

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.indianriver.gov

Board of Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

William K. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

Tuesday, October 3, 2023

Commission Chambers

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

15.B.1. Solid Waste Disposal District Meeting Minutes of July 11, 2023

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Minutes of July 11, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.2. Solid Waste Disposal District Meeting Minutes of July 12, 2023

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Budget Workshop Minutes of July 12, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.3. Approval of Solid Waste Disposal District Meeting Minutes of August 15, 2023

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Minutes of August 15, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.4. Approval of Solid Waste Disposal District Meeting Minutes of August 29, 2023

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Minutes of August 29, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.6. An Additional Update on Franchise Collection Procurement Process

Solid Waste Disposal District Director Himanshu Mehta appeared before the Board to provide an update on the status of the RFP (Request for Proposal) to procure a new franchise agreement for solid waste collection in unincorporated Indian River County. Director Mehta noted the RFP was in the draft stage, and staff recommended updating the scoring system used to judge a potential hauler's qualifications, references, and technical proposal. He explained that the decision would likely come down to price, but staff wanted to do their due diligence to choose a qualified provider.

County Attorney Bill DeBaal recommended taking a formal vote on the changes in order to preserve the record.

Vice Chairman Adams sought clarification on the ability of vendors to pick and choose the services to bid on in the RFP. Director Mehta explained there were four options: subscription service with or without carted yard waste, and universal service with or without carted yard waste. He explained that vendors could decide to decline pricing certain services, as long as they did so in writing. Ultimately, the selection committee would provide an analysis and recommendation for the Board to review and approve.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the recommended changes to the Request for Proposal. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss