

**JEFFREY K. BARTON**

Clerk to the Board



**January 5, 2010**

**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, January 5, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 11:18 a.m.

**15.B.1. ENGINEERING WORK ORDER NO. 25 TO GEOSYNTEC CONSULTANTS FOR  
ENGINEERING AND PERMITTING SERVICES FOR FIVE YEAR LANDFILL  
OPERATIONS PERMIT RENEWAL**

MOTION WAS MADE by Commissioner Solari, SECONDED by Commissioner Davis, to approve and authorize the Chairman to execute Work Order No. 25 with Geosyntec, Inc., in the amount of \$172,879 to provide engineering services for preparation and submittal to FDEP (Florida Department of Environmental Protection) applications for renewal of the five-year solid waste operating permit, and for modification of the ERP (Environmental Resources Permit) of the landfill site.

Himanshu H. Mehta, P.E., Managing Director of the Solid Waste Disposal District, relayed that Geosyntec Consultants had assured staff that they would complete the necessary engineering services for the permitting project within the County's deadline of March 19, 2010.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved and authorized the Chairman to execute Work Order No. 25 with Geosyntec, Inc., in the amount of \$172,879 to provide engineering services for preparation and submittal to FDEP (Florida Department of Environmental Protection) applications for renewal of the five-year solid waste operating permit, and for modification of the ERP (Environmental Resources Permit) of the landfill site, as recommended in the memorandum of December 21, 2009.

WORK ORDER IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.2. FINAL PAYMENT AND RELEASE OF RETAINAGE TO WASTE MANAGEMENT  
INC. OF FLORIDA FOR THE VERTICAL EXPANSION AND PARTIAL CLOSURE OF  
CLASS I LANDFILL AND BORROW POND CONSTRUCTION PROJECTS**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved for payment, and authorized the Chairman to execute, the final invoices in the amounts of \$605,392.54 and \$76,688.60 to Waste Management, Inc. of Florida (WMIF), for the vertical expansion and partial closure of Class I Landfill and borrow pond construction projects, respectively, as recommended in the memorandum of December 11, 2009.

DOCUMENT 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

**ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 11:19 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

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

MG/SWDD Minutes