

**JEFFREY K. BARTON**

Clerk to the Board



**October 18, 2011**

## **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, October 18, 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 Maureen Gelfo.

Chairman Solari called the meeting to order at 11:58 a.m.

### **15.B.1. APPROVAL OF MINUTES MEETING OF AUGUST 16, 2011**

### **15.B.2. APPROVAL OF MINUTES MEETING OF SEPTEMBER 6, 2011**

The Chairman asked if there were any corrections or additions to the Minutes of the SWDD Meetings of August 16 or September 6, 2011. There were none.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the SWDD Meetings of August 16 and September 6, 2011, as written.

**15.B.3. AMENDMENT NO. 2 TO WORK ORDER NO. 29 TO GEOSYNTEC**  
**TO IMPLEMENT THE FDEP APPROVED REMEDIAL ACTION**  
**PLAN MODIFICATION AT THE FORMER SOUTH GIFFORD ROAD**  
**LANDFILL**

Himanshu Mehta, Managing Director, Solid Waste Disposal District, provided background on staff's recommendation for approval of Amendment No. 2 to Work Order No. 29 with Geosyntec to implement the Remedial Action Plan Modification (RAPM) developed to mitigate the chlorinated volatile organic compound (CVOC) plume at the former South Gifford Road Landfill. He revealed that the FDEP approved the RAPM on September 20, 2011, and requested plan implementation by October 21, 2011.

ON MOTION by Commissioner Flescher, SECONDED by Chairman Solari, the Board unanimously approved and authorized the Chairman to execute Amendment No. 2 to Work Order No. 29 authorizing Geosyntec Consultants, Inc., to implement the Florida Department of Environmental Protection (FDEP) approved Remedial Action Plan Modification, with a not-to-exceed fee of \$148,883, as recommended in the memorandum of October 7, 2011.

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

**15.B.4. FINAL PAY & RELEASE OF RETAINAGE TO GUETTLER**

**BROTHERS, LLC – BID NO. 2011027 FOR INDIAN RIVER**

**COUNTY PHASE I SITE PREPARATION FOR CELL 1**

**CONSTRUCTION**

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the release of retainage and final payment in the amount of \$202,338.95 to Guettler Brothers Construction, LLC, as recommended in the memorandum of October 5, 2011.

**15.B.5. CONSTRUCTION & DEMOLITION DEBRIS RECYCLING AT IRC**

**LANDFILL**

Director Mehta reported that in January 2010, the State adopted legislation requiring Construction & Demolition (C&D) debris to be separated from the Municipal Solid Waste (MSW) at the landfill, and the County has until November 1, 2011 to implement the requirement. He described the proposed six-month pilot program whereby the landfill contractor, Republic Services (a/k/a Treasure Coast Refuse), would extract metal, cardboard, and concrete from the waste stream for recycling purposes, for \$16.49 per ton, with a credit of \$13.99 per ton for all processed material recycled offsite, and a 10% sharing of revenues on the recyclables. He explained that according to the amount recycled, the County’s costs would increase (less recycling) or decrease (more recycling); thus, SWDD staff was recommending that Republic Services strive for a recycling rate of at least 15%. Director Mehta thereafter presented staff’s recommendation to approve the six-month pilot project for C&D recycling, with staff to bring back an amendment to Republic Services’ contract at a future date.

Director Mehta addressed the Board's comments and questions regarding the 15% minimum recycling requirement; the possibility of issuing a Request for Proposal for a private facility to undertake the C&D recycling; and whether the concrete debris could be stored in a separate area for future use.

**Todd Westover**, Republic Services of Florida, assured the Board he would do his utmost to recycle the maximum amount; however, he could not sanction the 15% minimum recycling requirement due to the unpredictability of the recycling stream.

Administrator Baird stressed that the 15% minimum recycling requirement was necessary in order to control SWDD rates. He revealed that he had been unaware of Mr. Westover's view until today, and suggested that the Board reconsider the subject matter on Tuesday, November 1, 2011.

Director Mehta advised that if the Board wanted to table this matter at this time, he would request a permit requirement extension from the FDEP.

Vice Chairman Wheeler suggested that the Board reconsider this item at the first meeting of November 2011.

ON MOTION by Vice Chairman Wheeler, SECONDED by Commissioner Davis, the Board unanimously TABLED this item until the regularly scheduled Board of County Commission meeting of November 1, 2011.

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 12:32 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

*(Clerk's Note: These minutes were signed by the current Chairman at the time of the Board's approval.)*

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

SWDD/MG/2011Minutes