

May 22, 2007

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, May 22, 2007 at 11:22 a.m. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter O'Bryan. Also present were County Administrator Joseph Baird, County Attorney William G. Collins II, and Deputy Clerk Maria I. Suesz.

The Chairman called the meeting to order at 11:22 a.m.

14.B.1. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 20, 2007

The Chairman asked if there were any corrections to the Minutes of the Regular Meeting of February 20, 2007. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of February 20, 2007, as written and submitted.

14.B.2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 3, 2007

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the Regular Meeting of April 3, 2007, as written and submitted.

May 22, 2007
S.W.D.D.

**14.B.3. APPROVAL OF BID AWARD FOR IRC BID #2007063, 20 CUBIC YARD
ROLL OFF CONTAINERS/UTILITIES DEPARTMENT/SOLID WASTE
DISPOSAL DISTRICT**

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously awarded the bid to Wastequip Manufacturing Company d/b/a/ Industrial Refuse Sales, as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, as recommended in the memorandum dated May 11, 2007.

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 11:23 a.m.

ATTEST:

J. K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

MIS/SWDDMinutes

**May 22, 2007
S.W.D.D.**