

# Indian River County Florida

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

**Tuesday, November 15, 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  
Terri Collins-Lister, Deputy Clerk**

**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. 22-0970** Solid Waste and Recycling Collection Procurement Services by Kessler Consulting, Inc

**Recommended Action:** Solid Waste Disposal District staff recommends that the Board waive the requirement for bids, approve the sample agreement, and authorize the Chairman to sign it after review and approval by the County Attorney as to form and legal sufficiency

**Attachments:** [Staff Report](#)  
[Proposal from Kessler Consulting](#)  
[Sample Agreement](#)

Solid Waste Disposal District (SWDD) Director Himanshu Mehta presented an agreement with Kessler Consulting, Inc. for their assistance in the procurement process for collection, transportation, and disposal services for regulated solid waste in unincorporated Indian River County, and recycling services. He stated the County has an exclusive residential and commercial franchise agreement with Waste Management Inc. of Florida which expires on September 30, 2025, and pointed out the County Code limits a franchise agreement to a maximum of 10 years. He continued, in preparation, staff was looking at getting the competitive procurement process finalized to allow ample time for the future vendor to prepare.

**A motion was made by Vice Chairman Earman, 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.2. 22-0971** Approval for Off-Site Disposal of Concentrated Leachate Cost Increase

**Recommended Action:** Staff recommends approval from the Solid Waste Disposal District Board to coordinate with the Purchasing Department to amend Purchase Order #94938 to Aqua Clean, Inc. with the new rate of \$0.26 per gallon to transport and dispose of the concentrated leachate

**Attachments:** [Staff Report](#)  
[Letter from Aqua Clean](#)

There was no discussion on this item.

**A motion was made by Commissioner Flescher, seconded by Chairman O'Bryan, 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

The Board of Commissioners adjourned the Solid Waste Disposal District meeting. The Chairman called a recess at 11:02 a.m., and reconvened at 11:10 a.m. as the Board of County Commissioners with all members present, resuming the meeting with Item 5.A., Presentation of Proclamation Honoring Peter D. O'Bryan on his retirement.