

April 8, 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 8, 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 G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman Bowden called the meeting to order at 2:59 p.m.

15.B. SOLID WASTE DISPOSAL DISTRICT

15.B.1. APPROVAL OF BID AWARD FOR IRC BID NO. 2008040, FURNISH AND INSTALL FENCING AT LANDFILL, SOLID WASTE DISPOSAL DISTRICT

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the Bid be awarded to Premier Fencing, LLC, as the lowest most responsive and responsible bidder meeting the

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S.W.D.D.

specifications as set forth in the Invitation to Bid, as recommended in the memorandum of March 17, 2008.

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND IS HEREBY MADE A PART OF THESE MINUTES

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 3:00 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

LAA/SWDD Minutes

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S.W.D.D.