

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, August 17, 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

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 Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the Solid Waste Disposal District Meeting Minutes of April 20, 2021, May 4, 2021, May 11, 2021, and May 18, 2021, as written. The motion carried by the following vote:

Aye: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.1. 21-0722 Approval of Minutes Meeting of April 20, 2021

Recommended Action: Approve

Attachments: [04202021SWDD_Draft](#)

Approved

15.B.2. 21-0726 Approval of Minutes Meeting May 04, 2021

Recommended Action: Approve

Attachments: [05042021SWDD_Draft](#)

Approved

15.B.3. 21-0784 Approval of Minutes Meeting of May 11, 2021

Recommended Action: Approve

Attachments: [05112021SWDD_Draft](#)

Approved

15.B.4. 21-0786 Approval of Minutes Meeting May 18, 2021

Recommended Action: Approve

Attachments: [05182021SWDD_Draft](#)

Approved

15.B.5. 21-0781 Amendment No. 1 to Work Order No. 8 to Geosyntec for Groundwater

Technical Support Services

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Approve Amendment No. 1 to Work Order No. 8 with Geosyntec for \$66,159.85 to provide engineering services related to Groundwater Technical Support Services; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 8 - Geosyntec](#)

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: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.6. 21-0772 Approval of CY 2022 CPI Adjustment Request by Republic Services

Recommended Action: Solid Waste Disposal District staff recommends the following for Board review and approval: Approve the Calendar Year 2022 request for a 1.64% Consumer Price Index rate adjustment by Republic Services of Florida, LP, to be effective January 1, 2022, and authorize the County Administrator to take any necessary actions to effectuate the change

Attachments: [Staff Report](#)
[Rate Adjustment Letter Request from Republic Services](#)

There was no discussion regarding this item.

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

Aye: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.7. 21-0773 Approval of FY 2022 CPI Adjustment Request by Atlas Organics

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 3.00% rate adjustment by Atlas Organics Indian River, LLC, and authorize the County Administrator to take any necessary action to effectuate the change

Attachments: [Staff Report](#)
[Rate Adjustment Letter from Atlas Organics Indian River LLC](#)

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: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.8. 21-0774 Approval of FY 2022 CPI Adjustment Request by Waste Management for Franchise Agreement

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 3.00% rate adjustment by Waste Management, Inc. of Florida, and authorize the County Administrator or his designee to send a letter of approval

Attachments: [Staff Report](#)
[Rate Adjustment Letter from Waste Management](#)

Debbie Perez, Government Affairs Manager, Waste Management, appeared before the Board to address residents' complaints regarding delayed pick-ups. Ms. Perez described the staffing challenges the company has faced, and listed the incentives Waste Management implemented to attract additional drivers.

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

Aye: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.9. 21-0775 Approval of FY 2022 CPI Adjustment Request by Waste Management for Government Buildings

Recommended Action: Solid Waste Disposal District staff recommends that the Board approve the request for a 3.00% rate adjustment by Waste Management, Inc., of Florida, and authorize the County Administrator or his designee to send a letter of approval

Attachments: [Staff Report](#)
[Rate Adjustment Letter from Waste Mgmt for Govt Bldgs](#)

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: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.1021-0769 Final Pay to Kimley-Horn Work Order No. 39 - Annual Financial Reports

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the final invoice amount of \$15,600.00 for Kimley-Horn and Associates, Inc.

Attachments: [Staff Report](#)
[Kimley Horn Project Completion Report and 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: 4 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Earman

Excused: 1 - Commissioner Adams

15.B.1121-0777 Update on Generation Study and Non-Ad Valorem Rate Analysis by Kessler Consulting, Inc.

Recommended Action: Solid Waste Disposal District staff recommends that the Board waive the requirement for bids and authorize the Purchasing Manager to issue a purchase order to Kessler Consulting, Inc. for Phase 2 to not exceed a combined total of \$166,300 to perform a solid waste rate study

Attachments: [Staff Report](#)
[Proposal from Kessler Consulting, Inc.](#)

Himanshu Mehta, Solid Waste Disposal District Managing Director, described the study which planned to analyze waste generation patterns for commercial sectors. He noted that the study had been delayed due to the disruption in regular patterns caused by Covid, but was now set to resume by adding scales to the trucks to gather information regarding how much waste was being generated from different commercial sectors. He estimated returning before the Board in April of 2022 with results of the study.

Vice Chairman O'Bryan inquired whether it would be possible to spot-check the commercial garbage to analyze how much material was recyclable, and use that information to incentivize higher recycling rates. Director Mehta noted that such analysis was beyond the scope of the study. He suggested partnering with Waste Management to do a field audit of businesses to ensure they were maximizing the amount of materials that could be recycled.

[Clerk's note: Commissioner Adams returned to the meeting at 4:36 p.m.]

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 - Commissioner Moss, Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Earman