

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 15, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph H. Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

**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. 22-0113 Approval of Minutes Meeting of November 16, 2021

Recommended Action: Approve

Attachments: [11162021 SWDD Draft](#)

Approved

15.B.2. 22-0144 Approval of Minutes Meeting December 7, 2021

Recommended Action: Approve

Attachments: [12072021 SWDD Draft](#)

A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of November 16, 2021 and December 7, 2021, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.3. 22-0130 Work Order No. 15 to Geosyntec for C&D Landfill Permit Renewal

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Work Order No. 15 with Geosyntec Consultants for \$38,993 to provide engineering services related to the SWDD construction and demolition landfill permit renewal; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[Work Order No 15 - Geosyntec](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.B.4. 22-0140 Mixer Installation for the Above Ground Storage Tank at the IRC Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Waive the requirement for bids for the purchase and installation of a mixer for the existing above ground storage tank at the Indian River County Landfill in a not-to-exceed amount of \$210,966 to FJ Nugent; and, b) Authorize the Purchasing Manager to issue a purchase order to FJ Nugent for this project, after receipt and approval of the required vendor insurance, and after final terms and conditions have been approved by the County Attorney.

Attachments: [Staff Report](#)
[Memorandum from Kimley-Horn](#)
[Proposal from FJ Nugent](#)

Chairman O'Bryan sought and received confirmation from Himanshu Mehta, Managing Director of the Solid Waste Disposal District, that the mixer installation at the IRC Landfill was part of the leachate treatment project.

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

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss