

August 12, 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, August 12, 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 4:28 p.m.

15.B.1. APPROVAL OF MINUTES-REGULAR MEETING OF JUNE 17, 2008

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 17, 2008. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of June 17, 2008, as written.

**15.B.2. DISPOSAL PROTOCOL FOR CONTAMINATED SOILS AND PERMISSION TO
ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 09, 2008 TO AMEND
SWDD RATE RESOLUTION**

MOTION WAS MADE by Vice Chairman Davis,
SECONDED BY Commissioner Flescher, to approve
staff's recommendation.

Himanshu Mehta, Managing Director, SWDD, wanted to amend staff's
recommendation to limit contaminated soils to soils which are generated in Indian River
County, and also to accept the soils on an as-needed basis.

Vice Chairman Davis noted that it was important to make the public aware that
contaminated soil can be taken to the landfill and disposed of properly.

The Chairman CALLED THE QUESTION and the
Motion carried unanimously, with the amendments
suggested by Director Mehta. The Board: (1) authorized
the Disposal Protocol for Contaminated Soils generated in
Indian River County and accepted on an as-needed basis,
delivered to the Class I landfill to allow for a rate of \$5.00
per ton to be set after required Public Hearing for
materials that pass the Toxicity Characteristic Leaching
Procedure and the materials that demonstrate that their
concentrations are below the Florida Department of
Environmental Protection (FDEP) commercial/industrial
cleanup target levels whereby the material may be of

beneficial use by SWDD for use as an Alternative Initial Cover Material; and (2) authorized staff to advertise for a Public Hearing to be held on September 9, 2008, to amend the SWDD Rate Resolution to add a new category.

**15.B.3. FUEL TANK RELOCATION FROM FORMER DOT FACILITY TO LANDFILL –
WORK ORDER NO. 15 TO GEOSYNTEC CONSULTANTS**

Clerk's Note: This item was heard following Item 15.B.3 and is placed here for continuity.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved Work Order No. 15 with Geosyntec in the amount of \$132,474.00 to provide engineering services for the relocation of the fuel tank from the former DOT facility to the IRC Landfill; and (2) authorized the Chairman to execute the same, as presented, and as recommended in the memorandum of August 5, 2008.

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

15.B.4. APPROVAL OF BID AWARD FOR IRC BID NO. 2008069 TRANSPORTATION OF STABILIZER TO INDIAN RIVER COUNTY LANDFILL

Clerk's Note: This item was heard following Item 15.B.2. and is placed here for continuity.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously: (1) approved the Bid Award to Alfy's Trucking, Inc., as the lowest most responsive and responsible bidder, meeting the specifications as set forth in the Invitation to Bid; and (2) approved the issuance of a Purchase Order after receipt of the appropriate Certificate of Insurance, as recommended in the memorandum of July 22, 2008.

15.B.5. AMENDMENT NO. 1 TO WORK ORDER NO. 16 TO GEOSYNTEC CONSULTANTS, INC.

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

Director Mehta responded to Commissioner O'Bryan's question regarding whether the leachate seepage was having a huge impact on the landfill.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board: (1) authorized Amendment No. 1 to Work Order No. 16 with Geosyntec in the amount of \$122,705.00 to provide engineering services for design, permitting and construction of the partial closure of Segment 2 and the Infill Area of the Class I landfill; and (2) authorized the Chairman to execute same, as presented, and as recommended in the memorandum of August 5, 2008.

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

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 4:33 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

MG/SWDD Minutes