

July 24, 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, July 24, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Joseph E. Flescher and Peter D. O'Bryan. Commissioner Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 1:55 p.m.

14.B.1. APPROVAL OF MINUTES-REGULAR MEETING OF JUNE 19, 2007

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 19, 2007. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Wheeler, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved the Minutes of the Regular Meeting of June 19, 2007, as written and distributed.

**14.B.2. APPROVAL OF BID AWARD FOR IRC BID #2007071, 40 CUBIC YARD ROLL
OFF CONTAINERS/UTILITIES DEPARTMENT/SOLID WASTE DISPOSAL
DISTRICT**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved the bid award to *Wastequip Manufacturing Co. d/b/a/ Florida Can* as the lowest most responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, as recommended in the memorandum of July 9, 2007.

**14.B.3. PROPOSAL TO ACHIEVE GAS EMISSION CREDITS OF LANDFILL GAS ON
THE CHICAGO CLIMATE EXCHANGE**

Utilities Director Erik Olson recapped his memorandum of July 16, 2007 to discuss the methane gas collection system that the County had implemented for safety and odor control. Since it had not been a regulatory requirement to burn it off, the County had received credits for flaring the gas. These credits may currently be marketed on the Chicago Climate Exchange, and would save the County approximately \$100,000.00 a year. Director Olson requested Board approval to allow staff to work with a consultant to develop a marketing process for the County to utilize its credits.

Chairman Wheeler asked for clarification on the process. Director Olson explained that the Greenhouse Standard bestows a certain degree of credit for entities that remain below a certain level of greenhouse gas emissions. Those credits are sold to others who have not

been as successful in reducing their emissions. Chairman Wheeler expressed concerns about individuals who were not complying with energy standards, who might purchase these credits.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chair Bowden, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved and authorized the Chairman to execute Work Order Number 11, in the amount of \$144,678.00, as recommended in the memorandum of July 16, 2007.

WORK ORDER NO. 11 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**14.B.4. CONTINUING CONSULTING SERVICES CONTRACT AMENDMENTS FOR
SOLID WASTE DISPOSAL DISTRICT**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved the first Amendments to the Continuing Contract Agreements for Professional Services for an additional three years, and authorized the Chairman to execute same, as recommended in the memorandum of July 16, 2007.

DOCUMENTS ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

14.B.5. ENGINEERING SERVICES FOR BORROW AREA PERMITTING

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved and authorized the Chairman to execute Work Order #09, authorizing Geosyntec to provide engineering services for borrow area permitting for a not to exceed fee of \$99,649.00, as recommended in the memorandum of July 3, 2007.

WORK ORDER NO. 9 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

14.B.6. ENGINEERING SERVICES FOR PROCUREMENT OF A LANDFILL GAS-TO-ENERGY PROJECT

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board, by a 4-0 vote (Commissioner Davis absent), unanimously approved and authorized the Chairman to execute Work Order #08, authorizing Geosyntec to provide engineering services for procurement of a landfill gas to energy project for a not to exceed fee of \$111,360.00, as recommended in the memorandum of June 25, 2007.

WORK ORDER NO. 8 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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

15. ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 2:02 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

MG/SWDD Minutes