

**JEFFREY K. BARTON**

Clerk to the Board



**July 6, 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, July 6, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Joseph E. Flescher, and Gary C. Wheeler. Commissioner Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 11:54 p.m.

**15.B.1. FINAL PAY TO GEOSYNTEC FOR WORK ORDER NO. 7 – THREE YEARS OF  
GROUNDWATER MONITORING AND REPORTING AT THE FORMER SOUTH  
GIFFORD ROAD LANDFILL**

MOTION WAS MADE by Commissioner Wheeler,  
SECONDED by Chairman O'Bryan, for discussion, to  
approve the final invoice payment to Geosyntec  
Consultants, Inc., for services provided, in the amount of  
\$1,414.17.

Vice Chairman Solari requested staff provide the Board with a brief synopsis on the status of the former South Gifford Road Landfill Site project, to include how well the clean-up has worked, and how long the remediation process will take.

Managing Director Himanshu Mehta, Solid Waste Disposal District, agreed to provide a presentation that would update the Board on the South Gifford Road Landfill Site project. He reported that active remediation had taken place years ago to make a major impact on reducing contamination at the site, and he informed the Board that two consecutive quarters need to reflect that concentrations are below the requirements in order for the Department of Environmental Protection (DEP) to issue a “no further action notice” on a site such as this. He also pointed out that staff is required by regulation to continue the sampling to show that the site is being monitored.

The Chairman CALLED THE QUESTION and the Motion carried. The Board, by a 4-0 vote (Commissioner Davis absent), approved the final invoice payment to Geosyntec Consultants, Inc., for services provided, in the amount of \$1,414.17, as recommended in the memorandum of June 17, 2010.

**15.B.2. WORK ORDER NO. 29 TO GEOSYNTEC FOR ONE YEAR OF GROUNDWATER MONITORING AND REPORTING AT THE FORMER SOUTH GIFFORD ROAD LANDFILL**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Solari, the Board, by a 4-0 vote (Commissioner Davis absent), approved Work Order No. 29, authorizing Geosyntec to provide groundwater monitoring and reporting services for the former Gifford Road Landfill in compliance with FDEP requirements for

a period of one year not to exceed a fee of \$67,363.00, and authorized the Chairman to execute same, as recommended in the memorandum of June 14, 2010.

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

**15.B.3. WORK ORDER NO. 28 TO GEOSYNTEC FOR PHASE I- SITE PREPARATION FOR CELL I OF SEGMENT 3 LATERAL LANDFILL EXPANSION**

ON MOTION by Commissioner Wheeler, SECONDED by Chairman O'Bryan, the Board, by a 4-0 vote (Commissioner Davis absent), approved Work Order No. 28, authorizing Geosnytec to provide engineering services for the Phase 1 construction of Cell 1 of Segment 3 Landfill Lateral Expansion for a not to exceed fee of \$114,909.00, and authorized the Chairman to execute same, as recommended in the memorandum of June 14, 2010.

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

**15.B.4. WORK ORDER NO. 16 TO CAMP DRESSER & MCKEE INC. (CDM) FOR CLASS I LANDFILL OPERATIONS CONTRACT REQUEST FOR PROPOSAL ASSISTANCE**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Solari, the Board, by a 4-0 vote (Commissioner Davis absent), approved Work Order No. 16 with Camp Dresser and McKee Inc. (CDM), in the amount of \$15,225.00, to provide engineering services

related to the Class I Landfill Operations Contract Request for Proposals, and authorized the Chairman to execute same, as recommended in the memorandum of June 25, 2010.

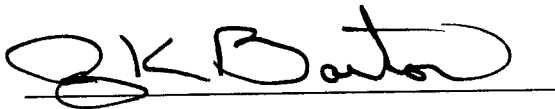
WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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

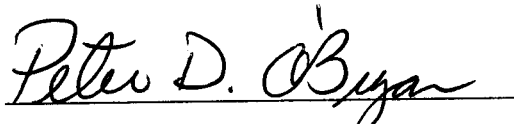
**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 12:00 p.m.

ATTEST:



Jeffrey K. Barton, Clerk



Peter D. O'Bryan, Chairman

Minutes Approved:     **AUG 17 2010**    

SWDD/2010 Minutes