

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
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Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, March 3, 2020

Commission Chambers

Board of County 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
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved under the next Solid Waste Disposal District meeting.

15.B.1. 20-1346 Spring Residential Paper Shredding Event on April 11, 2020

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the Spring Residential Paper Shredding Event to be held on April 11, 2020

Attachments: [Staff Report](#)
[Contract Memorandum of Understanding](#)

Susan Flak, Recycling Education and Marketing Coordinator, SWDD, announced the details of the Spring Residential Paper Shredding Event on April 11, 2020.

Commissioner O'Bryan thanked Waste Management for funding the event, and requested a flyer for electronic distribution.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, 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. 20-1367 Thirteenth Amendment to Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve the Thirteenth Amendment to Republic Services landfill contract for the additional landfill gas operation and maintenance services; and, b) Authorize the Chairman to execute the agreement

Attachments: [Staff Report](#)
[Thirteenth Amendment to Republic Services](#)

Director of Utility Services Vincent Burke sought approval of a Thirteenth Amendment to the Solid Waste Disposal District's (SWDD) agreement with Republic Services to provide for routine and non-routine Operation and Maintenance (O&M) of the County's expanded landfill gas system.

Discussion ensued between Director Burke and the Board regarding O&M of the landfill gas system and SWDD's contract with Republic Services.

A motion was made by Vice Chairman Flescher, 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.3. 20-1368

Amendment No. 1 to Sitecrafters of Florida

Recommended Action: Staff recommends the Board: 1. Waive requirements for bids for the additional work as Sitecrafters of Florida, Inc. is under an existing contract agreement for yard waste site improvements, and this is an extension of their work; and, 2. Approve Amendment No. 1 to Sitecrafters of Florida, Inc., and authorize the Chairman to sign the agreement after review and approval of the additional public construction bond by the County Attorney as to form and legal sufficiency

Attachments: [Staff Report](#)

[Amendment No 1 to Sitecrafters of Florida](#)

Vincent Burke, Director of Utility Services, explained to the Board that an extension of Sitecrafters of Florida's existing agreement would be needed to complete yard waste site improvements. Director Burke recounted the details of the additional work, and his department's phased plan to implement the improvements.

Commissioner Zorc received additional information from Director Burke regarding the waiver of bid requirements for this contractor.

A motion was made by Vice Chairman Flescher, seconded by Chairman Adams, 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