

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 13, 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.

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
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved at an upcoming Solid Waste Disposal District meeting.

B. Solid Waste Disposal District

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, to approve the January 19, 2021 and February 02, 2021 Solid Waste Disposal District Meeting Minutes 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.1. 21-0366 Approval of Minutes Meeting of January 19, 2021

Recommended Action: Approve

Attachments: [01192021SWDD_Draft](#)

Approved

15.B.2. 21-0375 Approval of Meeting Minutes February 02, 2021

Recommended Action: Approve

Attachments: [02022021SWDD_Draft](#)

Approved

15.B.3. 21-0405 Approval of Work Change Directive and Final Pay to Summit Construction of Vero Beach, LLC

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve Work Change Directive with Summit Construction of Vero Beach, LLC, for \$14,839 to install additional concrete footing and thickened edge, and authorize the Chairman to execute the same, as presented; and, b) Approve Final Pay to Summit Construction of Vero Beach, LLC of \$51,042

Attachments: [Staff Report](#)
[Summit Work Change Directive and Final Invoice](#)

There was no discussion regarding this item.

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

15.B.4. 21-0406 Approval of Final Pay to Timothy Rose Contracting, Inc.

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve final pay to Timothy Rose Contracting, Inc. of \$55,000

Attachments: [Staff Report](#)

[Timothy Rose Contracting Final Invoice](#)

There was no discussion regarding this item.

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