

JEFFREY K. BARTON

Clerk to the Board



April 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 27th Street, Vero Beach, Florida, on Tuesday, April 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 11:13 a.m.

15.B.1.RECOMMENDATION TO AWARD PHASE 2 CELL 1 SEGMENT 3

LANDFILL EXPANSION PROJECT TO COMANCO

ENVIRONMENTAL CORPORATION (BID NO. 2012025)

Managing Director Himanshu Mehta, Solid Waste Disposal District provided background, analysis, and account information for the Phase 2 construction of Cell 1 of Segment 3 landfill expansion project and bid evaluation process. He recommended awarding the bid to Comanco, as a base bid, and allow for about an 18% contingency.

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, the Board unanimously: (1) approved Bid No. 2012025 to Comanco in the base bid amount of \$3,247,500, with a contingency allowance of \$614,500 to not exceed the total project cost of \$3,862,000; (2) approved the contract in form; and (3) authorized the Chairman to execute the same, as presented, pending receipt of bonds and insurance requirements, and final approval by the County Attorney, all as recommended in the memorandum dated March 28, 2012.

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

**15.B.2. WORK ORDER NO. 4 TO GEOSYNTEC TO PROVIDE
CONSTRUCTION SERVICES FOR PHASE 2 CELL 1 SEGMENT 3
LANDFILL EXPANSION PROJECT**

ON MOTION by Commissioner Flescher, SECONDED by Chairman Wheeler, the Board unanimously approved and authorized the Chairman to execute Work Order No. 4 to Geosyntec to provide engineering services for Phase 2 construction of Cell 1 of Segment 3 Expansion, in accordance with the scope of work for a not to exceed budget of \$289,779, utilizing reserve funds, as recommended in the memorandum of March 28, 2012.

WORK ORDER 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 Solid Waste Disposal District
meeting adjourned at 11:15 a.m.

ATTEST:

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

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/LA/2012Minutes