



Indian River County Florida

Solid Waste Disposal District Draft Meeting Minutes

Board of County Commissioners

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

Susan Adams, District 1, Chairman
Joseph Flescher, District 2, Vice Chairman
Joseph H. Earman, District 3
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
Shauna James, Deputy Clerk

Tuesday, March 5, 2024

9:00 AM

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

A motion was made by Vice Chairman Flescher, seconded by Commissioner Loar, to approve the Solid Waste Disposal District Meeting Minutes of January 9, 2024 and January 23, 2024, as written. The motion carried by the following vote:

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

15.B.1. Approval of SWDD Meeting Minutes of January 09, 2024

Approved as written

15.B.2. Approval of SWDD Meeting Minutes of January 23, 2024

Approved as written

15.B.3. Twenty-Third Amendment and Extension to Republic Services

There was no discussion on this Item

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

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

15.B.4. Final Pay to Kimley-Horn and Associates for Work Order No. 56 - Fiscal Year 2022 Full Cost Accounting and Financial Assurance Reports

There was no discussion on this Item.

A motion was made by Vice Chairman Flescher, seconded by Commissioner

Loar, to approve staff's recommendation. The motion carried by the following vote:

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

15.B.5.

Request for a Special Call Meeting for the Solid Waste and Recyclables Collection Services (RFP #2024020)

Solid Waste Disposal District Managing Director Himanshu Mehta requested the Solid Waste Disposal District (SWDD) Board approve a Special Call Meeting, which would be held on Wednesday, March 20, 2024, at 1:00 pm in the County Commission Chambers. He stated the purpose of holding this meeting was to provide the following information: 1) to provide a summary of the results of the RFP Number 2024024 selection committee; 2) to obtain input and recommendations from the selection committee; 3) To obtain public input regarding the four options for providing garbage, yard waste and bulk services in Indian River County's unincorporated areas; and 4) to obtain the SWDD Board's decision on which of the four options for the Solid Waste and Recyclables Collection Services Franchise they wished to pursue. Mr. Mehta utilized a PowerPoint presentation to show the updated timeline for the process of awarding the contract. He stated over 87,000 postcards would be sent to inform residents of the meeting. The funding for this effort had been approved in SWDD's current fiscal year 2023/2024 budget.

A motion was made by Vice Chairman Flescher, seconded by Commissioner Earman, to approve the Special Call meeting on Wednesday, March 20, 2024. The motion carried by the following vote:

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