

**JEFFREY K. BARTON**

Clerk to the Board



September 15, 2009

## **SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES**

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 15, 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 Leona Allen.

Chairman Davis called the meeting to order at 10:43 a.m.

### **15.B.1. APPROVAL OF MINUTES SWDD BUDGET – PUBLIC HEARING OF JULY 23, 2009**

The Chairman asked if there were any corrections or additions to the Minutes of the SWDD Budget – Public Hearing of July 23, 2009. There were none.

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the SWDD Budget – Public Hearing of July 23, 2009, as written.

**15.B.2. AUTHORIZATION TO FLORIDA POWER & LIGHT TO CONVERT OVERHEAD LINES TO UNDERGROUND LINES AT THE ENTRANCE TO THE YARD WASTE FACILITY ON THE LANDFILL PROPERTY**

ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Davis, the Board unanimously authorized the pre-payment of \$17,402.00 to Florida Power and Light to bury approximately 290 feet of overhead electric line at the entrance of the Yard Waste Facility at the Indian River County Landfill, as recommended in the memorandum of September 8, 2009.

**15.B.3. WORK ORDER No. 12 – FINAL PAY TO GEOSYNTEC CONSULTANTS, INC. FOR REMEDIAL ACTION PLAN MODIFICATION IMPLEMENTATION FOR THE FORMER SOUTH GIFFORD ROAD LANDFILL**

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Flescher, the Board unanimously approved for payment the final invoice to Geosyntec Consultants, Inc., for \$8,927.30, as recommended in the memorandum of September 8, 2009.

**15.B.4. CHANGE ORDER NO. 1 TO BARTH CONSTRUCTION, INC. RELATED TO THE EXPANSION OF THE FELLSMERE CUSTOMER CONVENIENCE CENTER**

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Solari, the Board unanimously approved: (1) Change Order No. 1 to Barth Construction, Inc. for a decrease in the contract amount of \$8,938.91 that reduces the overall contract to \$1,841,940.62; and (2) an extension of the contract time by 247 days, and authorized the Chairman to execute same, as recommended in the memorandum of September 4, 2009.

**15.B.5. AMENDMENT NO. 2 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 Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved Amendment No. 2 to Work Order No. 1 with Brown and Caldwell for additional engineering services, in the amount of \$21,000.00, and authorized the Chairman to execute same, as recommended in the memorandum of September 4, 2009.

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 10:44 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Wesley S. Davis, Chairman

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

SWDD/2009Minutes