

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, September 11, 2018

Commission Chambers

Board of 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

Rhonda D. Zirkle, Deputy Clerk

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District, with Vice Chairman Solari presiding over the meeting in Chairman O'Bryan's absence. The minutes will be approved at an upcoming Solid Waste Disposal District Meeting.

15.B.1. 18-2266 Approval of Minutes Budget Workshop of July 11, 2018

Recommended Action: Approved

Attachments: [07112018 SWDD Budget Workshop.rtf](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Budget Workshop Meeting Minutes of July 11, 2018, as written. The motion carried by the following vote:

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

15.B.2. 18-2190 Approval of Minutes Meeting of July 17, 2018

Recommended Action: Approve

Attachments: [07172018SWDD_DRAFT](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Meeting Minutes of July 17, 2018, as written. The motion carried by the following vote:

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

15.B.3. 18-2197 Approval of 2018 CPI Adjustment Request by Republic Services

Recommended Action: Solid Waste Disposal District staff recommends the following for Board review and approval: 1. Approve the request for a 1.82% rate adjustment by Republic Services of Florida, LP and authorize the County Administrator or his designee to send a letter of approval; and, 2. Authorize the Office of Management and Budget to prepare a budget amendment for FY17/18, if needed, to cover any expenses exceeding the budget of \$2,600,000.

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Republic Services](#)

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

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

15.B.4. 18-2198 Approval of 2018 CPI Adjustment Request by Mr. Mulch

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 1.88% rate adjustment by Russell Payne, Inc. d/b/a Mr. Mulch, Inc. and authorize the County Administrator or his designee to send a letter of approval.

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Mr Mulch](#)

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

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

15.B.5. 18-2243 Final Pay to CDM Smith for CCNA 2018 Work Order No. 1 - 2018 Water Quality Technical Report

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice in the amount of \$18,996.00.

Attachments: [Staff Report](#)

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

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

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

15.B.6. 18-2264 Cost Sharing Agreement between Solid Waste Disposal District and School Board of Indian River County

Recommended Action: Staff recommends that the Solid Waste Disposal District (SWDD) Board consider and authorize the following: 1. Approve the Cost Sharing Agreement between Solid Waste Disposal District and the School Board of Indian River County, which provides 50% funding in the amount of \$11,300, to cover half of

the one-time costs for containers and materials for the remaining 16 public schools; and, 2. Authorize the Chairman to sign the Cost Sharing Agreement.

Attachments: [Staff Report](#)

[Cost Sharing Agreement between SWDD and School Board](#)

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

Aye: 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Chairman O'Bryan

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Vice Chair declared the meeting adjourned at 12:27 p.m.