

AGENDA

SOLID WASTE AUTHORITY BOARD REGULAR MEETING

February 11, 2026
9:30 AM

SOLID WASTE AUTHORITY OF PBC
7501 N. JOG ROAD
WEST PALM BEACH, FL. 33412
www.swa.org

REVISED: 2/6/2026

Add-On: BCC Agenda Item
Item: 9.D.1 Supplemental and Updated Information
CAC Recommendations
CAC MINUTES 2/6/2026

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SITTING AS THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. PGA Tour, Inc.
- F. ADJOURN AS THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE SOLID WASTE AUTHORITY GOVERNING BOARD

- 1. CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
- 2. AGENDA: Additions / Deletions
- 3. MINUTES: A) December 10, 2025 [Regular Meeting]
B) January 30, 2026 [Bid Protest Hearing]
- 4. MINUTES: A) Citizens' Advisory Committee
February 4, 2026 [Receive & File]

5. RECOMMENDED CONSENT AGENDA

- a. Environmental Crimes Unit Status Report - (September – December 2025)

Recommendation: **Receive and File**

CAC Recommendation: **No action taken due to the lack of a quorum.**

- b. Solid Waste Management Facility Operation Permit Renewal Atlas Peat & Soil, Inc.

Recommendation: **Authorize renewal of Operation Permit # AP 0067 VR03 to Atlas Peat & Soil, Inc., for a Yard Trash Recycling Facility through February 28, 2027.**

CAC Recommendation: No action taken due to the lack of a quorum.

5. CONSENT AGENDA (continued)

c. Fiscal Year 2024-2025 Annual Comprehensive Financial Report (ACFR)

Recommendation: Receive and File

CAC Recommendation: No action taken due to the lack of a quorum.

d. Evaluation Committee Recommendation and Award of Contract for Providing Professional Consulting Engineering Services for GIS Centric Asset and Work Order Management System

Recommendation: Authorize the Executive Director to execute a contract with Jones Edmunds to provide Professional Consulting Engineering Services for an initial (3) three-year term with an option to extend an additional (3) three years, subject to legal sufficiency approval by General Counsel.

CAC Recommendation: No action taken due to the lack of a quorum.

e. Granting an Easement to Florida Power & Light Company

Recommendation: Authorize the Executive Director to execute Easement Agreement with Florida Power & Light Company, subject to legal sufficiency approval by General Counsel.

CAC Recommendation: No action taken due to the lack of a quorum.

6. MATTERS BY THE PUBLIC

Anyone wishing to address the Board should complete a Request Card furnished on the Agenda table. Upon completion, please pass to the Clerk **BEFORE** the beginning of the meeting. Thank you for your cooperation.

7. PUBLIC HEARING / WORKSHOP

None.

8. OLD BUSINESS (POSTPONED ITEMS)

None.

9. **NEW BUSINESS**

A. **EXECUTIVE DIRECTOR (Ramana Kari)**

1. Citizens' Advisory Committee (CAC) Appointments

Recommendation: **Approve CAC appointments for the upcoming year.**

CAC Recommendation: **No action taken due to the lack of a quorum.**

B. **LEGAL COUNSEL (Michael Jones, General Counsel)**

None.

C. **OPERATIONS, FIELD SERVICES AND UTILITIES (Patrick Carroll, Chief Operating Officer)**

None.

D. **CUSTOMER INFORMATION SERVICES (Paul Gonsalves, Director)**

1. Solid Waste and Recycling Collection Services, ITB 26-401 for Service Areas 1 through 4 and RFP 26-201 for Service Area 5: Award of Contracts

Recommendation: **1. Award Franchise Collection Agreements to Successful Bidders for Service Areas 1 through 4 and Successful Proposer for Service Area 5;**

2. Adopt Resolution 2026-001 ratifying and confirming Solid Waste and Recycling Collection Franchise Awards; and

3. Authorize Executive Director to execute the Franchise Collection Agreements subject to legal sufficiency approval by General Counsel.

CAC Recommendation: **No action taken due to the lack of a quorum.**

E. **ENGINEERING AND CONSTRUCTION SERVICES (Nate Mayer, Chief Engineer)**

1. RFP No. 26-202: Lease of the 5.249-acre Authority-owned property located on Pike Road, part of the former Cross State Landfill site.

Recommendation: **Authorize the Executive Director to execute a Lease Agreement with Coastal Waste & Recycling, Inc. for an initial term of 20 years with an option to extend for two (2) additional five (5) year terms, subject to legal sufficiency approval by General Counsel.**

CAC Recommendation: **No action taken due to the lack of a quorum.**

9. NEW BUSINESS (continued)

F. PLANNING & ENVIRONMENTAL PROGRAMS (Mary Beth Morrison, Director)

None.

G. FINANCIAL MANAGEMENT SERVICES (Hugh Dunkley, CFO)

1. Small Business Advisory Committee (SBAC) Appointments

Recommendation: **Approve SBAC appointments for the upcoming year.**

CAC Recommendation: **No action taken due to the lack of a quorum.**

10. OTHER SCHEDULED MATTERS

11. COMMENTS BY GENERAL COUNSEL

12. COMMENTS BY AUTHORITY STAFF

13. COMMENTS BY THE BOARD

Vice Mayor Marci Woodward, Chair
Commissioner Joel Flores, Vice Chair
Commissioner Bobby Powell Jr., Secretary
Mayor Sara Baxter, Member
Commissioner Maria Marino, Member
Commissioner Gregg Weiss, Member
Commissioner Maria Sachs, Member

14. CONFIRMATION OF MEETING DATES

• Wednesday, April 8, 2026, at 9:30 AM - Regular Meeting

Purpose: To discuss general business of the Authority
Location: SWA Administration Building Auditorium

"If any interested person desires to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 268.0105)

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Jessica Whitcomb at (561) 640-4000 ext. 4330 at least three business days prior to the proceeding (whenever possible) to request such accommodation.