



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

TUESDAY, May 12, 2015 - 9:00 A.M.

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

COUNTY COMMISSIONERS DISTRICT

Wesley S. Davis, Chairman
Bob Solari, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Tim Zorc

District 1
District 5
District 2
District 4
District 3

Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit
Court and Comptroller

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Commissioner Wesley S. Davis, Chairman | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Tim Zorc | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation Designating May 14, 2015, as Jordan Darrell Day | 1 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – April 24, 2015 to April 30, 2015 (memorandum dated April 30, 2015)	2-8
B.	Engagement of Berger Singerman LLP for Public Service Commission Appeals (memorandum dated May 5, 2015)	9-20
C.	Final Payment for Engineering Consulting Services with Schulke, Bittle & Stoddard, LLC., for Professional Services for Engineering Design, Permitting and Construction Services for Conflict Resolution between Water and Sewer Mains and Proposed Drainage on U.S. 1 South of 11 th Street SW to the County Line – UCP #4096 (memorandum dated April 30, 2015)	21-23
D.	Approval of Award for Bid 2015038 – Wet Well Rehabilitations (memorandum dated May 5, 2015)	24-31
E.	Collective Bargaining Agreement Between Indian River County Firefighters/Paramedics Association, Local 2201, I.A.F.F. and Indian River County Emergency Services District (memorandum dated May 7, 2015)	32-125
F.	Final Pay to Masteller and Moler, Inc., for WO No. 3 – Central Regional Wastewater Plant Sludge Holding Tank Modifications (memorandum dated April 27, 2015)	126-127
G.	Final Pay and Release of Retainage for R. J. Sullivan Corp. on the Central WWTP Sludge Holding Tank Modifications Project – UCP 4102 (memorandum dated April 27, 2015)	128-133
H.	Work Order No. 9 CB&I Coastal Planning and Engineering, Inc., Sector 3 Beach Restoration Project, 2015 Post Construction Physical Monitoring Services (memorandum dated May 4, 2015)	134-142

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Work Order No. 2 Morgan & Eklund, Inc., 2015 Beach Profile Monitoring Surveys (memorandum dated May 5, 2015)	143-149
J.	Award of Bid No: 2015037, 20 th Avenue and 16 th Street Intersection Improvements, IRC Project No. 0225 (memorandum dated May 1, 2015)	150-160
K.	Change Order No. 1 and Release of Retainage, 69 th Street Bridge over the Indian River Farms Water Control District (IRFWCD) Lateral G. Canal, IRC Project No. 1363 (memorandum dated April 28, 2016)	161-167
L.	Board Approval of Resolutions for Grant Applications to the Florida Inland Navigation District for Replacement of the Round Island Riverside Park Boardwalk and for Dock Restoration at the Archie Smith Fish House (memorandum dated May 5, 2015)	168-177
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith</u> Laserfiche and Granicus Software Proposal (memorandum dated May 5, 2015)	178-222
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> (As a general rule, public discussion items should be limited to matters on which the commission may take action.)	
1.	Request to Speak from Patricia Hunt Regarding New Public Cameras in Public Building, Documented etc.	223
C.	<u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	
	1. <u>Human Services</u> None	
	2. <u>Sandridge Golf Club</u> None	
	3. <u>Recreation</u> None	
D.	<u>Human Resources</u> None	
E.	<u>Office of Management and Budget</u> None	
F.	<u>Public Works</u> None	
G.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Sunset of Ordinance Amending Section 300.02 (Prohibited hours of sale, service and consumption) (memorandum dated May 5, 2015)	224-225
B.	County Attorney's Annual Employment Agreement (memorandum dated May 1, 2015)	226-230

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
	<ol style="list-style-type: none"> 1. Jungle Trail and Fire Tower (memorandum dated May 6, 2015) 	231-232
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B.	<u>Commissioner Bob Solari, Vice Chairman</u>	
	None	
C.	<u>Commissioner Joseph E. Flescher</u>	
	None	
D.	<u>Commissioner Peter D. O'Bryan</u>	
	None	
E.	<u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	<ol style="list-style-type: none"> 1. Approval of Minutes Impasse Hearing March 20, 2015 – Emergency Services District and Firefighters/Paramedics Association Local 2201 I.A.F.F. 2. Approval of Minutes Meeting of March 24, 2015 3. Approval of Minutes Meeting of April 7, 2015 4. Approval of Minutes Meeting of April 14, 2015 5. New World Systems Records Management and Tracking Software (memorandum dated April 30, 2015) 	233-241
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B.	<u>Solid Waste Disposal District</u>	
	<ol style="list-style-type: none"> 1. Approval of Minutes April 7, 2014 2. Request to Participate in the “2015 KIRB Marketplace” at Indian River Mall (memorandum dated May 1, 2015) 	242-247
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15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

C. **Environmental Control Board**

None

16. **ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

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 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the 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, 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.***