



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

TUESDAY, SEPTEMBER 21, 2010 - 9:00 A.M.

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

COUNTY COMMISSIONERS

**Peter D. O'Bryan, Chairman
Bob Solari, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Gary C. Wheeler**

**District 4
District 5
District 1
District 2
District 3**

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., County Attorney
Jeffrey K. Barton, Clerk to the Board**

- | | | | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan, Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | None | | |

7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
None	
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants and Wires, September 3, 2010 to September 9, 2010 (memorandum dated September 9, 2010)	1-5
<hr style="border-top: 1px dashed black;"/>	
B. Agreement with the State Attorney’s Office for payment for legal services prosecuting county code misdemeanor violations (memorandum dated September 13, 2010)	6-11
<hr style="border-top: 1px dashed black;"/>	
C. Authorization for Out of County Travel (memorandum dated September 14, 2010)	12-13
<hr style="border-top: 1px dashed black;"/>	
D. 2010/2011 State of Florida Department of Health Contract, 2010/2011 Health Department Fee Schedule (memorandum dated September 14, 2010)	14-51
<hr style="border-top: 1px dashed black;"/>	
E. Miscellaneous Budget Amendment 021 (memorandum dated September 13, 2010)	52-59
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F. M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Grant, Project Generated Income (PGI), Miscellaneous Budget Amendment 022 (memorandum dated September 13, 2010)	60-66
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G. Approval of Bid Award for IRC Bid No. 2011004, Annual Bid for Security and Fire Alarm Services (memorandum dated September 13, 2010)	67-74
<hr style="border-top: 1px dashed black;"/>	
H. Approval of Bid Award for IRC Bid #2011005, Annual Bid for Calcium Hypochlorite, Utilities Department (memorandum dated September 14, 2010)	75-80
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I. Bid Award: Bid # 2011008 Annual Bid for Antiscalant, Utilities Department/Water Production Division (memorandum dated September 14, 2010)	81-87
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J. Children’s Services Advisory Committee’s Recommendation Agency Funding for 2010-2011 and Sample Agency Contract to Be Used (memorandum dated September 13, 2010)	88-96
<hr style="border-top: 1px dashed black;"/>	
K. Approval of Change Order No. 2 to SJRWMD Contract No. 25245 for Egret Marsh Regional Stormwater Park (memorandum dated September 15, 2010)	97-99
<hr style="border-top: 1px dashed black;"/>	

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
L.	Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services (memorandum dated September 2, 2010)	100-119
M.	Amendment No. 1 to Work Order No. 1 – G.K. Environmental, Inc., Oslo Road Boat Ramp, IRC Project No. 0381 (memorandum dated September 10, 2010)	120-126
N.	Amendment No. 1 to Work Order No. 1 (Engineering) with Universal Engineering Sciences, Inc., Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract RFQ No. 2010021, 66 th Avenue from 16 th Street to South of S.R. 60 – IRC Project # 9810-A, 16 th Street from 74 th Avenue to 66 th Avenue – IRC Project # 9920, 66 th Avenue from South of S.R. 60 to North of S.R. 60 – IRC Project # 0545 (memorandum dated September 10, 2010)	127-131
O.	Consulting Services Work Order No. 5 Final Pay with Post, Buckley, Schuh and Jernigan, Inc. (PBS&J) for Permitting, Design and Construction Services for the West Regional Wastewater Treatment Facility Expansion UCP-2621 (memorandum dated September 9, 2010)	132-134
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
	None	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Ardra Rigby and George Rigby Regarding Waste Management Contracts	135
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for October 5, 2010</u> Ordinance Amendment to Provide for Sunsetting Local Preference in Purchasing or Contracting (memorandum dated September 10, 2010) Legislative	136

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
	None	
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
D.	<u>Human Resources</u>	
	None	
E.	<u>Human Services</u>	
	None	
F.	<u>Leisure Services</u>	
	1. Award and Approval of RFP #2010053 Purchase of 154 Golf Cars, 1 Drive Range Car (memorandum dated September 7, 2010)	137-140
G.	<u>Office of Management and Budget</u>	
	1. County Fund Balance and Reserve Policy (memorandum dated September 14, 2010)	141-150
H.	<u>Recreation</u>	
	None	
I.	<u>Public Works</u>	
	1. 3-Year Renewal of Lease for North County Offices (memorandum dated September 15, 2010)	151-152
	2. Archie Smith Fish House – Update (memorandum dated September 15, 2010)	153

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Approval of FEMA HMGP Denial Appeal for Rockridge Sewer System (memorandum dated September 14, 2010)	154-159
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Hiring of Outside Bankruptcy Attorney (memorandum dated September 15, 2010)	160-161
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O'Bryan, Chairman</u> None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u> None	
	C. <u>Commissioner Wesley S. Davis</u> None	
	D. <u>Commissioner Joseph E. Flescher</u> None	
	E. <u>Commissioner Gary C. Wheeler</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval to Purchase (2) Type I Medium Duty Replacement Ambulances from ETR (memorandum dated September 13, 2010)	162-165
	B. <u>Solid Waste Disposal District</u> None	
	C. <u>Environmental Control Board</u> None	

16. ADJOURNMENT

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 (TDD # 772-770-5215) at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27
Rebroadcasts continuously with the following proposed schedule:
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,
Wednesday at 9:00 a.m. until 5:00 p.m.,
Thursday at 1:00 p.m. through Friday Morning,
and Saturday at 12:00 Noon to 5:00 p.m.***