



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

TUESDAY, NOVEMBER 3, 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	
Peter D. O'Bryan	District 4	Present	Court and Comptroller	Present
Tim Zorc	District 3	Present	Leona Adair Allen, Deputy Clerk	Present

**DVD
TIMES**

CALL TO ORDER

**PACKET
PAGES**

The Chairman called the meeting to order at 10:17 a.m. to hear Item 15.B.5. in conjunction with Item 5.C. of the Regular Board of County Commission meeting. The Chairman adjourned the District meeting at 10:37 a.m. to return to the Regular Board of County Commission meeting.

The Chairman called this meeting back to order at 11:29 a.m.

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

**11:29
p.m.**

1. Approval of Minutes July 15, 2015 SWDD Budget Workshop

2. Approval of Minutes September 17, 2015 SWDD Final Budget Hearing ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice Chairman Solari, the Board unanimously approved the Solid Waste Disposal District Budget Workshop Minutes of July 15, 2015 and the Solid Waste Disposal District Final Budget Hearing of September 17, 2015.

- 11:29 a.m.**
3. Landlord’s Waiver for MWI, Inc.
(memorandum dated October 28, 2015) 169-174
ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the Landlord’s Waiver Agreement, in favor of BANKUNITED, N.A., and authorized the Chairman to execute same.
- 11:29 a.m.**
4. Final Pay to Geosyntec for Work Order No. 10 for Additional Site Redevelopment Assessment Activities at South Gifford Road Landfill
(memorandum dated October 16, 2015) 175-182
ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved Geosyntec’s final invoice amount of \$603.07.
- 10:17 a.m.**
5. Request to Draw on Waste Management’s Performance Bond
(memorandum dated October 26, 2015) 183-196
(Clerk’s Note: This Item was heard in conjunction with Item 5.C. of the Regular Board of County Commission meeting, and is placed here for continuity.)

Director of Utility Services Vincent Burke provided background and spoke about past communications with Waste Management, Inc. of Florida (WMIF).

County Attorney Dylan Reingold explained why he did not recommend pulling the performance bond or drawing on it, but instead, advocated that the Board focus on the administrative charges. He reviewed the contract and identified some of the issues that would be discussed with WMIF.

Vice Chairman Solari felt that the focus should be on customer service.

MOTION WAS MADE by Vice Chairman Solari, SECONDED by Commissioner Zorc, to deny staff’s recommendation to draw on Waste Management, Inc. of Florida’s performance bond.

Discussion ensued over concerns with timely trash pickups for the upcoming holidays; a future meeting where the County and WMIF Representatives could discuss concerns over the implementation of the Contract; and the availability of the information in the contract.

Ron Kaplan, Counsel for WMIF, reported that the President and executive team of WMIF would be available next week to meet with County staff to resolve issues, and urged the Board to not move forward with the performance bond.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

(Clerk's Note: The Chairman adjourned this meeting at 10:37 a.m. to return to the Regular Board of County Commission meeting.)

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **11:30 a.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: December 1, 2015

SWDD/LAA/2015 Minutes