

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, May 7, 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

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. 19-0371

CCNA-2018 Work Order No. 5 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approve and authorize the Chairman to sign CCNA-2018 Work Order No. 5, which authorizes Geosyntec to provide groundwater monitoring/ reporting and related consulting services for the former Gifford Road Landfill in compliance with the Florida Department of Environmental Protection requirements for a period of one year, not to exceed a fee of \$79,033

Attachments: [Staff Report](#)
[Geosyntec CCNA-2018 WO No 5](#)

No discussion was held on this item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, 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

15.B.2. 19-0385

CCNA-2018 Work Order No. 4 to Tetra Tech, Inc. for Professional Services with the Landfill Gas Agreement

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with Tetra Tech, Inc. in the amount of \$30,994 to provide professional services related to the Technical Assistance with the Landfill Gas Agreement; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[CCNA-2018 Work Order No 4 - Tetra Tech](#)

No discussion was held on this item.

A motion was made by Commissioner O'Bryan, 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