

Indian River County Florida



Solid Waste Disposal District Draft Meeting Minutes

Board of 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
Randi Wardlow, Deputy Clerk

Tuesday, February 20, 2024

Commission Chambers

15. SPECIAL DISTRICTS AND BOARDS

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.

Approval of the SWDD Minutes of December 12, 2023

A motion was made by Commissioner Loar, seconded by Chairman Adams, to approve the Solid Waste Disposal District minutes of December 12, 2023 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.2.

Approval of Amendment No. 1 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

Himanshu Mehta, Managing Director of the Solid Waste Disposal District (SWDD), discussed the timeline of landfill expansions, noting that growth had necessitated the construction of additional cells sooner than in the past. Currently the SWDD, in conjunction with Geosyntec, had identified a vendor to lay the foundation for Phase 2, Segment 3, Cell 3 of the landfill. Director Mehta explained Landfill Amendment 1 was for engineering services for the previously approved construction project.

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.3

Award of Bid for Class 1 Landfill Segment 3 Cell 3 Phase II Project (Bid #2024027)

Himanshu Mehta, Managing Director of the Solid Waste Disposal District (SWDD), noted this item was for approval of the construction bid for the landfill expansion project discussed under Item 15.B.2. Director Mehta sought the Board's approval to award the bid for construction of Phase 2, Cell 3 of Segment 3 expansion to vendor Comanco Environmental Corporation. Director Mehta reviewed the bid process and the method used to evaluate the bids. He informed the cost for construction exceeded the engineer's estimate by \$3.1 million due to material and labor cost increases in the wake of Covid.

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