

**JEFFREY K. BARTON**

Clerk to the Board



**January 10, 2012**

## **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, January 10, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Wheeler called the meeting to order at 11:33 p.m.

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

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

The Chairman asked if there were any corrections or additions to the minutes of the SWDD meetings of November 1, 2011 or November 15, 2011. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the SWDD meetings of November 1, 2011 and November 15, 2011, as written.

**15.B.3. WORK ORDER NO. 2 GEOSYNTEC TO UTILIZE KESSLER  
CONSULTING FOR TECHNICAL ASSISTANCE WITH RECYCLABLES  
PROCESSING PROCUREMENT**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved Work Order No. 2 to Geosyntec, to utilize Kessler Consulting for technical assistance with Recyclables Processing Procurement (RFP2012023) for a not-to-exceed budget of \$10,700, as recommended in the memorandum dated December 23, 2011.

WORK ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.4. FINAL PAY FOR AMENDMENT 1 TO WORK ORDER NO. 13, TO  
CAMP, DRESSER & MCKEE INC. FOR INDIAN RIVER COUNTY  
ANNUAL PERMIT COMPLIANCE AND MONITORING FOR 2010  
AND 2011**

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved for payment Camp Dresser and McKee, Inc.'s final invoice in the amount of \$4,075.50, as recommended in the memorandum dated December 14, 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  
11:35 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

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

SWDD/2012 Minutes