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 20, 2018

Commission Chambers

Board of County Commissioners

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. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

- **15.B.1. 18-1615** Request to Approve Agreement with Comtech Systems for Communication Equipment Testing at the Indian River County Landfill
 - **Recommended Action:** Staff recommends that the Solid Waste Disposal District Board review and approve the Entry & Testing Agreement with Comtech Systems, Inc. and authorize the Chairman to sign on their behalf, once the agreement is reviewed and approved as to form and legal sufficiency by the County Attorney, and the necessary insurance requirements submitted to the Purchasing Department.

Attachments: Staff Report

Entry & Testing Agreement with Comtech Systems, 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: 4 Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc
- Absent: 1 Vice Chairman Solari