

JEFFREY K. BARTON

Clerk to the Board



October 20, 2009

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, October 20, 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, Deputy County Attorney William DeBaal, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 12:00 p.m.

15.B.SOLID WASTE DISPOSAL DISTRICT

**15.B.1. FINAL PAY FOR 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 Wheeler, the Board unanimously approved

for payment the Brown and Caldwell final invoice in the amount of \$22,001.85 (related to the expansion of the Fellsmere Customer Convenience Center), as recommended in the memorandum of October 12, 2009.

WORK ORDER 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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 12:01 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____