

# Indian River County Florida

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



## **FINAL - Meeting Minutes Solid Waste Disposal District**

**Tuesday, September 20, 2016**

**11:06 AM**

**Commission Chambers**

### **Board of County Commissioners**

*Bob Solari, Chairman, District 5  
Joseph E. Flescher, Vice Chairman District 2  
Wesley S. Davis, District 1  
Peter D. O'Bryan, District 4  
Tim Zorc, District 3*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

**B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes will be approved under the next Solid Waste Disposal District meeting.

1.       **16-767**       Amendment No. 1 to Work Order CCNA-2014 WO No. 4 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)  
[Work Order No 4](#)

Chairman Solari asked Administrator Brown to have a strategy to bring the groundwater monitoring/reporting to an end when it comes back to the Board in 2017.

**A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve and authorize the Chairman to execute Amendment No. 1 to CCNA-2014 to Work Order No. 4, authorizing Geosyntec Consultants, Inc. to implement the pre-Remedial Action Plan Modification (RAPM) investigation and finalize the bioremediation design required by the Federal Department of Environmental Protection (FDEP), not to exceed the fee of \$29,980. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, Commissioner O'Bryan, and Commissioner Zorc

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the regular meeting.