

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
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## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, April 10, 2018**

**Commission Chambers**

### **Board of Commissioners**

*Peter D. O'Bryan, Chairman, District 4*

*Bob Solari, Vice Chairman, District 5*

*Susan Adams, District 1*

*Joseph E. Flescher, District 2*

*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**

**B. Solid Waste Disposal District**

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

**15.B.1. 18-1674** Award of Bid for Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion (Bid #2018025)

**Recommended Action:** Staff recommends that its Board approve the following: a) Approve award of Bid No. 2018025 to Thalle Construction Company, Inc. of Hillsborough, North Carolina as the lowest responsive responsible bidder for the Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion project for a Grand Total Base Bid Items 1-6 in the amount of \$14,576,600 with a contingency of 10 percent in the amount of \$1,457,660 for a Grand Total Base Bid Items 1-7 in the amount of \$16,034,260 with inclusion in the contract for allowance to direct purchase of certain items by the Indian River County Purchasing Division, if necessary; and, b) Approve and authorize the Chairman to execute the Sample Agreement, as presented, pending receipt of bonds and insurance requirements and final approval by the County Attorney as to form and legal sufficiency.

**Attachments:** [Staff Report](#)  
[Bid Tabulation](#)  
[CDM Smith 100 Percent Opinion of Probable Construction Cost](#)  
[CDM Smith Evaluation of Bids](#)  
[Sample Agreement](#)

Director of Utilities Vincent Burke reviewed the information in staff's memorandum and the report prepared by CDM Smith, to provide background and analysis relative to County Bid No. 2018025, for Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure, and Landfill Gas System Expansion. He pointed out the updates that were made to the pricing since the prospective construction costs were presented on March 2018, and that funding has been set aside for this Fiscal Year, but additional dollars will be needed for the new cell. After reviewing the bids of the three responding vendors, Director Burke asked the Board to approve the Bid Award to Thalle Construction Company, Inc., of Hillsborough, North Carolina, and to approve and authorize the Chairman to execute the sample agreement with the terms outlined in staff's report.

Management Director of the Solid Waste Disposal District Himanshu Mehta provided input about the vertical expansion of the landfill and about the fill material that would be brought in for the new cell.

Bob Johnson, Coral Wind Subdivision, was concerned that a tax increase would be imposed to cover the costs of the landfill construction.

County Administrator Jason Brown affirmed that the current projects can be funded with the reserves the County has available. He added that from a long-term standpoint, an adjustment may be needed to the Solid Waste Disposal District assessment rates.

Purchasing Managing Jennifer Hyde, assisted by Director Mehta, addressed a question about the 10% contingency funding that was calculated as part of the bid.

**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 Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**15.B.2. 18-1676** Indian River County Landfill Amendment No. 2 to Work Order No. 1 to CDM Smith, Inc.

**Recommended Action:** SWDD staff recommends that its Board approve the following: a) Approve Indian River County Landfill Amendment No. 2 to Work Order No. 1 with CDM Smith Inc. in the amount of \$1,322,150 to provide Phase III engineering services related to the Class I Landfill Segment 3 Cell 2 expansion, Segment 2 Partial Closure and Landfill Gas System Expansion; and, b) Authorize the Chairman to execute the same, as presented.

**Attachments:** [Staff Report](#)

[IRC Landfill Amendment No. 2 to Work Order No. 1](#)

Director of Utilities Vincent Burke reviewed the information in staff's memorandum to provide background and analysis relative to Amendment No. 2 to Work Order No. 1 to CDM Smith. He relayed that the Amendment would provide for CDM Smith to undertake Phase III engineering services related to the Landfill Partial Closure, Landfill Gas System Expansion, and Cell Expansion Project. He requested that the Board approve the agreement with CDM Smith, and responded to the Board's questions.

County Administrator Jason Brown, with assistance from Managing Director Himanshu Mehta, addressed questions about handling possible contingencies.

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

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

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 10:51 a.m.