

JEFFREY R. SMITH

Clerk to the Board



February 19, 2013

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, February 19, 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 10:24 a.m.

15.B.1 APPROVAL OF MINUTES – DECEMBER 4, 2012

15.B.2. APPROVAL OF MINUTES – DECEMBER 18, 2012

15.B.3. APPROVAL OF MINUTES – JANUARY 8, 2013

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the December 4, 2012; December 18, 2012; and January 8, 2013 meetings, as written.

15.B.4. RELEASE OF RETAINAGE & FINAL PAY TO MANCIL'S TRACTOR SERVICE, INC. FOR CUSTOMER CONVENIENCE CENTER PAVING IMPROVEMENTS (BID NO. 2012047)

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the final payment including the release of retainage to Mancil's Tractor Service, Inc., in the amount of \$26,689.25 for Customer Convenience Center Paving Improvements in accordance with Bid No. 2012047, as recommended in the memorandum of February 11, 2013.

15.B.5. FINAL PAY TO MOIA BOWLES VILLAMIZAR & ASSOCIATES ENGINEERING, INC. (MBV) FOR WORK ORDER NO. 3 FOR CUSTOMER CONVENIENCE CENTER PAVING IMPROVEMENTS

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved for payment Moia Bowles Villamizar & Associates Engineering, Inc.'s (MBV) final invoice in the amount of \$2,631, as recommended in the memorandum of February 11, 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 Chairman declared the Solid Waste Disposal District meeting adjourned at 10:27 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/SWDD/2013 Minutes

DRAFT