

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 15, 2020

9:00 AM

Commission Chambers

This meeting can be attended virtually via Zoom. Instructions can be found included 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
Rhonda D. Zirkle, Deputy Clerk**

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.

B. Solid Waste Disposal District

15.B.1. 20-1936 Approval of Minutes Meeting July 7, 2020

Recommended Action: Approve

Attachments: [07072020SWDD Draft](#)

A motion was made by Commissioner Solari, seconded by Commissioner O'Bryan, to approve the Meeting Minutes of July 7, 2020. The motion carried by the following vote:

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

15.B.2. 20-1926 Agreement with Republic Services for City of Palm Bay Recyclables

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends the SWDD Board approve the Recyclables Transfer and/or Disposal Procurement Agreement with Republic Services to bring recyclables from the City of Palm Bay to the Indian River County Recycling Transfer Facility starting on October 1, 2020; and authorize the Chair to execute the agreement and all other documents necessary to effectuate the agreement, after review and approval by the County Attorney

Attachments: [Staff Report](#)
[Recyclables Agreement with Republic Services](#)

Commissioner O'Bryan was concerned about the possibility of contaminated recycling materials being brought into the County. He requested clarification on the process involved to terminate the contract with Republic Services if issues were to arise.

County Attorney Dylan Reingold stated that either party could terminate the contract for any reason with a 180-day written notice.

Discussion ensued with Director of Utility Services Vincent Burke and Commissioner Zorc regarding contracts, costs, and contamination.

County Administrator Jason Brown felt the County was protected in the proposed Recyclables Transfer and/or Disposal Procurement Agreement. He added that Republic Services has been a valuable partner with the County.

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

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

15.B.3. 20-1928 First Amendment to the Interlocal Agreement with St. Lucie County

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that the SWDD Board approve the First Amendment to the Interlocal Agreement for Recycling Services with St. Lucie County; and authorize the Chair to execute the Amendment after review and approval by the County Attorney and upon legal review and approval of the Amendment by the St. Lucie County Board of County Commissioners

Attachments: [Staff Report](#)
[First Amendment to Interlocal Agreement](#)

Utility Services Director Vincent Burke stated that he had just been informed that the proposed First Amendment to the Interlocal Agreement with St. Lucie County had been approved by the St. Lucie County Board of County

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

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