

July 15, 2008

## **SOLID WASTE DISPOSAL DISTRICT**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, July 15, 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 Maureen Gelfo.

The Chairman called the meeting to order at 11:47 a.m.

### **15.B.1. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 3, 2008**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 3, 2008. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Chairman Bowden, the Board unanimously approved the Minutes of the Regular Meeting of June 3, 2008, as written.

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**S.W.D.D.**

**15.B.2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 10, 2008**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 10, 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 June 10, 2008, as written.

**15.B.3. NEGOTIATION SUMMARY WITH FRANCHISED WASTE HAULERS**

MOTION WAS MADE by Commissioner Flescher, SECONDED by Chairman Bowden, for discussion, to approve staff's recommendation.

Himanshu H. Mehta, P.E., SWDD Managing Director, made observations about the historical importance of the amended Agreements, which would dramatically improve the County's recycling program. He described the increased efficiency and savings which would result to the homeowner; detailed some of the items which residents would now be able to recycle; and stated that a third bin for recycling could be provided as it became necessary to accommodate the additional recyclable items.

The Chairman CALLED THE QUESTION. The Board unanimously: (1) authorized the negotiated terms with the franchised waste haulers; (2) directed staff to finalize the amendments to the Agreements for the SWDD Board to

approve the contract amendments with Treasure Coast Refuse and Waste Management, Inc. of Florida, as required in the franchised Agreements; and (3) approved August 19, 2008 as a public hearing date to approve the adjustments to the Consumer Price Index (CPI) rates, all as recommended in the memorandum of July 3, 2008.

**15.B.4. APPROVAL OF BID AWARD FOR IRC BID NO. 2008047, 40 CU YD OPEN  
TOP ROLL-OFF CONTAINERS REFUSE DISPOSAL**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Bid Award to WasteQuip Manufacturing Company 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 1, 2008.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 11:49 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Sandra L. Bowden, Chairman

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

MG/SWDD Minutes

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**S.W.D.D.**