

JEFFREY K. BARTON

Clerk to the Board



April 17, 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 17, 2012. Present were Chairman Gary C. Wheeler, Joseph E. Flescher, and Bob Solari. Vice Chairman Peter D. O'Bryan and Commissioner Wesley S. Davis were 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 10:22 a.m.

15.B.1. WORK ORDER NO. 3 TO CDM SMITH, INC. FOR C&D

LANDFILL PERMIT RENEWAL AND MPIS TECHNICAL REPORT

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a 3-0 vote (Commissioners Davis and O'Bryan absent), the Board approved and authorized the Chairman to execute Work Order No. 3 with CDM Smith., in the amount of \$54,900 to provide engineering services related to the Construction &

Demolition Debris (C&D) Landfill Permit Renewal and Monitoring Plan Implementation Schedule (MPIS) Technical Report, as recommended in the memorandum of April 9, 2012.

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

**15.B.2. AMENDMENT NO. 1 TO WORK ORDER NO. 2 TO GEOSYNTEC TO UTILIZE
KESSLER CONSULTING TO FINALIZE A RECYCLING CONTRACT
WITH RECOMMUNITY**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 3-0 vote (Commissioners Davis and O'Bryan absent), the Board approved and authorized the Chairman to execute Amendment No. 1 to Work Order No. 2 to Geosyntec to utilize Kessler Consulting to finalize a recycling contract with ReCommunity for a not-to-exceed budget of \$8,560, as recommended in the memorandum of April 10, 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 10:22 a.m.

ATTEST:

Jeffrey K. Barton
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

SWDD/MG/2012Minutes