

February 3, 2009

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, February 3, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. 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 2:24 p.m.

15.B.SOLID WASTE DISPOSAL DISTRICT

**15.B.1.WORK ORDER NO. 11 TO CAMP DRESSER & MCKEE INC. (CDM) FOR
ENGINEERING SERVICES WITH THE 2009 ANNUAL PERMIT COMPLIANCE
MONITORING AND REPORTING**

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved Work Order No. 11 with Camp Dresser & McKee, Inc. (CDM), in the amount of \$99,571 to provide engineering services related to the 2009 Compliance Monitoring and General Technical Assistance, and authorized the Chairman

to execute same, as recommended in the memorandum of
January 14, 2009.

WORK ORDER 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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at
2:25 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

MG/SWDD Minutes

February 3, 2009

S.W.D.D.