

JEFFREY R. SMITH

Clerk to the Board



November 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, November 19, 2013. Present were Chairman Peter D. O'Bryan, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Maureen Gelfo.

Chairman O'Bryan called the meeting to order at 1:03 p.m.

**15.B.1. FINAL PAY FOR CDM SMITH WORK ORDER NO. 6 - ANNUAL
PERMITTING SERVICES 2013**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, the Board approved for payment CDM Smith Inc.'s final invoice in the amount of \$9,202.50, as recommended in the memorandum of November 12, 2013.

**15.B.2. NEW OSLO CUSTOMER CONVENIENCE CENTER - APPROVAL OF
CHANGE ORDER NO. 3, RELEASE OF RETAINAGE AND FINAL
PAY TO PAUL JACQUIN & SONS (BID NO. 2012051)**

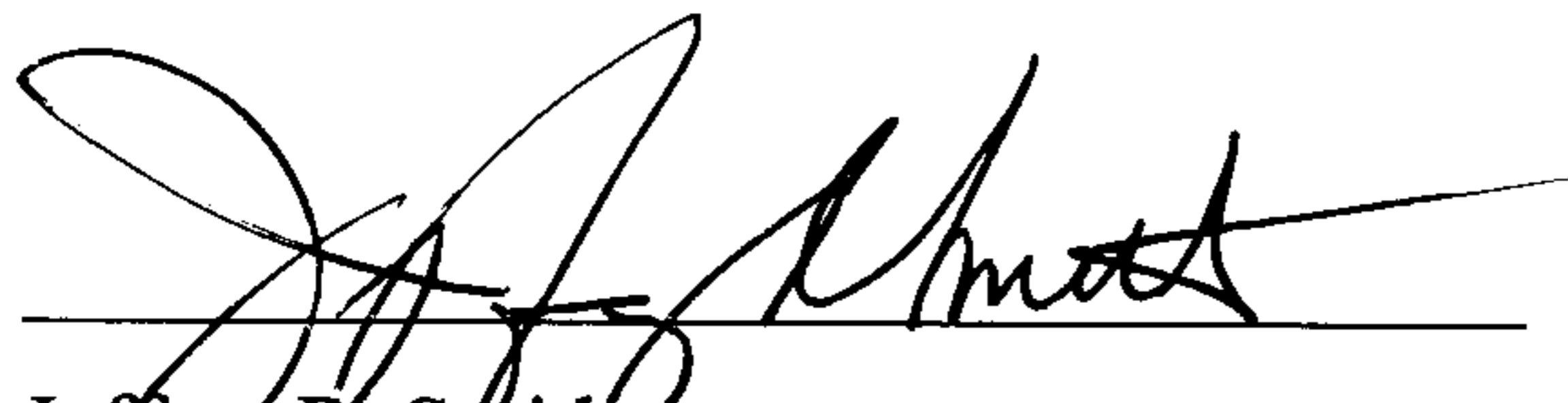
ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Solari, the Board unanimously approved and authorized the Chairman to execute Change Order No. 3, Release of Retainage and Final Payment in the amount of \$102,376.75 to Paul Jacquin & Sons, Inc., for the New Oslo Customer Convenience Center Project, as recommended in the memorandum of November 12, 2013.

CHANGE ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

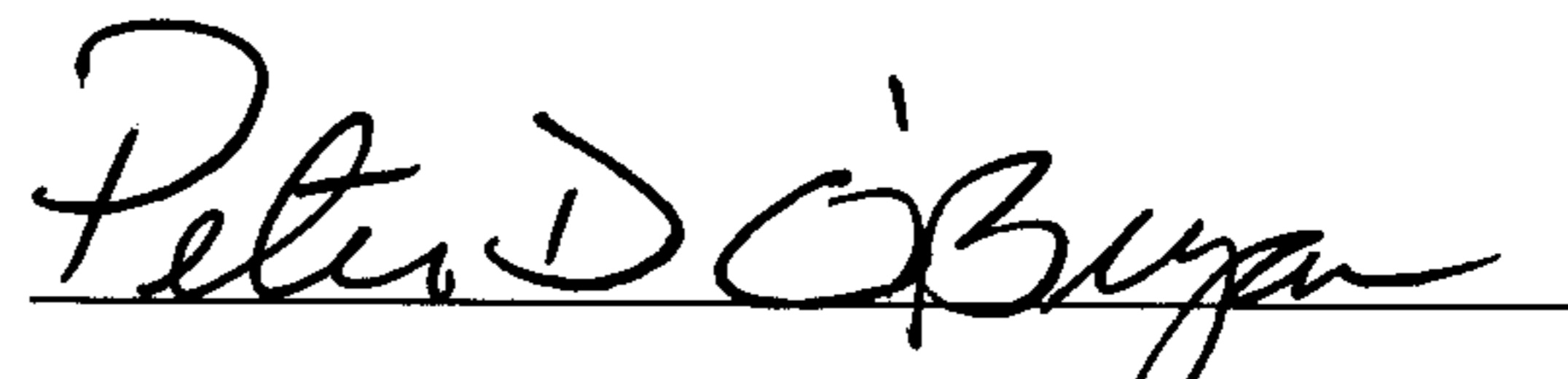
ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, the Chairman declared the Solid Waste Disposal District meeting adjourned at 1:05 p.m.

ATTEST:



Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller



Peter D. O'Bryan, Chairman

(Clerk's Note: These minutes were signed by the current Chairman at the time of the Board's approval).

Minutes Approved: JAN 14 2014

BCC/SWDD/2013 Minutes

