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, November 16, 2021

Commission Chambers

This meeting can be attended virtually via Zoom. Instructions can be found included with this agenda and also online at www.ircgov.com.

Board of Commissioners

Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5

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

15.B.1. 21-1062 Work Order No. 47 to Kimley Horn and Associates for Roadway and Drainage

Improvements at the IRC Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Work

Order No. 47 with Kimley-Horn and Associates, Inc. for \$37,060 to provide engineering services related to the Roadway and Drainage Improvements at the Indian River County Landfill and authorize the Chairman to execute the same,

as presented

Attachments: Staff Report

Work Order No 47 - KHA

There was no discussion on the item.

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

vote:

Aye: 5 - Commissioner Flescher, Chairman O'Bryan, Commissioner Adams, Vice

Chairman Earman, and Commissioner Moss

15.B.2. 21-1063 Amendment No. 2 to Work Order No. 3 to Geosyntec for Phase I

Redevelopment for South Gifford Road Landfill

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approves and

authorizes the Chairman to sign Amendment No. 2 to Work Order No. 3 authorizing Geosyntec Consultants to provide consulting services associated with Phase I of the Gifford Road Landfill Redevelopment Plan, at a not to

exceed fee of \$82,054.00

Attachments: Staff Report

Geosyntec Amendment No 2 to WO No 3

Managing Director of the Solid Waste Disposal District Himanshu Mehta referred to staff's memorandum dated November 5, 2021 to highlight the improvements that were needed at the Indian River County Landfill, formerly

known as the Gifford Landfill.

Mr. Freddie Woolfork voiced his appreciation for the communication from Director Mehta, who stated that the project was moving forward.

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

Aye: 5 - Commissioner Flescher, Chairman O'Bryan, Commissioner Adams, Vice Chairman Earman, and Commissioner Moss

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