

September 18, 2007

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, September 18, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher and Peter D. O'Bryan. 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 2:57 p.m.

14.B.1. INDIAN RIVER CORRECTIONAL INSTITUTION'S REQUEST FOR SOLID WASTE ASSESSMENT ADJUSTMENT

Solid Waste Disposal District's (SWDD's) Interim Managing Director Himanshu Mehta reviewed his memorandum of August 31, 2007, and asked for Board approval to adjust the 2007 solid waste assessment by \$6,583.78, in exchange for inmate labor provided for County landfill operations.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the adjustment of the Indian River Correctional Institution's 2007 solid waste assessment in the amount of \$6,583.78, contingent upon the Indian River Correctional

Institution continuing to provide inmate labor for landfill operations, as recommended in the memorandum of August 31, 2007.

14.B.2. AMENDMENT NO. 1 TO WORK ORDER NO. 1 TO BROWN AND CALDWELL FOR ENGINEERING SERVICES RELATED TO THE EXPANSION OF THE FELLSMERE CUSTOMER CONVENIENCE CENTER

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute Amendment No. 1 to Work Order No. 1 to Brown and Caldwell in the amount of \$11,000.00 for additional engineering services for the expansion of the Fellsmere Customer Convenience Center, as recommended in the memorandum of September 10, 2007.

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

14.B.3. CONTRACT FOR YARD/WOOD WASTE PROCESSING

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously authorized the Chairman to execute the Rider Agreement with Consolidated Resource Recovery, Inc. (CRR), in order to piggyback Seminole County's Yard Waste

Contract, as recommended in the memorandum of
September 10, 2007.

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 2:58 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

MG/SWDD Minutes