

JEFFREY R. SMITH

Clerk to the Board



April 2, 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, April 2, 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 3:28 p.m.

15.B.1. APPROVAL OF MINUTES MEETING OF FEBRUARY 19, 2013

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Davis, the Board unanimously approved the minutes of the February 19, 2013 meeting, as written.

15.B.2. AMENDMENT NO. 2 TO REPUBLIC SERVICES FOR LANDFILL
DITCH ENHANCEMENT PROJECT

Commissioner O'Bryan disagreed with staff's rationale for choosing Golder Associates, Inc. (Golder), the second lowest bidder, instead of Treasure Coast Construction Management, L.C. (TCCM), the lowest bidder.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, to: (1) approve and authorize the Chairman to execute the Second Amendment to Republic Services landfill contract to administer the Ditch Enhancement Project at a not to exceed price of \$199,894.54; and (2) authorize the Solid Waste Disposal District to utilize Treasure Coast Construction Management, L.C. (TCCM) through Republic Services of Florida, as the general contractor for project.

Director of Utilities Vincent Burke explained why staff's recommendation had been for Golder.

Todd Westover, Republic Services/Treasure Coast Refuse, vouched for TCCM's work.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously.

Staff clarified for the Board that the contract amounts in the proposed agreement with Republic Services would need to be modified.

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 3:33 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/SWDD/2013 Minutes