

**JEFFREY K. BARTON**

Clerk to the Board



**February 7, 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, February 7, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, and Bob Solari. Commissioner Joseph E. Flescher was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Chairman Wheeler called the meeting to order at 11:40 a.m.

### **15.B.1. AMENDMENT NO. 1 TO REPUBLIC SERVICES FOR LANDFILL**

#### **GAS FLARE RELOCATION PROJECT**

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman O'Bryan, by a 4-0 vote (Commissioner Flescher absent), the Board approved and authorized the Chairman to execute the First Amendment to Contract Agreement between the Solid Waste Disposal District and Republic Services of Florida, Limited Partnership, to

administer the Landfill Gas Flare Relocation Project at a not-to-exceed price of \$421,815.24 (*with Golder Associates, Inc. the subcontractor*); as recommended in the memorandum of January 30, 2012.

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

There being no further business, the Chairman declared the meeting adjourned at 11:41 a.m.

ATTEST:

\_\_\_\_\_  
Jeffrey K. Barton, Clerk

\_\_\_\_\_  
Gary C. Wheeler, Chairman

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

SWDD/MG/2012Minutes