

JEFFREY R. SMITH

Clerk to the Board



December 3, 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, December 3, 2013. Present were Chairman Peter D. O'Bryan, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Vice Chairman Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 12:36 p.m.

15.B.1. WORK ORDER NO. 1 TO NEEL-SCHAFFER, INC. FOR 2014

MASTER PLAN UPDATE

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, the Board by a 4-0 vote (Vice Chairman Davis absent) approved and authorized the Chairman to execute Work Order No. 1 with Neel-Schaffer, Inc., in the amount of \$148,202, to provide engineering services related to the 2014 Solid Waste

Master Plan Update, as recommended in the memorandum
of November 21, 2013.

WORK 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 12:37 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

Minutes Approved: 02/11/2014