## **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 18, 2020 9:00 AM

**Commission Chambers** 

## **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
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. 20-1318

Award of Bid 2020028 - Transportation of Recyclables from Indian River County to St. Lucie County

Recommended Action:

Staff recommends the Solid Waste Disposal District Board authorize the following: 1. Award Bid 2020028 to Republic Services of Florida, Limited Partnership, as the lowest, responsible and responsive bidder for this project; and, 2. Authorize the Purchasing Manager, after approval by the Budget Office and after receipt of the required insurance, to issue a purchase order through the initial term of April 1, 2020, through September 30, 2020, and annually thereafter through September 30, 2025

Attachments: Staff Report

**Bid Tab** 

There was no discussion.

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

15.B.2. 20-1319

Final Payment to Mr. Mulch for the Yard Waste Processing Services

Recommended Action:

Solid Waste Disposal District staff recommends that the Board approve the final payment of \$64,209.09 request to Russell Payne, Inc. d/b/a/ Mr. Mulch, Inc., and waive the requirement for a three-year tail coverage for Environmental Impairment insurance

Attachments: Staff Report

Final Invoice from Mr Mulch & Insurance Back-Up

There was no discussion.

A motion was made by Commissioner Zorc, 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

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