# **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, September 12, 2017

**Commission Chambers** 

# **Board of County 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
Terri Collins-Lister, Deputy Clerk

### **B.** Solid Waste Disposal District

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

#### 15.B.1. 17-0957

#### Tenth Amendment to Republic Services

#### Recommended Action:

SWDD staff recommends that its Board approve the following: a.) Approve the Tenth Amendment to Republic Services to provide additional services in response to Hurricane Irma for the Class 1 landfill services and for the non-Class 1 landfill services, and b.) Authorize the Chairman to execute the same, as presented.

## Attachments: Staff Report

Final Tenth Amendment to Republic Services

County Administrator Jason Brown stated that the Tenth Amendment to Republic Services Agreement would provide additional services for landfill operation and maintenance from Hurricane Irma and pointed out that the per ton charge would remain unchanged. He mentioned that there may be a need to mobilize additional equipment to process additional volumes of material and additional staffing to cover the Convenience Centers.

Administrator Brown announced the operational hours of the Convenience Centers and discussed garbage collection and post-hurricane vegetative debris pickup.

Commissioner Zorc sought clarification on the Tenth Amendment to Republic Services Agreement and noted that Item 4 in the previous agenda packet stated the final Tenth Amendment. County Administrator replied that it was the final version of the Tenth Amendment to Republic Services Agreement.

Commissioner Zorc felt that the County needed to make different provisions prior to a storm of finding a way to get the Convenience Centers cleaned up, so they can be opened up quickly after a storm. Administrator Brown agreed and replied that it was the intent, but that the conditions with the storm had changed.

Chairman Flescher mentioned that there were long lines at the Convenience Centers until closing, and suggested calling upon Republic Services to see if they had a contingency plan for the future.

A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan to approve the Tenth Amendment to Republic Services to provide additional services in response to Hurricane Irma for the Class 1 landfill services and for the non-Class1 landfill services and authorizes the Chairman to execute the same, as presented. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the regular meeting.

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