

JEFFREY R. SMITH

Clerk to the Board



August 21, 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, August 21, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, 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 Maureen Gelfo.

Chairman Wheeler called the meeting to order 1:20 p.m.

15.B.1. APPROVAL OF MINUTES MEETING OF JULY 3, 2012

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the minutes of the July 3, 2012 meeting, as written.

**15.B.2. AMENDMENT NO. 2 TO WORK ORDER NO. 2 TO GEOSYNTEC TO
UTILIZE KESSLER CONSULTING FOR TECHNICAL ASSISTANCE
WITH RECYCLING AGREEMENT**

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved and authorized the Chairman to execute Amendment No. 2 to Work Order No. 2 to Geosyntec to utilize Kessler Consulting to finalize a recycling contract with Resource Recovery Systems, LLC, d/b/a ReCommunity, for a not-to-exceed budget of \$26,750, as recommended in the memorandum of August 10, 2012.

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

**15.B.3. APPROVAL FOR BID AWARD TO MANCIL'S TRACTOR SERVICE, INC. FOR
CUSTOMER CONVENIENCE CENTER PAVEMENT IMPROVEMENTS
(BID NO. 2012047)**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved: (1) award of Bid No. 2012047 to Mancil's Tractor Service in the amount of \$141,892.50 as the lowest and most responsive bidder meeting the specifications as set forth in the Invitation to Bid; and (2) approved the sample contract in form, and authorized the Chairman to execute the same as presented, pending receipt of bonds and insurance requirements and final approval by the County Attorney, as recommended in the memorandum of August 14, 2012.

15.B.4. RECYCLABLES TRANSFER, PROCESSING, AND MARKETING

SERVICES AGREEMENT

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved and authorized the Chairman to execute the Recyclables Transfer, Processing and Marketing Services Agreement with Resource Recovery Systems, LLC, d/b/a/ ReCommunity, as recommended in the memorandum of August 9, 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 Solid Waste Disposal District meeting adjourned at 1:21 p.m.

ATTEST:

Jeffrey R. Smith
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/SWDD/2012 Minutes