



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**

TUESDAY, OCTOBER 20, 2015

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COMMISSIONERS

DISTRICT

Wesley S. Davis, Chairman	District 1	Present	Joseph A. Baird, County Administrator	Present
Bob Solari, Vice Chairman	District 5	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER

11:16 A.M.

**PACKET
PAGES**

15.

SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

**11:16
a.m.**

1. Approval of Minutes August 18, 2015
2. Approval of Minutes September 10, 2015 Preliminary Budget Hearing **ON MOTION** by Commissioner O'Bryan, **SECONDED** by Commissioner Vice Chairman Solari, the Board unanimously approved the Regular Minutes of August 18, 2015, and the Preliminary Budget Hearing Minutes of September 10, 2015, as written.
3. Amendment No. 3 to Work Order No. 1 to Kessler Consulting, Inc., for Service Transition Assistance (memorandum dated October 14, 2015)
Director of Utilities Vincent Burke provided background on the services provided by Kessler Consulting, Inc. (KCI) to assist the County with the new Trash and Recyclables Collection Franchise Agreement with Waste Management. He stated that since Waste Management assumed service on October 1, 2015, issues have arisen with cart delivery, service, and other matters, and that staff is requesting an amendment to Work Order No. 1 with KCI, for additional transition services. Director Burke also commented on the Radio Frequency Identification (RFID) system that will provide

230-235

metrics on trash and recycling pickups, and the upcoming cart swap exchange in January 2016.

Vice Chairman Solari stated that KCI will be able to help the County identify the scope of the problems with Waste Management; consider appropriate measures; and hold Waste Management accountable.

County Administrator Joseph Baird noted that if the County decides to pursue Administrative Charges against Waste Management, KCI would assist with compiling data on any breaches of contract.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Zorc, the Board unanimously: (1) authorized the County to piggy-back Okaloosa County Contract No. C10-1781-PW; (2) approved Amendment No. 3 to Work Order No. 1 with Kessler Consulting, Inc., in the amount of \$39,600 to provide service transition services; and (3) authorized the Chairman to execute same as presented.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **11:24 p.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____
Deputy Clerk

Approved: December 1, 2015

SWDD/MG/2015 Minutes