

April 22, 2008

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, April 22, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William Collins, II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 9:56 a.m.

15.B.1. APPROVAL OF MINUTES MEETING OF MARCH 18, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of March 18, 2008. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of March 18, 2008, as written.

**15.B.2. APPROVAL OF BID AWARD FOR IRC BID NO. 2008017,
FELLSMERE CUSTOMER CONVENIENCE CENTER**

MOTION WAS MADE by Vice Chairman Davis,
SECONDED by Commissioner Wheeler for discussion, to
approve staff's recommendation.

Himanshu Mehta, Director of the Solid Waste Disposal District, described the request for Bid award for the construction of the new Fellsmere Convenience Center.

Under discussion, Commissioner Wheeler questioned the spending of \$1.850 million to build a transfer station. He thought there must be something new in this construction to cost that much.

Administrator Baird said a lot of it is roadway and drainage, and site work; and Director Mehta provided further details on the construction of the new facility. Commissioner Wheeler thought it looked like a lot of money for a transfer station.

The Chairman CALLED THE QUESTION and the Board unanimously approved the Bid award to the lowest responsive, responsible bidder, Barth Construction, Inc., of Vero Beach, for \$1,850,879.53. The Board also approved and authorized the Chairman to execute the Agreement when required performance and payment bonds have been submitted along with appropriate certificate of insurance and the County Attorney has approved the agreement as to

form and legal sufficiency, as recommended in the memorandum of April 14, 2008.

15. ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 9:59 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

AA/SWDD Minutes