

JEFFREY K. BARTON

Clerk to the Board



January 11, 2011

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Administration Complex, 1800 27th Street, Building B, Room B1-501, Vero Beach, Florida, on Tuesday, January 11, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Solari called the meeting to order at 1:45 p.m.

**15.B.1. AMENDMENT NO. 1 TO WORK ORDER NO. 13 TO CAMP DRESSER &
MCKEE INC. (CDM) FOR ENGINEERING SERVICES WITH THE 2011
ANNUAL COMPLIANCE MONITORING AND REPORTING**

Solid Waste Disposal District Managing Director Himenshu Mehta provided background and analysis regarding the operation of the landfill, requesting the Board to approve Amendment No. 1 to Work Order No. 13 with Camp Dresser & McKee, Inc. (CDM).

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved Amendment No. 1 to Work Order No. 13, with Camp Dresser and McKee, Inc. (CDM), in the amount of \$121,297, to provide engineering services related to the 2011 Annual Permit Compliance Monitoring and Reporting, and authorized the Chairman to execute same, as recommended in the memorandum of December 27, 2010.

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

15.B.2. AMENDMENT NO. 1 TO WORK ORDER NO. 14 TO CAMP DRESSER & MCKEE INC. (CDM) FOR ENGINEERING SERVICES WITH THE 2011 ANNUAL FINANCIAL REPORTS

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved Amendment No. 1 to Work Order No. 14, with Camp Dresser and McKee, Inc. (CDM), in the amount of \$45,200, to provide engineering services related to the Annual Financial Reports, and authorized the Chairman to execute same, as recommended in the memorandum of December 27, 2010.

AMENDMENT 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 1:46 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

SWDD/2011 Minutes