

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 1, 2022

Commission Chambers

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
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. 22-0086 Approve of Meeting Minutes November 9, 2021

Recommended Action: Approve

Attachments: [11092021 SWDD Draft](#)

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of November 9, 2021 as written. The motion carried by the following vote:

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

15.B.2. 22-0090 Rejection of Bids for the Landfill Household Hazardous Waste and Recycling Transfer Facility (Bid No. 2022011)

Recommended Action: Staff recommends that its Board reject the two bids for Bid No. 2022011 as both bids were over the total budget for this project, the low bidder was determined to be non-responsive, and there were numerous disparities between the low and high bidder

Attachments: [Staff Report](#)
[KHA Evaluation of Bids](#)

Managing Director of the Solid Waste Disposal District Himanshu Mehta reviewed the information contained in his memorandum dated January 21, 2022 on the rejection of bids for the Landfill Household Hazardous Waste (HHW) and Recycling Transfer Facility (RTF). He informed the Board of the recommendation by Kimley-Horn and Associates, Inc. (KHA) to reject the bids received due to the disparity in numerous line items, non-response by the low bidder on key line items, and the Solid Waste Disposal District (SWDD) overall budget versus low bid total. He confirmed that staff concurred with the recommendation by KHA and proposed returning to the Board at a future meeting with a request to re-design the facility, so that the HHW facility along with the site improvements were built first with a bid alternate option to build the RTF concurrently or in the future.

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

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

15.B.3. 22-0097 Sixteenth Amendment to Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the Sixteenth Amendment to Republic Services landfill contract for the additional landfill gas operation and maintenance services; and authorize the Chairman to execute the agreement

Attachments: [Staff Report](#)
[Sixteenth Amendment](#)
[SCS Field Services Proposal](#)

There was no discussion regarding this 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 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss