

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

Board of Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

William K. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
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Tuesday, August 15, 2023

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

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

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of June 6, 2023, and June 20, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.1. Approval of the Solid Waste Disposal District Meeting Minutes of July 06, 2023

Approved

15.B.2. Approval of the Solid Waste Disposal District Meeting Minutes of June 20, 2023

Approved

15.B.3.

Agreement with Kessler Consulting for Landfill and Customer Convenience Centers Procurement Assistance and Contract Extension Request with Republic Services

Director of Utility Services Sean Lieske presented the Board with two items related to the maintenance and operation (O&M) agreement with Republic Services of Florida for the County's landfill and landfill gas system. The first was regarding a sample agreement with Kessler Consulting, Inc. (KCI) for their assistance in the procurement process for landfill O&M. Mr. Lieske noted that the County was currently contracted with Republic Services of Florida (Republic) through December 31, 2024. Staff looked to start the procurement process early to allow for any changes.

The second item, Mr. Lieske informed, was a request to enter into an agreement with Republic to extend their contract by nine months to September 30, 2025, with a 7% rate increase for those months; this would align the contract with the County's fiscal year-end.

Fulton Smith, General Manager, Republic Services, was present should the Board have any questions.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.4.

Renewal with Tiger Inc for Sale and Purchase of Natural Gas

Director of Utility Services Sean Lieske presented a contract extension with Tiger, Inc. for the sale and purchase of natural gas utilized by the Indian River Sustainability Center, LLC for the leachate evaporation project. Mr. Lieske explained the County had hoped to utilize the natural gas produced by the landfill, however, that process was still being improved to reach required output. The contract would extend the agreement seven months to February 29, 2024, at an estimated cost of \$45,000 per month.

Commissioner Loar received information regarding the variability in natural gas costs, as Mr. Lieske noted the price would be fixed to the market rate at the time of contract execution.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.5.

Amendment No. 4 to Sitecrafters of Florida

Utility Services Director Sean Lieske presented Amendment No. 4 to the Agreement with Sitecrafters of Florida, a contractor who crushes concrete on-site at the landfill. Mr. Lieske informed the Solid Waste Disposal District (SWDD) was looking into potentially selling the crushed concrete to the open market.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss