

JEFFREY K. BARTON

Clerk to the Board



April 3, 2012

**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, April 3, 2012. Present were Vice Chairman Peter D. O'Bryan, Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Vice Chairman O'Bryan called the meeting to order at 2:13 p.m.

**15.B.1. ELECTRICAL POWER LINE RELOCATION AGREEMENT &
UNDERGROUND EASEMENT TO FLORIDA POWER & LIGHT**

MOTION WAS MADE by Commissioner Solari,
SECONDED by Commissioner Flescher, to approve
staff's recommendation.

Attorney Polackwich directed the Board's attention to the second page of the proposed agreement with Florida Power & Light (FPL), explained why it was no longer necessary to have the Contractor Indemnification clause, and advised that the paragraph would be removed from the final contract.

MOTION WAS AMENDED by Commissioner Solari, SECONDED by Commissioner Flescher, to delete the Contractor Indemnification clause on page two of the Lump Sum Relocation Agreement with Florida Power & Light (FPL).

The Chairman CALLED THE QUESTION, and by a 4-0 vote (Chairman Wheeler absent), the amended Motion carried. The Board: (1) approved and authorized the Chairman to execute the Electrical Power Line Relocation Agreement with Florida Power & Light, amended to delete the Contractor Indemnification clause on page two of the Lump Sum Relocation Agreement with Florida Power & Light (FPL); and (2) granted the non-exclusive easement in accordance with the easement drawings.

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, Vice Chairman O'Bryan declared the Solid Waste Disposal District meeting adjourned at 2:14 p.m.

ATTEST:

Jeffrey K. Barton, Clerk
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/MG/2012Minutes