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, June 9, 2020

Commission Chambers

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found included with this agenda and also online at www.ircgov.com.

Board of 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
Rhonda D. Zirkle, 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.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of January 21, 2020, February 11, 2020, and February 18, 2020. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner

O'Bryan, and Commissioner Solari

15.B.1. 20-1575 Approval of Meeting Minutes January 21, 2020

Recommended Action: Approve

Attachments: 01212020SWDD Draft

Approved

15.B.2. 20-1584 Approval of Minutes Meeting of February 11, 2020

Recommended Action: Approve

Attachments: 02112020SWDD Draft

Approved

15.B.3. 20-1620 Approval of Minutes Meeting of February 18, 2020

Recommended Action: Approve

Attachments: 02182020SWDD Draft

Approved

15.B.4. 20-1615 Request to Purchase Enviro-Blocks from Inter-Block Retaining Systems, Inc.

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board

approve the following: a) Waive the requirement for bids for the purchase and installation of the Enviro-Block units from Inter-Block Retaining Systems in the total amount of \$246,165.00; and, b) Authorize the Purchasing Manager to issue a purchase order to Inter-Block Retaining Systems for this project, after

receipt and approval of the required vendor insurance

Attachments: Staff Report

Proposal from Inter-Block Retaining Systems Inc

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There was no discussion on this item.

A motion was made by Commissioner Solari, 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

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