

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, February 21, 2017

9:00 AM

Commission Chambers

Board of Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Shelli Gagnon, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

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

15.B.1 17-0195 Ninth Amendment to Republic Services for Contract Renewal

Recommended Action: SWDD staff recommends that its Board Approve the Ninth Amendment to Republic Services as a contract renewal of the Solid Waste Operations and Maintenance contract for an additional period of seven (7) years beginning January 1, 2018 through December 31, 2024, at the negotiated rate of \$13.25 per ton for the Class 1 landfill to begin on January 1, 2018 and a cost of \$2,974,004.79 for the non-Class 1 landfill services, and Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[Ninth Amendment to Republic Services for Contract Renewal](#)

[Replacement Pages: Ninth Amendment - Minor Changes Highlighted](#)

Vice Chairman O'Bryan commended Republic Services of Florida, LP (Republic Services) and staff for their cooperation in drafting the Agreement, as it would save the Solid Waste Disposal District (SWDD) approximately \$276,000 per year. Commissioners Flescher and Solari made comments about the operations of the convenience centers and thanked the employees for providing good customer service.

Joanne Stanley, Municipal Services Manager, Republic Services, and Vincent Burke, Director of Utility Services, because of the time certain Executive Session, remained on standby to answer questions in lieu of providing their presentations.

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

Aye: 4 – Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Solari

Nay: 1 - Commissioner Zorc

The Board of Commissioners adjourned the Solid Waste Disposal District meeting at 9:58 a.m., and reconvened as the Board of County Commissioners of the Regular Meeting.