

February 20, 2007

## **SOLID WASTE DISPOSAL DISTRICT**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1840 25<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, February 20, 2007, at 9:00 a.m. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were Joseph Baird, County Administrator; William G. Collins II, County Attorney; and Leona Adair Allen, Deputy Clerk.

The Chairman called the meeting to order at 11:55 a.m.

### **14.B. APPROVAL OF MINUTES**

#### **1.A. MEETING OF DECEMBER 5, 2006**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of December 5, 2006, as written and distributed.

#### **1.B MEETING OF DECEMBER 12, 2006**

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the

Minutes of the Regular Meeting of December 12, 2006, as written and distributed.

**1.C. MEETING OF DECEMBER 19, 2006**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 19, 2006, as written and distributed.

**1.D. MEETING OF JANUARY 9, 2007**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of January 9, 2007, as written and distributed.

**14.B.2. SOUTH COUNTY REVERSE OSMOSIS PLANT, GEOSYNTEC CONSULTANTS, INC., WORK AUTHORIZATION NO. FR0737C**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved Work Authorization No. FR0737C inclusive of Attachments 1, 2 and 3 to Geo Syntec Consultants, Inc., and authorized the SWDD Chairman to execute such work authorization; with funding from the Utilities Account in the amount of \$12,447.00, as recommended in the memorandum of February 6, 2007.

**14.B.3. ENGINEERING SERVICES FOR DESIGN, PERMITTING AND CONSTRUCTION FOR THE CLOSURE OF SEGMENT 1 SIDE SLOPE OF THE CLASS I LANDFILL**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to sign Work Order Number 6 authorizing GeoSyntec to provide engineering services necessary for the closure of the side slope of Segment 1 and development of design drawing and construction phasing plan for the landfill gas control system expansion in accordance with the scope of services and schedule for a not to exceed budget of \$206,113.00, as recommended in the memorandum of January 23, 2007.

PROPOSAL IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**14.B.4. THREE-YEAR TERM CONTINUATION OF GROUNDWATER MONITORING AT SOUTH GIFFORD LANDFILL SITE**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved GeoSyntec's proposal and authorized the Chairman to execute Work Order Number 7 in the not to exceed amount of \$199,445.00, as recommended in the memorandum of January 17, 2007.

WORK ORDER IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**14.C. ENVIRONMENTAL CONTROL BOARD - NONE**

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK  
TO THE BOARD AND IS HEREBY MADE A PART OF THESE MINUTES

There being no further business, on Motion duly made, seconded and carried, the Board  
adjourned at 11:56 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_

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