

# 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)*



## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, February 9, 2021**

**Commission Chambers**

**This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at [www.ircgov.com](http://www.ircgov.com).**

### **Board of Commissioners**

*Chairman, Joseph E. Flescher, District 2  
Vice Chairman, Peter D. O'Bryan, District 4  
Commissioner Susan Adams, District 1  
Commissioner Joseph H. Earman, District 3  
Commissioner Laura Moss, District 5*

**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.

**15.B.1. 21-0209** Approval of Minutes Meeting November 17, 2020

**Recommended Action:** Approve

**Attachments:** [11172020SWDD\\_Draft](#)

**Approved**

**15.B.2. 21-0227** Approval of Minutes Meeting of December 1, 2020

**Recommended Action:** Approve

**Attachments:** [12012020SWDD\\_Draft](#)

**A motion was made by Commissioner Adams, seconded by Vice Chairman O'Bryan, to approve the Meeting Minutes of November 17, 2020, and December 1, 2020, as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

**15.B.3. 21-0222** Award of Bid for Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project (Bid #2021006)

**Recommended Action:** Staff recommends that its Board approve the following: a) Approve award of Bid No. 2021006 to Sterns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services, of Reston, Virginia as the lowest responsive responsible bidder for the Segment 3 Cell 1 Landfill Gas System Expansion project for a grand total in the amount of \$1,068,510.00; and, b) Approve and authorize the Chairman to execute the sample agreement, as presented, pending receipt of bonds and insurance requirements and final approval by the County Attorney as to form and legal sufficiency

**Attachments:** [Staff Report](#)

[CDM Smith 100 Percent Opinion of Probable Construction Cost](#)

[CDM Smith Evaluation of Bids](#)

[Sample Agreement](#)

Director of Utility Services Vincent Burke referred to staff's memorandum dated January 22, 2021, to discuss the bids that were submitted for the Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project. He recommended that the Board approve the award of Bid No. 2021006 to Sterns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Field Services.

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

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

#### **15.B.4. 21-0228**

Amendment No 1 to Work Order No. 2 to CDM Smith, Inc.

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve Amendment No. 1 to Work Order No. 2 with CDM Smith Inc. in the amount of \$139,190 to provide engineering services related to Phase 2 of the Class I Landfill Segment 3, Cell 1 expansion of the landfill gas collection system; and, b) Authorize the Chairman to execute the same, as presented

**Attachments:** [Staff Report](#)

[Amendment No 1 to Work Order No 2](#)

Director of Utility Services Vincent Burke referred to staff's memorandum dated January 29, 2021, to request Board approval of Amendment 1 to Work Order No. 2 with CDM Smith Inc.

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

**Aye:** 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss