

JEFFREY R. SMITH

Clerk to the Board



October 23, 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, October 23, 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 11:49 a.m.

15.B.1. APPROVAL OF MINUTES MEETING OF AUGUST 21, 2012

15.B.2. APPROVAL OF MINUTES MEETING OF SEPTEMBER 11, 2012

15.B.3. APPROVAL OF MINUTES MEETING OF OCTOBER 2, 2012

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari, SECONDED by Chairman Wheeler, the Board unanimously approved the minutes of the Solid Waste Disposal District meetings of August 21, September 11, and October 2, 2012, as written.

**15.B.4. RECOMMENDATION TO AWARD THE NEW OSLO CUSTOMER
CONVENIENCE CENTER PROJECT TO PAUL JACQUIN & SONS,
INC. (BID NO. 2012051)**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously: (1) approved the award of Bid No. 2012051 to Paul Jacquin & Sons, Inc., for the new Oslo Customer Convenience Center project, in the amount of \$2,161,000.00; (2) approved the contract in form; and (3) authorized the Chairman to execute same, as presented, pending receipt of bonds and insurance requirements, and final approval by the County Attorney, all as recommended in the memorandum of October 11, 2012.

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

**15.B.5. FINAL PAY FOR GEOSYNTEC WORK ORDER NO. 29 FOR
GIFFORD LANDFILL PROJECT**

MOTION was made by Commissioner Davis, SECONDED by Commissioner Solari, to approve staff's recommendation.

Vice Chairman O'Bryan wanted to know if this is the final payment (to Geosyntec), or if this is the final payment for Work Order No. 29.

Managing Director Himanshu Mehta, Solid Waste Disposal District, explained that Work Order No 29 is the completion of an existing work order from several years of groundwater monitoring, and that there is currently a new Work Order in progress because of a State requirement to sample the wells every six months.

Commissioner Davis asked Director Mehta to consider conducting the well monitoring in-house.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved for payment Geosyntec's final invoice for Work Order No. 29, in the amount of \$1,177.00, as recommended in the memorandum of October 15, 2012.

**15.B.6. AGREEMENT FOR EASEMENTS AND WAIVER OF TIPPING FEES
WITH INDIAN RIVER FARMS WATER CONTROL DISTRICT**

Deputy County Attorney William DeBraal pointed out that there is an existing Florida gas line near or under one of the easements that the County will be receiving from the Indian River Farms Water Control District. He said that staff is currently working out the final details; therefore, the final easements may differ slightly in the legal description and sketch from what is in the Agenda Packet.

ON MOTION by Commissioner Flescher, SECONDED by Chairman Wheeler, the Board unanimously: (1) approved the Agreement for Easements and Waiver of Tipping Fees with Indian River Farms Water Control District, which includes a \$2,000 per year allowance to be funded through

the SWDD Operating Fund; (2) authorized the Chairman to execute the Agreement and Easement documents pending final approval from the Indian River Farms Water Control District and concurrence from the County Attorney; and (3) recognized that the final easements may differ slightly from the Agenda Packet.

Commissioner Davis asked staff to provide a future presentation on the natural gas line project at CR510 and along CR512, and the significance to economic development of having natural gas available in conjunction with what Fellsmere is doing west of I-95.

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 11:54 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____