

JEFFREY K. BARTON

Clerk to the Board



May 24, 2011

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, May 24, 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 Assistant County Administrator Michael Zito, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Solari called the meeting to order at 9:53 a.m.

15.B.1. NEW OSLO CUSTOMER CONVENIENCE CENTER PROJECT

UPDATE

Managing Director of the Solid Waste Disposal District (SWDD) Himanshu Mehta recalled that on May 3, 2011, the SWDD Board had approved Amendment No. 2 to Work Order No. 9 to Camp Dresser and McKee (CDM), to prepare a Feasibility Report that would evaluate the elevation design and the "flat" on-grade type of facility for the proposed Oslo Customer Convenience Center (CCC). He disclosed that the bids with Barth Construction, Inc. for the new CCC would expire on June 2, 2011, that the Purchasing Manager had sent a letter requesting an

extension on the bid from Barth, and that their response was a pledge that their bid price would be honored until July 2, 2011.

Kevin Vann, CDM, using a PowerPoint presentation (on file) provided details and visuals of the site, design, and layout of the proposed facility.

Eric Grotke, CDM, continued the above PowerPoint presentation (on file), by reviewing the schedule and estimated construction costs for the project. He pointed out that with the “flat” on-grade approach, construction time would be shortened by about six months, which would create a cost savings. He thereafter provided the pros and cons of the compactor alternative, and believed that with the construction of this new conceptual design, and the permitting, and re-bidding, the completion date would be June 2012.

Questions and discussion ensued as Commissioners inquired about yard waste disposition, modifications to the contract, and the advantages of the project.

MOTION WAS MADE by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, to not have Camp Dresser and McKee (CDM) prepare a Feasibility Report as approved on May 3, 2011, and to direct CDM to come back with a proposal on the new compactor conceptual design.

Attorney Polackwich, in response to Commissioner Flescher’s concerns, noted that staff would be required to start over with a new bid.

Todd Westover, Division Manager, Republic Services d/b/a Treasure Coast Refuse, affirmed that compaction creates less trips, and that maintenance coverage rates on compactors should be reasonable.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

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

There being no further business, the Chairman declared the meeting adjourned at 10:15 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

SWDD/2011Minutes