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, June 22, 2021

Commission Chambers

Board of Commissioners

Chairman, Joseph E. Flescher, District 2 Vice Chairman, Peter D. O'Bryan, District 4 Commissioner Susan Adams, District 1 Commissioner Joseph H. Earman, District 3 Commissioner 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

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.

B. Solid Waste Disposal District

Approved

15.B.1. 21-0620 Request for Relocation and Installation Services from Inter-Block

Retaining Systems, Inc.

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the

following: a) Waive the requirement for bids for the removal and installation of the Enviro-Block units from Inter-Block Retaining Systems in the total amount of \$59,760.00; and, b) Authorize the Purchasing Manager to issue a purchase order to Inter-Block Retaining Systems for this project, after receipt

and approval of the required vendor insurance

Attachments: Staff Report

Proposal from Inter-Block Retaining Systems Inc

Detailed Construction Plan for Enviro-Block Placement

Director of Utility Services Vincent Burke read the information contained in staff's memorandum regarding the request for relocation and installation services from Inter-Block Retaining Systems, Inc.

There was no discussion on this item.

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

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and

Commissioner Moss

Absent: 1 - Vice Chairman O'Bryan

15.B.2. 21-0621 Approval for Rehabilitation of the Above Ground Storage Tank at the IRC

Landfill

Recommended Action: Staff recommends that its Board approve all recommendations as listed in the

agenda item

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Attachments: Staff Report

Memorandum from Kimley-Horn
Proposal from Crom Corporation

There was no discussion on this item.

A motion was made by Commissioner Adams, seconded by Commissioner Earman, to approve staff's recommendations. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Earman, and

Commissioner Moss

Absent: 1 - Vice Chairman O'Bryan

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