

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, June 5, 2018

9:00 AM

Commission Chambers

Board of County Commissioners **Solid Waste Disposal District**

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

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Along with Commissioner Zorc, Chairman O'Bryan had an excused absence; thus, Vice Chairman Solari presided over the meeting. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-1878 CCNA-2018 Work Order No. 1 to CDM Smith, Inc. for Engineering Services with the 2018 Water Quality Technical Report

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 1 with CDM Smith, Inc. in the amount of \$31,660 to provide engineering services related to the 2018 Water Quality Technical Report; and, b) Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 1 - CDM Smith, Inc.](#)

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

Aye: 3 - Vice Chairman Solari, Commissioner Adams, and Commissioner Flescher

Absent: 2 - Chairman O'Bryan, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Vice Chairman adjourned the meeting at 10:15 a.m.