

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)*



## Meeting Minutes - Draft

**Tuesday, March 26, 2019**

**9:00 AM**

**Commission Chambers**

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

*Bob Solari, Chairman, District 5  
Susan Adams, Vice Chairman, District 1  
Joseph E. Flescher, District 2  
Peter D. O'Bryan, District 4  
Tim Zorc, District 3*

**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. 19-0213** Approval of Minutes Meeting of December 18, 2018

**Recommended Action:** Approve

**Attachments:** [12182018SWDD\\_Draft](#)

**Approved**

**15.B.2. 19-0208** Approval of Minutes Meeting of January 15, 2019

**Recommended Action:** Approve

**Attachments:** [01152019SWDD](#)

**Approved**

**15.B.3. 19-0249** Approval of Minutes Meeting of January 22, 2019

**Recommended Action:** Approve

**Attachments:** [01222019SWDD\\_Draft](#)

**Approved**

**15.B.4. 19-0238** Approval of Minutes Meeting February 5, 2019

**Recommended Action:** Approve

**Attachments:** [02052019SWDD\\_Draft](#)

**Approved**

**15.B.5. 19-0251** Approval of Minutes Meeting of February 12, 2019

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**Recommended Action:** Approve

**Attachments:** [02122019SWDD\\_Draft](#)

**Approved**

**15.B.6. 19-0270** Approval of Minutes Meeting of February 19, 2019

**Recommended Action:** Approve

**Attachments:** [02192019SWDD\\_Draft](#)

**A motion was made by Vice Chairman Adams, seconded by Commissioner O'Byran, to approve the Solid Waste Disposal District Minutes of December 18, 2018, January 15, 2019, January 22, 2019, February 5, 2019, February 12, 2019 and February 19, 2019. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

**15.B.7. 19-0272** Change Order No. 3 to Thalle (Bid #2018025)

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve and authorize the Chairman to execute the change order in contract time for Milestone 1, Milestone 2 and Final Completion by 27 days and allow the use of \$12,236.97 from contingency funding to Thalle Construction Company, Inc. for the Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion project

**Attachments:** [Staff Report](#)  
[CDM Smith Letter of Recommendation and Change Order Form](#)

Director of Utility Services Vincent Burke was present in support of this item.

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

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc