



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**

TUESDAY, MAY 17, 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	Terri Collins-Lister, Deputy Clerk	Present

CALL TO ORDER 11:57 A.M

**PACKET
PAGES**

15. SPECIAL DISTRICTS AND BOARDS

B. Solid Waste Disposal District

1. Approval of Minutes Meeting of April 19, 2016
ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Zorc, the Board unanimously approved the Solid Waste Disposal District Meeting Minutes of April 19, 2016, as written.

2. Amendment No. 7 to Republic Services
 (memorandum dated May 2, 2016) **94-99**
ON MOTION by Vice Chairman Flescher , SECONDED by Commissioner Zorc, the Board unanimously approved: (1) the Seventh Amendment to Republic Services landfill contract for the one-time reimbursement of tires in the amount of \$15,929.39 and rental costs in the amount of \$27,399.60 for the new Volvo 110 Loader and to increase their annual contract by \$31,555.10 for the Non-Class 1 Landfill Services to be billed on a lump sum monthly basis; and (2) authorized the Chairman to execute said Contract Agreement.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:57 a.m.

ATTEST:

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

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: July 12, 2016

SWDD/TCL/2016 Minutes