

JEFFREY K. BARTON

Clerk to the Board



June 12, 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, June 12, 2012. Present were Vice Chairman Peter D. O'Bryan, and 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 10:57 a.m.

15.B.1. APPROVAL OF MINUTES MEETING OF MAY 1, 2012

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, by a 4-0 vote (Commissioner Wheeler absent), the Board approved the minutes of the Solid Waste Disposal District meeting of May 1, 2012, as written.

15.B.2. ENGINEER'S FINAL ESTIMATE AND CLOSURE PLAN FOR REPAVING OF WINTER BEACH, GIFFORD, AND ROSELAND CUSTOMER CONVENIENCE CENTERS

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Commissioner Wheeler absent), the Board: (1) approved the engineer MVB Engineering, Inc.'s estimate of \$159,500.00 to repave Winter Beach, Gifford, and Roseland Customer Convenience Centers; (2) authorized the sequential closure of the Customer Convenience Centers; and (3) authorized the approval of a budget amendment to cover these renewal and replacement expenditures as an emergency item, as recommended in the memorandum of June 4, 2012.

Himanshu Mehta, Managing Director, Solid Waste Disposal District, responding to the Board's questions, advised that each convenience center would be closed for no more than 14 days, and that signs would be posted to advise patrons of the temporary closures.

Commissioner Davis addressed Renee Renzi's query about the Customer Convenience Centers.

**15.B.3. FINAL PAY FOR AMENDMENT 1 TO WORK ORDER NO. 28 TO GEOSYNTEC FOR
PROCUREMENT OF CONSTRUCTION CONTRACT FOR CELL 1
SEGMENT 3 EXPANSION**

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, by a 4-0 vote (Commissioner Wheeler absent), the Board approved for payment Geosyntec Consultants, Inc.'s final invoice in the amount of \$1,008.35, as recommended in the memorandum of May 26, 2012.

**15.B.4. FINAL PAY TO GOLDER ASSOCIATES THROUGH REPUBLIC SERVICES FOR
LANDFILL GAS FLARE RELOCATION PROJECT**

Director Mehta provided background conditions on the Landfill Gas Flare Relocation Project, which has been expedited and completed under budget. He estimated that within 30-45 days, the Solid Waste Disposal District will begin supplying INEOS New Planet BioEnergy with landfill gas.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, by a 4-0 vote (Commissioner Wheeler absent), the Board approved the final payment in the amount of \$362,226.81 inclusive of a management fee to Republic Services for subcontracting services provided by Golder Associates, Inc., as recommended in the memorandum of May 26, 2012.

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 Vice Chairman declared the Solid Waste Disposal
District meeting adjourned at 11:06 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Vice Chairman

Minutes Approved: _____