

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, October 20, 2020

9:00 AM

Commission Chambers

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

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
Terri Collins-Lister, 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. 20-2066 Amendment No. 2 to Work Order No. 32 to Kimley-Horn for Household Hazardous Waste and Recycling Transfer Facility Design

Recommended Action: Staff recommends that its Board approve the following: a) Approve the revised conceptual layout for the Household Hazardous Waste and Recycling Transfer Facility and direct staff to continue with the detailed design, with the understanding that the projected conceptual budget may increase to \$3.8 million; b) Approve CCNA-2018 Amendment No. 2 to Work Order No. 32 with Kimley-Horn and Associates, Inc. for \$18,500, for the additional design services related to the SWDD Household Hazardous Waste and Recycling Facility Design, Permitting, and Bidding Services; and, c) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Revised Conceptual Level Budget](#)
[Amendment No 2 To Work Order No 32](#)

Chairman Adams commented that the updated conceptual design for a new Household Hazardous Waste and Recycling Transfer Facility would be beneficial to everyone and was glad to see the project moving forward.

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 O'Bryan

Absent: 1 - Commissioner Solari