

JEFFREY R. SMITH

Clerk to the Board



June 11, 2013

SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES

The Board of Commissioners of the Solid Waste Disposal District (SWDD) met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, June 11, 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 Leona Adair Allen.

Chairman Flescher called the meeting to order at 12:20 p.m.

**15.B.1.CHANGE ORDER NO. 1 TO PAUL JACQUIN & SONS, INC. (BID NO.
2012051) FOR THE NEW OSLO CUSTOMER CONVENIENCE
CENTER PROJECT**

MOTION WAS MADE by Commissioner O'Bryan,
SECONDED by Vice Chairman Davis, to approve staff's
recommendation.

Commissioner O'Bryan said he had recently visited the Oslo Customer Convenience Center and saw progress, but did not believe the facility's would be able meet the tentative opening date of mid-June.

Director of Utility Services Vincent Burke informed the Board that the new tentative date to open is July 22, 2013.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved deductive Change Order No. 1 in the amount of \$-465,627.04 to Paul Jacquin and Sons, Inc. (Bid No. 2012051); and approved 74 days of additional contract time, as recommended in the memorandum of May 31, 2013.

CHANGE ORDER 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 12:21 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____