

**JEFFREY K. BARTON**

Clerk to the Board



**July 12, 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, July 12, 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 Maria Suesz.

Chairman Solari called the meeting to order at 12:58 p.m.

**15.B.SOLID WASTE DISPOSAL DISTRICT**

**15.B.1. SOLID WASTE DISPOSAL DISTRICT APPROVAL OF MINUTES MEETING OF  
JUNE 14, 2011**

The Chairman asked if there were any corrections or additions to the Minutes of the regular meeting of June 14, 2011. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board unanimously approved the Minutes of the regular meeting of June 14, 2011, as written.

**15.B.2. AMENDMENT No. 3 TO WORK ORDER No. 9 TO CAMP DRESSER AND MCKEE  
FOR ENGINEERING SERVICES RELATED TO THE NEW OSLO CUSTOMER  
CONVENIENCE CENTER**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved and authorized the Chairman to execute Amendment No. 3 to Work Order No. 9 to Camp Dresser and McKee (CDM) in the amount of \$96,800 for additional engineering services, as recommended in the memorandum of July 5, 2011.

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

There being no further business, the Chairman declared the meeting adjourned at 12:59 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Bob Solari, Chairman

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

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