

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, April 7, 2020

Commission Chambers

**This meeting can be attended virtually by accessing YouTube Live.
Instructions can be found on the back of this agenda and also online
at www.ircgov.com.**

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

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.

B. Solid Waste Disposal District

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Solid Waste Disposal District's Meeting Minutes of November 19, 2019, and December 10, 2019. The motion carried by the following vote:

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner O'Bryan

Absent: 1 - Commissioner Solari

15.B.1. 20-1406 Approval of Meeting Minutes November 19, 2019

Recommended Action: Approve

Attachments: [11192019ESD_Draft](#)

Approved

15.B.2. 20-1416 Approval of Minutes Meeting December 10, 2019

Recommended Action: Approve

Attachments: [12102019SWDD](#)

Approved

15.B.3. 20-1464 Final Pay to Geosyntec for Work Order No. 5 - One Year of Groundwater Monitoring Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec's final invoice amount of \$8,473.04

Attachments: [Staff Report](#)
[Geosyntec Project Completion Report Final Invoice](#)

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner O'Bryan

Absent: 1 - Commissioner Solari

15.B.4. 20-1465 CCNA-2018 Work Order No. 32 to Kimley-Horn for the Solid Waste Disposal District Household Hazardous Waste and Recycling Facility Conceptual Design

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 32 with Kimley-Horn and Associates, Inc. in the amount of \$48,400, to provide engineering services related to the SWDD Household Hazardous Waste and Recycling Facility Conceptual Design; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[CCNA 2018 Work Order No 32 Kimley Horn](#)

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner O'Bryan

Absent: 1 - Commissioner Solari

15.B.5. 20-1466 Approval of Amendment No. 1 to Recycling Services at Government Buildings and Facilities Agreement

Recommended Action: Staff recommends that its Board: a. Approve the Amendment No. 1 to Recycling Services at Government Buildings and Facilities Agreement with Waste Management Inc. of Florida to extend the due date for the annual rate adjustment from April 30th to June 1st; and, b. Authorize the Chairman to execute the agreement after review and approval by the County Attorney as to form and legal sufficiency

Attachments: [Staff Report](#)
[Amendment No 1](#)

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner O'Bryan

Absent: 1 - Commissioner Solari

15.B.6. 20-1467

Final Pay to CDM Smith for CCNA 2018 Work Order No. 3 - Annual Permit Compliance and Monitoring

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice amount of \$2,400.00

Attachments: [Staff Report](#)
[CDM Smith Project Completion Report Final Invoice](#)

There was no discussion regarding this item.

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

Aye: 4 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, and Commissioner O'Bryan

Absent: 1 - Commissioner Solari