

JEFFREY R. SMITH

Clerk to the Board



January 8, 2013

**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES OF
JANUARY 8, 2013**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, January 8, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maria I. Suesz.

Chairman Flescher called the meeting to order at 10:58 a.m.

15.B. SOLID WASTE DISPOSAL DISTRICT

15.B.1. APPROVAL OF MINUTES – MEETING OF NOVEMBER 13,

2012

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously approved the minutes of the November 13, 2012 meeting, as written.

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**15.B.2. CHANGE ORDER NO. 1 TO MANCIL'S TRACTOR SERVICE, INC. FOR
CUSTOMER CONVENIENCE CENTER PAVING IMPROVEMENTS (BID NO.
2012047)**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner O'Bryan, the Board unanimously approved 1) Change Order No. 1 in the amount of \$12,500 to Mancil's Tractor Service associated with the paving repair work at the Gifford Customer Convenience Center; and 2) authorized the approval of a budget amendment to cover Change Order No. 1 in the amount of \$12,500, as recommended in the memorandum dated December 31, 2012.

DOCUMENT 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 meeting adjourned at 10:59 a.m.

ATTEST:

Jeffrey R. Smith, Clerk of the Circuit
Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

SWDD/ms/2013 Minutes

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