

September 16, 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, September 16, 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 5:31 p.m.

**15.B. SOLID WASTE DISPOSAL DISTRICT**

**15.B.1. NOTICE OF SCHEDULED PUBLIC HEARING ON SEPTEMBER 23, 2008 TO APPROVE THE THIRD AMENDMENT TO THE FRANCHISE AGREEMENTS FOR WASTE MANAGEMENT, INC. OF FLORIDA AND REPUBLIC SERVICES OF FLORIDA, LP**

The Chairman read the notice into the record.

Administrator Baird addressed Vice Chairman Davis's concern regarding an individual who was allegedly owed some money from a subcontractor of one of the waste haulers.

Commissioner O'Bryan recalled that the Board had prior discussions on the Enterprise Zone and minority participation, and he wanted to make sure those issues were resolved before the agreements were approved. Himanshu Mehta, Managing Director of the Solid Waste Disposal District (SWDD) responded to Commissioner O'Bryan's concerns regarding the franchise agreements.

**15.B.2. INDIAN RIVER CORRECTIONAL INSTITUTION'S REQUEST FOR SOLID WASTE ASSESSMENT ADJUSTMENT**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the adjustment of the Indian River Correctional Institution's 2008 solid waste assessment in the amount of \$6,225.74, contingent upon the Indian River Correctional Institution continuing to provide inmate labor for landfill operations, as recommended in the memorandum of September 8, 2008. *(At this time, the Indian River Correctional Institution continues to provide inmate labor to assist the S.W.D.D. in various aspects of its operation. Staff recognizes inmate labor provided by the Indian River*

*Correctional Institution to the S.W.D.D. is essential for the reduction of the costs associated with landfill operations).*

**15.B3. PUBLIC ANNOUNCEMENT FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT ON SEPTEMBER 20, 2008 & CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION**

Director Mehta stated that the District was participating with the Florida Department of Environmental Protection (FDEP) as part of their pollution prevention week and to get the awareness out about household hazardous wastes. He reported that on Saturday, September 20, 2008, from 7:00 a.m. to 6:00 p.m., the Convenience Centers would be accepting such items as cleaning; automotive; lawn and garden products; paint; batteries; fluorescent bulbs; and other hazardous materials.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board unanimously authorized the Chairman to execute the Rider Agreement with The Environmental Quality Company in order to piggyback Pasco County's Household Hazardous Waste Contract, as recommended in the memorandum of September 9, 2008

**15.B.4. AMENDMENT NO. 1 TO WORK ORDER NO. 9 TO GEOSYNTEC CONSULTANTS, INC**

Director Mehta addressed Commissioner O'Bryan's question regarding the extent of the Work Order.

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously authorized Amendment No. 1 to Work Order No. 9 with Geosyntec in the amount of \$59,376.00 to provide additional engineering services for borrow area permitting, and authorized the Chairman to execute same, as recommended in the memorandum of September 9, 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 5:37 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Sandra L. Bowden, Chairman

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

MG/SWDD Minutes