selection committee recommends the SWDD Board reject the public private partnership proposals received in relation to the landfill and authorize staff to resolicit the three noted portions as funding is approved.

Attachments: [Staff Report](#)

Utility Services Director Vincent Burke introduced Himanshu Mehta, Managing Director of the Solid Waste Disposal District, and Jennifer Hyde, Purchasing Manager, who presented an overview of the Unsolicited Public-Private Partnership (P3) process including qualifications, evaluation criteria, and analysis of the public's interest.

Ms. Hyde explained that the P3 process was initiated by the Indian River Eco-District (IREDD) which submitted a proposal to provide three improvements to the County's landfill operations: 1. Purchase landfill-generated gas; 2. Improve and operate the yard waste area (currently contracted by Mr. Mulch); 3. Process concrete waste currently stored on site. Additional bids were solicited for the proposed improvements, and the responding firms were ranked by an evaluation committee as follows: IREDD, Synagro-WWT, and Gen2, LLC.

The following individuals made presentations before the Board:

Kim Johnson, Managing Partner, Gen2, LLC, presented information about her company and its capabilities.

Alain Castro, Managing Partner, IRED, detailed his company's proposal and plans to redevelop the former INEOS site adjacent to the landfill.

The Board and staff entered into a discussion regarding the evaluation committee's recommendation to reject the P3 proposals. Purchasing Manager Hyde expounded on the reasons for the recommendation to re-solicit each item separately. There was concern expressed among the Board regarding the delay that re-bidding would entail.

A motion was made by Vice Chairman Adams, seconded by Commissioner O'Bryan, to move forward by negotiating with the top-ranked firm, IRED, to provide the three landfill site improvements. UNDER DISCUSSION. Chairman Solari opted to take a break and then hear from the public before voting on the motion.

The Chairman called for a recess at 11:59 a.m., and reconvened the meeting at 12:06 p.m. with all members present.

The following individuals addressed the Board:

Daniel Kreiser, Owner, East Coast Recycling, supported issuing requests for proposals (RFPs) and using local vendors.

Russell Payne, Owner, Mr. Mulch, requested the opportunity to bid on the proposed items individually.

Aaron Sunderlin, Landscaper, spoke of the need to improve the yard waste area.

Fernando Sarcor, IRC Recyclers, was in favor of public bidding.

Following public input, the Board deliberated the merits of accepting the P3 proposal from IRED versus pursuing the improvements individually via a rebidding process.

Vice Chairman Adams restated her motion, which had been seconded by Commissioner O'Bryan, to enter into a Public-Private Partnership agreement with Indian River Eco-District. The Chairman called the question, and the motion failed by the following vote:

Aye: 2 - Vice Chairman Adams, and Commissioner O'Bryan

Nay: 3 - Chairman Solari, Commissioner Flescher, and Commissioner Zorc

The Board and staff continued to discuss avenues for achieving the improvement items individually, and the timeline for this approach. The Commissioners agreed that the landfill-generated gas, which is currently being flared off, posed a health and safety risk that could be resolved immediately by approving Item 1 and allowing IRED to purchase the gas. Staff was directed to return to the Board at the February 19, 2019 meeting with a path forward to accomplish the other two items - yard waste management and improvement, and processing stored concrete waste.

A motion was made by Vice Chairman Adams, seconded by Commissioner O'Bryan, to enter negotiations with Indian River Eco-District for their purchase of landfill gas created at the County's landfill. The motion carried by the following vote:

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

15.B.3. 19-0101

Final Pay to CDM Smith for CCNA 2014 Work Order No. 13 - Annual Permit Compliance Monitoring and Reporting

Recommended Action: The Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$8,241.30

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

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

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