

**JEFFREY R. SMITH**

Clerk to the Board



**January 15, 2013**

## **SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, January 15, 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 Maureen Gelfo.

Chairman Flescher called the meeting to order at 10:34 a.m.

### **15.B.1. WORK ORDER NO. 6 TO CDM SMITH, INC. FOR ENGINEERING SERVICES WITH THE 2013 ANNUAL FINANCIAL REPORTS**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved and authorized the Chairman to execute Work Order No. 6 with CDM Smith, Inc., in the amount of \$46,890, to provide engineering services related to the Annual Financial Reports, as recommended in the memorandum of January 4, 2013.

**15.B.2. FINAL PAY TO WORK ORDER No. 2 TO CDM SMITH, INC. FOR ENGINEERING SERVICES WITH THE 2012 ANNUAL PERMIT COMPLIANCE MONITORING AND REPORTING**

Commissioner Solari was happy to report that the evaluation monitoring of ground and surface water associated with the C-5 Canal has concluded, resulting in a savings of \$25,000 to the County.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved for payment CDM Smith's final invoice for the 2012 Annual Permit Compliance Monitoring and Reporting services, in the amount of \$3,351.40, as recommended in the memorandum of January 4, 2013.

**15.B.3. WORK ORDER No. 7 TO CDM SMITH, INC. FOR ENGINEERING SERVICES WITH THE 2013 ANNUAL PERMIT COMPLIANCE MONITORING AND REPORTING**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari the Board unanimously approved and authorized the Chairman to execute Work Order No. 7 with CDM Smith, Inc., in the amount of \$84,800 to provide engineering services related to the 2013 Annual Permit Compliance Monitoring and Reporting services, as recommended in the memorandum of January 4, 2013.

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 10:35 a.m.

ATTEST:

\_\_\_\_\_  
Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

\_\_\_\_\_  
Joseph E. Flescher, Chairman

Minutes Approved: \_\_\_\_\_

BCC/SWDD/2013 Minutes