

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, March 7, 2017

9:00 AM

Commission Chambers

Board of 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
Rhonda D. Zirkle, Deputy Clerk**

15 B. Solid Waste Disposal District

The Board convened at 11:49 a.m. 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 17-0226

Final Pay for CDM Smith CCNA 2014 Work Order No. 6 - 2016 Annual Permit Compliance Monitoring & Reporting

Recommended Action: SWDD staff recommends that its Board approve CDM Smith's final invoice amount of \$3,772.10.

Attachments: [Staff Report](#)

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

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

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

15.B.2 17-0236

Recommendation for Award of Bid No. 2017028 for Yard Waste Processing and Disposal Services

Recommended Action: Approve the award of Bid No. 2017028 to Mr. Mulch for yard waste processing and disposal services to start on April 1, 2017 as the lowest responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, and Authorize the Chairman to execute the agreement after review and approval by the County Attorney as to form and legal sufficiency, and receipt and approval of the required payment and performance bonds and liability insurance

Attachments: [Staff Report](#)

[IRC Purchasing Department Bid Tab for Bid No. 2017028](#)

[Yard Waste Processing and Disposal Services Agreement](#)

Director of Utility Services Vincent Burke used a PowerPoint Presentation to summarize Bid No. 2017028 for Yard Waste Processing and Disposal Services noting that INEOS New Planet BioEnergy, LLC ceased operations at the end of 2016. He requested the Board approve staff's recommendation with the addition of authorizing the Purchasing Manager the approval authority to extend the agreement for six (6) one (1) year terms at the same prices and conditions at the time of renewal, by mutual agreement.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to: (1) Approve Bid No. 2017028 to Mr. Mulch for yard waste processing and disposal services beginning April 1, 2017, as the lowest responsive and responsible bidder meeting the specifications as set forth in

the Invitation to Bid; (2) Authorize the Chairman to execute the Agreement after review and approval by the County Attorney as to form and legal sufficiency, and receipt and approval of the required payment and performance bonds and liability insurance; and (3) Authorize the Purchasing Manager the approval authority to extend the agreement for six (6) one (1) year terms at the same price and conditions at the time of renewal, by mutual agreement. Purchasing Manager would approve renewal if the contractor has been performing properly, if their insurance and bond is up to date, and if the year extension would be in the best interest of the County. The motion carried by the following vote:

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

There being no further business, the Board reconvened as the Board of County Commissioners.