

**JEFFREY K. BARTON**

Clerk to the Board



**March 8, 2011**

**SOLID WASTE DISPOSAL DISTRICT  
MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, March 8, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and 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 Maureen Gelfo.

The Chairman called the meeting to order at 12:05 p.m.

**15.B.1. APPROVAL OF MINUTES MEETING OF DECEMBER 21, 2010**

**15.B.2. APPROVAL OF MINUTES MEETING OF JANUARY 11, 2011**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of December 21, 2010, or the Minutes of January 11, 2011. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of December 21, 2010, and the Minutes of the Regular Meeting of January 11, 2011, as written.

**15.B.3. APPROVAL OF BID AWARD FOR IRC BID NO. 2011027, PHASE I – SITE PREPARATION CLASS I LANDFILL SEGMENT 3 LATERAL LANDFILL EXPANSION**

ON MOTION by Commissioner Flescher, SECONDED by Chairman Solari, the Board unanimously: (1) approved the bid award to the lowest responsive, responsible bidder, Guettler Brothers Construction, LLC, of Ft. Pierce, Florida (Option "A") for \$2,023,389.50; (2) approved the sample agreement; and (3) authorized the Chairman to execute said agreement after receipt and approval of the required contract security and certificate of insurance and after the County Attorney has approved the agreement as to form and legal sufficiency, as recommended in the memorandum of March 1, 2011.

AGREEMENT 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 12:06 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Bob Solari, Chairman

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

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