

JEFFREY K. BARTON

Clerk to the Board



October 13, 2009

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 13, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Commissioner Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman Davis called the meeting to order at 4:14 p.m.

15.B.1. REGULAR MEETING OF AUGUST 18, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of August 18, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of August 18, 2009, as written.

15.B.2 FINAL PAY & RELEASE OF RETAINAGE TO BARTH CONSTRUCTION, INC.
RELATED TO THE EXPANSION OF THE FELLSMERE CUSTOMER
CONVENIENCE CENTER

MOTION WAS MADE BY Commissioner Solari, SECONDED by Vice Chairman Flescher, to approved final payment and release of retainage to Barth Construction, Inc., in the amount of \$86,867.31.

CERTIFICATE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

Himanshu Mehta, Managing Director of the Solid Waste Disposal District, provided a slide presentation of the new \$1,841,940.62 Fellsmere Customer Convenience Center project. He said that staff would like to organize a date and time next month for the Commissioners to visit the site.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved final payment and release of retainage to Barth Construction, Inc., in the amount of \$86,867.31, and authorized the Chairman to execute same, as requested in the memorandum dated October 5, 2009.

**15.B.3 AMENDMENT NO. 1 TO WORK ORDER NO. 15 TO GEOSYNTEC
CONSULTANTS, INC. FOR FUEL TANK RELOCATION FROM FORMER DOT
FACILITY TO LANDFILL**

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Flescher, the Board unanimously approved Amendment No. 1 to Work Order No.15 with GeoSyntec in the amount of \$25,898.36, to provide engineering services for completion of the Fuel Tank Relocation project, and authorized the Chairman to execute same, as requested in the memorandum dated October 6, 2009.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.4 CANCEL 2009 PETITION HEARING, SOLID WASTE DISPOSAL DISTRICT
ASSESSMENT FEES**

ON MOTION by Vice Chairman Flescher, SECONDED by Chairman Davis, the Board unanimously approved cancellation of the SWDD Petition Hearing scheduled for October 16, 2009, as recommended in the memorandum of October 6, 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
4:18 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

SWDD/2009Minutes