

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, January 15, 2019

9:00 AM

Commission Chambers

Board of Commissioners Solid Waste Disposal District

*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
Maureen Gelfo, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

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.

Director of Utility Services Vincent Burke was present in support of staff's request for each of the following items:

15.B.1. 19-0025 CCNA-2018 Work Order No. 2 to CDM Smith, Inc. for Implementation of the Construction and Demolition (C&D) Debris Landfill Contamination Evaluation Plan

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 2 with CDM Smith, Inc. in the amount of \$47,175 to provide engineering services related to the implementation of the Contamination Evaluation Plan; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 2 - CDM Smith Inc.](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, 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.2. 19-0032 Final Pay to CDM Smith for CCNA 2014 Work Order No. 12 - Full Cost Accounting and Financial Assurance Reporting

Recommended Action: The Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$388.00.

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

[Full Cost Notice FY2016-17](#)

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, 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. 19-0033 CCNA-2018 Work Order No. 3 to CDM Smith, Inc. for Engineering Services with the SWDD Annual Permit Compliance Monitoring and Reporting

Recommended Action: The Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 3 with CDM Smith, Inc. in the amount of \$150,780 to provide engineering services related to the SWDD Annual Permit Compliance Monitoring and Reporting; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 3 - CDM Smith Inc.](#)

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, 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.4. 19-0034 CCNA-2018 Work Order No. 4 to CDM Smith, Inc. for the SWDD Annual Financial Reports

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with CDM Smith, Inc. in the amount of \$63,920 to provide engineering services related to the SWDD Annual Financial Reports; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 4 - CDM Smith Inc.](#)

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: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc