

JEFFREY K. BARTON
Clerk to the Board



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OF BOARD OF COUNTY COMMISSIONERS

OCTOBER 19, 2010

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JEFFREY K. BARTON

Clerk to the Board



October 19, 2010

**REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 19, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

1. CALL TO ORDER

Chairman O'Bryan called the meeting to order at 9:00 a.m.

2. INVOCATION

Reverend Steve Jones, Vero Christian Church, delivered the Invocation.

3. PLEDGE OF ALLEGIANCE

Attorney Polackwich led the Pledge of Allegiance to the Flag.

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Chairman O'Bryan requested the following addition to the Agenda:

ADDITION: ITEM 5.C. PRESENTATION FROM THE CITY OF FELLSMERE

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Agenda as amended.

5. PROCLAMATIONS AND PRESENTATIONS

5.A. UPDATE ON THE EARLY LEARNING COALITION AND HOW IT AFFECTS INDIAN RIVER COUNTY BY JACKI JACKSON, EXECUTIVE DIRECTOR

Jackie Jackson, Executive Director for the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, provided an update on the status of the Coalition. She spoke about the funds and stimulus money the Coalition received last year, and how the bulk of the funds was shifted to Indian River County to serve the local children. She said that because the stimulus dollars have come to an end, the children that were receiving the funds would now have to be turned away, and she asked the Board to consider approval for the Childcare Executive Partnership (a dollar for dollar match) for next year.

5.B. PRESENTATION ON THE FIRE TOWER PROJECT AT 43RD AVENUE AND 4TH STREET BY BARBARA DRNDAK, PROJECT CHAIRMAN, AND HILDIE TRIPSON, PRESIDENT, INDIAN RIVER COUNTY HISTORICAL SOCIETY

Barbara Drndak, Chairman of the "Friends of the Tower" project, presented the Board with an update regarding the preservation of the fire tower and adjacent building project. She

asked the Board for a commitment of support to save the fire tower so her volunteer group could proceed with clean-up, restoration, and developing programs with schools and agencies.

After a brief discussion, the Chairman suggested staff develop a Memorandum of Agreement, ask the County Attorney to review and formalize it, and bring it back to the Board as an Agenda item for formal action.

Vice Chairman Solari felt that a good model for this would be the Heritage Center, and he volunteered to help with a “race to the top of the tower” fund raiser.

Administrator Baird mentioned that a site plan should be considered since Emergency Services funds were used to purchase the land from the State.

Hildie Tripson, President of the Indian River County Historical Society, made observations regarding Indian River County and how it prides itself on always taking care of its history while looking forward to the future.

**5C. PRESENTATION FROM THE CITY OF FELLSMERE RECOGNIZING
COMMISSIONER DAVIS AS THE MOST “DUNKED” INDIVIDUAL AT THE
INDIAN RIVER LAW ENFORCEMENT NIGHT OUT EVENT**

Chairman O’Bryan read the presentation recognizing Commissioner Davis as the most “dunked” participant at the October 5, 2010, Law Enforcement event.

6. APPROVAL OF MINUTES - NONE

**7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS
NOT REQUIRING BOARD ACTION**

7.A. TOWN OF INDIAN RIVER SHORES APPOINTMENT TO THE ECONOMIC DEVELOPMENT COUNCIL

Noted for the record was the appointment of Councilman Jerry Weick to serve as the Town of Indian River Shores' representative to the Indian River County Economic Development Council. He will replace Mayor Bill Kenyon and his term will expire by December 31, 2010.

8. CONSENT AGENDA

Commissioner Davis requested to pull Item 8.D. from the Consent Agenda for discussion.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Consent Agenda, as amended.

8.A. APPROVAL OF WARRANTS AND WIRES OCTOBER 2, 2010 TO OCTOBER 7, 2010

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the list of Warrants and Wires as issued by the Clerk to the Board for the time period of October 2, 2010 to October 7, 2010, as requested in the memorandum of October 7, 2010.

**8.B. APPROVAL TO AUTHORIZE PAYMENT FOR SHULMAN, ROGERS, GANDAL,
PORDY, & ECKER, P.A. FOR 800 MHZ REBANDING**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Incumbent Acknowledgement and authorized that services identified on the invoice have been performed, as requested in the memorandum of October 8, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.C. E911 STATE GRANT APPLICATION

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously authorized the Chairman to execute the E911 State Grant Application, as recommended in the memorandum of October 1, 2010.

FREQUENCY RECONFIGURATION AGREEMENT ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

8.D. GOLF CART FINANCING OPTIONS

Commissioner Davis voiced concern over the disposal of ten golf carts and using a reserve. He thought it would benefit the County more if the carts were sold on an absolute basis.

Discussion and debate ensued regarding which fund should be used to purchase the carts, the demand in the community for the used golf carts, the total cost of the annual interest rate at

four years versus six years, the benefits of financing the golf carts through the General Fund, and the procedures/details of using a surplus auction instead of a reserve funding.

MOTION WAS MADE by Commissioner Davis, SECONDED by Commissioner Wheeler, to authorize: (1) the purchase of 154 golf carts and one (1) range cart from Yamaha for a total net purchase price of \$333,050 representing a purchase price of \$550,550 less trade-in value of \$217,500 for 144 golf carts and one (1) range cart; (2) the Chairman to execute the Purchase Agreement with Yamaha Golf-Car Company; (3) the County to hold back ten (10) units for sale at County auction; and (4) financing the purchase through an interfund loan from the General Fund at an annual interest rate of 3.0% for a period of six (6) years with regular principal and interest payments due monthly.

Chairman O'Bryan summarized the Motion, reiterating the exception of not selling the carts using the auction reserve, but rather an absolute basis. He stated that there would be no other transfers from the General Fund to make up shortfalls.

The Chairman CALLED THE QUESTION and the motion carried unanimously.

8.E. INTERFUND BORROWING

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved interfund borrowing as necessary to cover any cash deficits of individual funds that may occur, as recommended in the memorandum of October 12, 2010.

8.F. APPROVAL OF THE PROFESSIONAL SERVICE AGREEMENTS FOR ANNUAL LAND SURVEYING AND MAPPING/GIS SERVICES CONTRACT, IRC PROJECT No. 0725, RFO# 2011009

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the fee schedules and agreements between the County and the seven (7) firms selected (Carter Associates, Inc., Vero Beach, Creech Engineering, Inc., Melbourne, Culpepper and Terpening, Inc., Ft. Pierce, Indian River Survey, Inc, Vero Beach, Kimley-Horn and Associates, Vero Beach, Masteller, Moler and Reed, Inc., Vero Beach, and Morgan Eklund, Inc., Wabasso); and the approval shall establish a contractual agreement with the selected firms, as recommended in the memorandum of October 11, 2010.

AGREEMENTS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

8.G. FINAL PAY REQUEST GIFFORD COMMUNITY CENTER REPAIRS

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the final pay request for Gifford Community Center repair agreement to A. Thomas Construction, Inc., in the amount of \$61,850, as recommended in the memorandum of October 11, 2010.

8.H. FINAL PAYMENT – FPLES PHASE II ENERGY SAVINGS PROJECT

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Final Pay Request in the amount of \$1,031,011.00 for Florida Power and Light Energy Services (FPLES) for Phase III of the Energy Savings Project, as recommended in the memorandum of October 12, 2010.

9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE

10. PUBLIC ITEMS

10.A. PUBLIC HEARING(S)

10.A.1. CONSIDERATION OF PROPOSED LAND DEVELOPMENT REGULATION (LDR) AMENDMENT TO ELIMINATE THE “OTHER CORRIDOR”

**COMPLIANCE DEADLINE FOR REPLACING OR MODIFYING NON-
CONFORMING FREE-STANDING SIGNS (LEGISLATIVE)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Planning Director Stan Boling, using a PowerPoint presentation (on file), recapped his memorandum dated August 27, 2010. He presented background, analysis, and justification for adopting the proposed Land Development Regulation (LDR) Amendment, which would eliminate the “other corridor” compliance deadline for replacing or modifying free-standing signs with concrete “monument” signs.

The Chairman opened the Public Hearing.

Bob Johnson, Coral Wind Subdivision, wanted to know if there were any non-conforming signs in Oslo, and Director Boling relayed that staff had identified only a few.

There being no further speakers, the Chairman closed the Public Hearing.

MOTION WAS MADE by Commissioner Wheeler,
SECONDED by Vice Chairman Solari, to approve staff’s
recommendation.

The Commissioners voiced their support for the proposed LDR Amendment Ordinance.

The Chairman CALLED THE QUESTION and the
Motion carried. The Board unanimously adopted
Ordinance 2010-023, concerning an amendment to its
Land Development Regulations (LDR); providing for
amendments to Chapter 911, Zoning, by amending Other

Corridors Special Sign Regulations Section 911.22(9); by providing for repeal of conflicting provisions; codification; severability; and effective date.

10.A.2. TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA), PUBLIC HEARING – PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY RETIREMENT COMMUNITY REVENUE BONDS (LEGISLATIVE)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE
OFFICE OF THE CLERK TO THE BOARD

Assistant County Attorney Melissa Anderson reviewed her Memorandum dated October 10, 2010, providing the background and purpose of the third Interlocal Agreement with Palm Beach County Health Facilities Authority, to facilitate the issuance by the Authority of Revenue Bonds to refinance five health care facilities (three in Palm Beach County and two in Indian River County [Indian River Estates East and Indian River Estates West]), owned and operated by ACTS Retirement–Life Communities, Inc. She said that ACTS has once again requested that the Authority issue additional 2010 Retirement Community Revenue Bonds to finance further capital expenditures at the facilities, and also clarified that there would be no financial obligation to the County.

Commissioners Solari and Davis commented on the annual taxes Indian River Estates pays, the services the County provides to them, the cash flow they provide to the County, whether the County should charge a fee in connection with the hearing, resolution, etc., the number of jobs that will be created with the expansion, as well as the new facility.

The Chairman opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved: (1) *no fee be charged by the County*; (2) **Resolution 2010-091**, approving the issuance by the Palm Beach County Health Facilities Authority of its Retirement Communities Revenue Bonds, Series 2010 (ACTS Retirement-Life Communities, Inc. Obligated Group), one or more, in amount not to exceed \$60,000,000, for the purpose of financing certain capital projects on behalf of ACTS Retirement-Life Communities, Inc.; and (3) the Third Amendment to the Interlocal Agreement.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

10.B. PUBLIC DISCUSSION ITEMS - NONE

10.C. PUBLIC NOTICE ITEMS - NONE

11. COUNTY ADMINISTRATOR MATTERS

11.A. MINOR LEAGUE BASEBALL'S REQUEST TO UTILIZE ADDITIONAL LANDS FOR EXPANSION PROJECT

Assistant County Administrator Michael Zito recapped his memorandum dated October 12, 2010, providing chronology, description, conditions, and alternatives regarding Minor League Baseball's (MiLB of Vero Beach, LLC) request to expand its operation by utilizing additional lands to construct a cloverleaf-style set of youth dimension fields, and a soccer field,

to accommodate Minor League Baseball's future business model at the Vero Beach Sports Village, formerly known as Dodgertown.

A lengthy discussion ensued regarding parking rights and requirements, and also the proposal for a long-term lease exchange.

Craig Callan, 1575 46th Avenue, Vero Beach Sports Village, Minor League Baseball, acknowledged that Minor League Baseball had been working with City and County staff for a lease exchange on two parcels that would transform the sports facility into a multi-sports training venue. He believed that building a cloverleaf would be the best choice since it would allow for tournaments and bring in 20+ teams to compete. He addressed parking concerns and recommended the Board move forward with a lease exchange.

Administrator Baird voiced concern over expanding the County owned facility since it would not meet parking compliance. He wanted cooperation from the City of Vero Beach to be able to complete the expansion project with long-term compliant parking. He felt it would be in the best interest of the County for Attorney Polackwich to conduct the parking negotiations.

Discussion continued as the Commissioners voiced concerns over the lack of parking, fear that the County would be forced to inevitably purchase adjacent property for parking, future parking nonconformity, the City of Vero Beach leasing Minor League Baseball the 11.93 acres, and compliance with City Ordinances.

Commissioner Wheeler said he would like to receive confirmation that the County is in compliance with the City Ordinance, and that the County would have the proper parking.

MOTION WAS MADE by Vice Chairman Solari, SECONDED by Chairman O'Bryan, to ask the City of Vero Beach to lease Minor League Baseball the 11.93 acres, with the facility's parking rights reserved.

The Commissioners debated and discussed the options, alternatives, stadium capacity, and parking compliance.

Commissioner Wheeler suggested this project be approved by the Board and sent back to the City of Vero Beach, letting them know it is a "go", as long as they can guarantee parking compliance.

Bob Johnson, Coral Wind Subdivision wanted the Board to consider the impact this would have on the Bond Issue.

Chairman O'Bryan did not feel the Board would be able to reach a consensus.

Chairman O'Bryan WITHDREW his SECOND. Motion died for lack of a SECOND.

Commissioner Wheeler suggested approving Alternative No. 2, but as part of the Alternative, ask the City of Vero Beach to review their process and come back to the Board with a parking solution that would be in compliance with their parking Ordinances. Under these conditions, the County would unencumber the 10.3 acres that is rented to them, otherwise the County would keep the parking encumbered.

MOTION WAS MADE by Commissioner Wheeler, SECONDED by Commissioner Davis, to approve Alternative No. 2, proposing a long term lease exchange of City and County land. The County would lease the 1.85 acre strip adjacent to Holman Stadium directly to the City. The County would also release the reservation of rights to the “parking property” currently leased to the City. The City would then have an unencumbered lease of 10.83 acres adjacent to the Vero Beach Sports Village. In exchange, the City would lease the 11.93 acre portion of the golf course to the County for the benefit of Minor League Baseball. *The Board also directed the County Attorney or his designee to conduct negotiations with the City of Vero Beach on behalf of the County.*

Attorney Polackwich sought and received clarification regarding the parking lease and deed restriction.

Discussion continued regarding guaranteed parking, compliance with the City Ordinance, encumbrance remaining on the property until compliance is resolved, and physical parking space being reserved for long-term use.

Attorney Polackwich assured the Board that in negotiations with the City, he would never reach any conclusion that would not provide for the necessary parking. He said the parking is physically needed and has to be in compliance.

The Chairman CALLED THE QUESTION and the Motion carried by a vote of 4-1 (Vice Chairman Solari opposed). The Board approved Alternative No. 2, to propose a long term lease exchange of City and County land. The County would lease the 1.85 acre strip adjacent to Holman Stadium directly to the City. The County would also release the reservation of rights to the “parking property” currently leased to the City. The City would then have an unencumbered lease of 10.83 acres adjacent to the Vero Beach Sports Village. In exchange, the City would lease the 11.93 acre portion of the golf course to the County for the benefit of Minor League Baseball. *The Board also directed the County Attorney or his designee to conduct negotiations with the City of Vero Beach on behalf of the County.*

The Chairman called a break at 11:16 a.m. and reconvened the Meeting at 11:30 a.m., with all members present.

12. DEPARTMENTAL MATTERS

12.A. COMMUNITY DEVELOPMENT - NONE

12.B. EMERGENCY SERVICES - NONE

12.C. GENERAL SERVICES - NONE

12.D. HUMAN RESOURCES - NONE

12.E. HUMAN SERVICES - NONE

12.F. LEISURE SERVICES - NONE

12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE

12.H. RECREATION - NONE

12.I. PUBLIC WORKS

12.I.1. AWARD OF BID # 2011011 FOR 53RD STREET ROADWAY

IMPROVEMENTS (LATERAL H CANAL TO INDIAN RIVER BOULEVARD),

IRC PROJECT NOS. 0107

Public Works Director Christopher Mora reviewed the memorandum dated October 8, 2010, describing the details of the bid opening for a four-lane divided roadway construction project for 53rd Street between Indian River Boulevard and Lateral H Canal, and recommended the Board award the construction contract to Dickerson Florida, Inc. in the amount of \$5,082,958.55.

Discussion ensued among the Board regarding the interconnectivity with Vero Lago and Bent Pine Subdivisions, and the status of Storm Grove Road.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Solari, the Board unanimously approved the award of contract to Dickerson Florida, Inc., in the amount of \$5,082,958.55, for 53rd Street roadway improvements, as recommended in the memorandum of October 8, 2010.

CONTRACT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.1.2. INDIAN RIVER LAGOON TMDL UPDATE PRESENTATION

Director Mora and Stormwater Engineer Keith McCully, P.E., through a PowerPoint presentation (on file), recapped the memorandum dated October 11, 2010, providing updated status and a summary of the Total Maximum Daily Load (TMDL) program. They spoke about the TMDL objective, degradation in water quality, fish species, the TMDL formula, the final TMDLs for allocation and process, regulated entities within the County, the requirement that every five years one-third of the total reduction must be achieved, and a summary of the TMDL reduction potential.

Discussion ensued as Commissioners sought and received clarification regarding the annual street sweeping budget, the pollution reduction goal, proposed projects eligible for TMDL credits, and calculating/measuring nutrient levels.

(Clerk's Note: Following the presentation, the Chairman moved to the next agenda item, no action was taken.)

12.I.3. SECTOR 3 BEACH RESTORATION PROJECT PRE-PURCHASE AND STOCKPILING OF REMAINING PROJECT SAND, RANGER CONSTRUCTION INDUSTRIES, INC.

Director Mora, using a PowerPoint presentation (on file), explained Ranger Construction Industries, Inc.'s (Ranger) request for the County to pre-purchase the remaining Phase 1 sand volume requirement (36,688 cubic yards) so a sufficient stockpile can be achieved prior to the anticipated December 2010 construction, and to also pre-purchase the Phase 2 sand (267,000 cubic yards) prior to the anticipated February 2011 construction of the Sector 3 Beach Restoration Project. He summarized the conditions and cost analysis, and recommended the Board deny Ranger's request for the pre-purchase of sand.

Discussion ensued among the Board and staff regarding the County's loss of potential interest, possible risk issues for prepaying for material and/or service, the importance of completing the construction project by April 30, 2011, receipt of the Notice-to-Proceed from the Florida Department of Environmental Protection, and Ranger stockpiling the County's sand on their property.

Vice Chairman Solari supported the policy of not paying until the work is completed, was concerned over the price increase, and felt the stockpiling of sand was an issue between the contractor and subcontractor.

MOTION WAS MADE by Commissioner Davis, SECONDED by Commissioner Flescher, to approve Ranger Construction Industries, Inc.'s request for the pre-purchase of 36,688 cubic yards of sand for the Sector 3 Beach Restoration project, pending receipt of the Florida Department of Environmental Protection's Notice-to-Proceed.

Attorney Polackwich pointed out the incentives that would encourage the project to be completed on time, and voiced concern that the County has a contract with Ranger, not the mine owner.

Administrator Baird sought and received direction regarding the payment and Change Order to Ranger Construction Industries, Inc.

Bob Johnson, Coral Wind Subdivision, felt this was a pilot project that the County could learn from, and concurred with the Board's decision.

The Chairman CALLED THE QUESTION and by a 4-1 vote (Vice Chairman Solari opposed), the Motion carried. The Board approved Ranger Construction Industries, Inc.'s request for the pre-purchase of 36,688 cubic yards of sand for the Sector 3 Beach Restoration project, pending receipt of the Florida Department of Environmental Protection's Notice-to-Proceed.

12.J. UTILITIES SERVICES

12.J.1. AMENDMENT NO. 6 TO WORK ORDER NO. 2 TO POST, BUCKLEY, SCHUH &

JERNIGAN – PROVIDE ADDITIONAL GROUNDWATER MODELING

ASSOCIATED WITH SJRWMD CONSUMPTIVE USE PERMIT (CUP)

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously: (1) approved Amendment No. 6 to Work Order No. 2 with Post, Buckley, Schuh and Jernigan (PBS&J); (2) approved additional design fees for an amount not-to-exceed \$32,600.00; and (3) authorized the Chairman to execute

same, all as recommended in the memorandum of October 12, 2010.

AMENDMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

12.J.2. APPROVAL OF BID AWARD FOR IRC BID No. 2010049, 3.0 MG REUSE STORAGE TANK AND PUMPING FACILITY

ON MOTION by Commissioner Flescher, SECONDED by Chairman O'Bryan, the Board unanimously: (1) approved the bid award to Summit Construction Management, Inc., as the lowest and most responsive bidder meeting the specifications as set forth in the Invitation to Bid; (2) approved the sample agreement; and (3) authorized the Chairman to execute same after approval of the required Public Construction Bond and certificate of insurance, and after the County Attorney has approved the agreements as to form and legal sufficiency, all as recommended in the memorandum of October 6, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

13. COUNTY ATTORNEY MATTERS

13.A. PURCHASE AND SALE AGREEMENT – VERO ESTATES, LLC – NORTHEAST CORNER OF C.R. 510 AND 66TH AVENUE

Deputy County Attorney William DeBraul recalled that on September 9, 2010, the Board had extended an offer of \$240,000 to Vero Estates, LLC for the purchase of right-of-way

property at the northeast corner of CR 510 and 66th Avenue. He reviewed his memorandum dated October 12, 2010, providing background pertaining to the terms of the agreement offer and the details of the required right-of-way parcels. He recommended the Board approve the contract at the \$240,000 all inclusive price.

MOTION WAS MADE by Commissioner Davis,
SECONDED by Commissioner Wheeler, to approve
staff's recommendation.

Discussion ensued regarding the right-of-way along CR 510, the non-exclusive easement for stormwater drainage, and the stormwater pond site.

The Chairman CALLED THE QUESTION and by a 4-1 vote (Vice Chairman Solari opposed), the Motion carried. The Board approved and authorized the Chairman to execute the Purchase Agreement for the Purchase and Sale of Real Estate with Vero Estates, LLC, for the purchase price of \$240,000 inclusive of all costs and fees, as recommended in the memorandum of October 12, 2010.

14. COMMISSIONER ITEMS

14.A. COMMISSIONER PETER D. O'BRYAN, CHAIRMAN - NONE

14.B. COMMISSIONER BOB SOLARI, VICE CHAIRMAN - NONE

14.C. COMMISSIONER WESLEY S. DAVIS - NONE

14.D. COMMISSIONER JOSEPH E. FLESCHER - NONE

14.E. COMMISSIONER GARY C. WHEELER - NONE

15. SPECIAL DISTRICTS AND BOARDS

15.A. EMERGENCY SERVICES DISTRICT - NONE

15.B. SOLID WASTE DISPOSAL DISTRICT - NONE

15.C. ENVIRONMENTAL CONTROL BOARD - NONE

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 12:54 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

BCC/LA/2010 Minutes