



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**
**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**
TUESDAY, FEBRUARY 2, 2016

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

COMMISSIONERS

DISTRICT

Bob Solari, Chairman	District 5	Present	Joseph A. Baird, County Administrator	Present
Joseph E. Flescher, Vice Chairman	District 2	Present	Dylan Reingold, County Attorney	Present
Wesley S. Davis	District 1	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 **12:01 P.M.**

**PACKET
PAGES**

15.

SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

12:01
p.m.

1. Approval of Minutes January 19, 2016

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Solari, the Board unanimously approved the Solid Waste Disposal District Meeting Minutes of January 19, 2016, as written.

12:01
p.m.

2. CCNA-2014 Work Order No. 5 to CDM Smith, Inc. for the 2016 Annual Financial Reports 142-149
(memorandum dated January 25, 2016)

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute CCNA-2014 Work Order No. 5 with CDM Smith, Inc., in the amount of \$47,090 to provide engineering services related to the 2016 Annual Financial Reports.

12:02
p.m.

3. CCNA-2014-Work Order No. 2 to Geosyntec to Provide Engineering Services for Installation of Groundwater Monitoring Wells
(memorandum dated January 25, 2016)

150-163

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute CCNA-2014-Work Order No. 2 authorizing Geosyntec to provide engineering services for the installation of groundwater monitoring wells, in accordance with the scope of work for a not-to-exceed budget of \$19,944.

12:02
p.m.

4. Work Order No. 2 to SCS Engineers for a Solid Waste Rate Study and Business Plan
(memorandum dated January 19, 2016)

164-171

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously approved and authorized the Chairman to execute Work Order No. 2 with SCS Engineers in the amount of \$35,000 to provide a Solid Waste Rate Study and Management Plan.

12:02
p.m.

5. Work Order No. 3 to SCS Engineers for a Conceptual Design of a new Household Hazardous Waste and Citizen Drop-Off Center
(memorandum dated January 22, 2016)

172-181

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved and authorized the Chairman to execute Work Order No. 3 with SCS Engineers in the amount of \$22,832 to provide engineering services for a new Household Hazardous Waste and Citizen Drop-off Center.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **12:03 p.m.**

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: _____