

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, January 21, 2020

Commission Chambers

Board of Commissioners

*Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Jacqueline Rizzo, 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. 20-1230 Approval of Minutes Meeting of October 22, 2019

Recommended Action: Approve

Attachments: [10222019 SWDD Draft](#)

A motion was made by Commissioner Solari, seconded by Vice Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of October 22, 2019 as written. The motion carried by the following vote:

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner Solari

Absent: 1 - Commissioner O'Bryan

15. B.2. 19-1118 Request to Approve Amendment No. 1 to CCNA-2018 Work Order No. 3 to Geosyntec to Provide Consulting Services Associated with Phase I of the Former South Gifford Road Landfill Redevelopment Plan

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approves and authorizes the Chairman to sign Amendment No. 1 to CCNA-2018 Work Order No. 3 authorizing Geosyntec to provide consulting services associated with Phase 1 of the Former South Gifford Road Landfill Redevelopment Plan, at a not-to-exceed fee of \$21,948.58

Attachments: [Staff Report](#)
[Geosyntec Amendment No. 1 to CCNA2018 WO No 3](#)

There was no discussion on this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner Solari

Absent: 1 - Commissioner O'Bryan

15. B.3. 20-1234 Standardized Recycling Label License Agreement with Recycle Across America

Recommended Action: Staff recommends the Board authorize the following: 1. Approve the Standardized Recycling Label License Agreement with Recycle Across America and authorize

Chairman to execute the agreement; and, 2. Authorize the Solid Waste Disposal District Managing Director, or his designee, to sign the Printing Agreement with a local vendor, as needed

Attachments: [Staff Report](#)
[Sample Label License Agreement](#)
[Sample Printing Agreement](#)

There was no discussion on this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner Solari

Absent: 1 - Commissioner O'Bryan

15. B.4. 20-1235 Change Order No. 7 to Thalle (Bid #2018025)

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve and authorize the Chairman to execute Change Order No. 7 approving the reconciliation of the project to increase the contract contingency as well as an extension in contract time for Milestone 2, and Final Completion by 43 days to Thalle Construction Company, Inc., for the Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion project

Attachments: [Staff Report](#)
[CDM Smith Letter of Recommendation](#)

There was no discussion on this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner Solari

Absent: 1 - Commissioner O'Bryan