

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 5, 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
Rhonda D. Zirkle, Deputy Clerk**

B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners for the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 19-1009 Approval of Minutes Meeting of July 16, 2019

Recommended Action: Approve

Attachments: [07162019SWDD_Draft](#)

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the Meeting Minutes of July 16, 2019. 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. 19-1002 Final Pay to CDM Smith for CCNA 2018 Work Order No. 4 - Full Cost Accounting and Financial Assurance Reporting

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$17,108.50.

Attachments: [Staff Report](#)

[CDM Smith Project Completion Final Invoice](#)

There was no Board discussion 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.3. 19-1005 Change Order No. 6 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. 6 approving extension in contract time for Milestone 1, Milestone 2, and Final Completion by 42 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](#)

Director of Utility Services Vincent Burke explained the contract extension request from CDM Smith, Inc. (CDM Smith), stating that rain was the cause of delays for Thalle Construction Company, Inc. (Thalle). He noted a

typographical error on Page 2 of staff's memorandum, stating that in Paragraph 2 of the Analysis, the Milestone Completion Date of Milestone 1 should have read September 5, 2019, rather than September 25, 2019.

Discussion ensued among members of the Board. Commissioner O'Bryan and Chairman Solari inquired about the contract wording and the amount of rain it took to justify a rain delay. Director Burke clarified the process staff and CDM Smith had followed for accepting the project delay, and he reminded the Board of the inconsistent rain amounts throughout the County, and of the steep side slopes at the landfill.

Managing Director Himanshu Mehta provided clarification that rain delays could be a result of the actual impact on site following rain in the area. He confirmed that CDM Smith was responsible for inspecting the work that needed to be redone by Thalle.

Although unrelated to Change Order No. 6, Vice Chairman Adams made mention that she had recently toured the landfill, and she commended staff for the improved conditions.

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

Aye: 4 - Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Nay: 1 - Chairman Solari