



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

COMMISSION AGENDA

TUESDAY, OCTOBER 3, 2006 - 9:00 A.M.

**County Commission Chamber
County Administration Building
1840 25th Street, Vero Beach, Florida, 32960-3365
WWW.IRCGOV.COM**

COUNTY COMMISSIONERS

**Arthur R. Neuberger, Chairman
Gary C. Wheeler, Vice Chairman
Sandra L. Bowden
Wesley S. Davis
Thomas S. Lowther**

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

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Kimberly Massung, Executive Aide to BCC
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>	Father Tri Tang Pham, St. Helen Catholic Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	William G. Collins II, County Attorney
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring Patricia M. Ridgely on her Retirement Effective October 2, 2006	1
B.	Presentation of Proclamation Designating October 8 – 14, 2006 as Indian River County Fire Prevention Week	2
C.	Presentation of Proclamation Designating Tuesday, October 10, 2006, as Put the Brakes on Fatalities Day	3

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
	D. Presentation of Annual Report on Pointe West by Chuck Mechling, President, Pointe West, Inc.	4
<hr/>		
6.	<u>APPROVAL OF MINUTES</u>	
	A. August 22, 2006 - Regular Meeting	
	B. September 5, 2006 - Regular Meeting	
	C. September 6, 2006 - Preliminary Budget Hearing FY 2006-2007	
<hr/>		
7.	<u>CONSENT AGENDA</u>	
	A. Report Placed on File in the Office of Clerk to the Board: Vero Lakes Water Control District – Notification of Registered Agent	
	B. Approval of Warrants – September 8 – 14, 2006 (memorandum dated September 14, 2006)	5-11
	C. Approval of Warrants – September 15 – 21, 2006 (memorandum dated September 21, 2006)	12-18
	D. Election of Planning & Zoning Commission (P&Z) Vice Chairman (memorandum dated September 19, 2006)	19
	E. Out of County Travel for Commissioners to Attend the 21 st Annual Governor’s Hurricane Conference – May 14-18, 2007 – Fort Lauderdale (memorandum dated September 20, 2006)	20-29
	F. Out of County Travel to Attend the Governor’s Points of Light Awards Reception (memorandum dated September 27, 2006)	30-32
	G. Out of County Travel for the County Administrator (memorandum dated September 21, 2006)	33-43
	H. Extension of Tax Roll Prior to Completion of Value Adjustment Board Hearings (memorandum dated September 19, 2006)	44-45

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
I.	Bid Award of IRC Bid # 2007008 – Annual Bid for Asphalt Paving and Resurfacing – Public Works Department / Road and Bridge Division (memorandum dated September 12, 2006)	46-59
J.	Children’s Services Advisory Committee Contract for Agency Funding (memorandum dated September 14, 2006)	60-71
K.	Approval of Amendment No. 1 to FDEP Agreement No. G0182 for The Indian River County Main Relief Canal Pollution Control Structure (memorandum dated September 19, 2006)	72-92
L.	Approval of Final Invoice and Final Release of Retainage for Hydromentia Inc.’s Work Order No. 1 for Final Design of Egret Marsh Regional Stormwater Park (memorandum dated September 19, 2006)	93-99
M.	IRC Bid # 2007011 Annual Bid for Sod, Public Works Department / Road and Bridge Division (memorandum dated September 18, 2006)	100-106
N.	Grant of Easement to Florida Power & Light along 12 th Street East of Kings Highway (memorandum dated September 21, 2006)	107-112
O.	Release of Retainage, Applied Technology and Management, Inc. Contract Amendment #12 (memorandum dated September 20, 2006)	113-121
P.	Final Payment – Addendum No. 9 (Masteller & Moler, Inc.) Professional Engineering Services Agreement, CR 512 Corridor Improvements – IRC Project No. 9611 (memorandum dated September 13, 2006)	122-123
Q.	Maintenance Map approvals/recording 8 th Court, South of Oslo Road (memorandum dated September 22, 2006)	124-130
R.	Maintenance Map approvals/recording 67 th Place, Between Old Dixie Hwy and US1 (memorandum dated September 22, 2006)	131-136

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	S. Approval of Bid Award for IRC Bid # 2006096 Compact Excavator, Utilities Department / Water Distribution Division (memorandum dated September 18, 2006)	137-145
	T. Approval of Bid Award for IRC Bid # 2007010 Annual Bid for Aluminum Sulfate, Utilities Department / Wastewater Treatment Division (memorandum dated September 25, 2006)	146-152
	U. Approval of Bid Award for IRC Bid # 2006093 Annual Bid for Cleaning Services of the Utility Operation Center Utilities Department (memorandum dated September 15, 2006)	153-160
	V. Mizner Grande at Vero Beach II L.L.C.'s Request for Final Plat Approval for a Subdivision to be Known as Eagle Trace Phase II (memorandum dated September 19, 2006)	161-174
	W. Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services (memorandum dated September 7, 2006)	175-188
	X. Property Acquisition – Tax Roll Removal and Tax Cancellation (memorandum dated September 19, 2006)	189-237
	Y. Request for Final Payment From the Department of Environmental Protection (DEP) Indian River County Vertical (NAVD88) Control Densification Project (memorandum dated September 22, 2006)	238-241
	Z. Right-of-Way Acquisition (2) Parcels, Gene R. and Rosemary B. Gagliardi, 66 th Avenue South of State Rd. 60 (memorandum dated September 26, 2006)	242-250
	AA. Approval of Professional Service Agreements for Annual Geotechnical Services Contract, 2006-2007 – IRC Project No. 0534 (memorandum dated September 25, 2006)	251-271
	BB. Approval of Professional Service Agreements for Annual Civil Engineering Services Contract, On An On-Going Basis (memorandum dated September 19, 2006)	272-301

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
CC.	Consideration of Renewal of Agreement for Mass Transit Service Provision Between Indian River County and the Indian River County Council on Aging, Inc. (memorandum dated September 25, 2006)	302-311
DD.	Literacy/Computer Literacy Lab Program Grant Agreement (memorandum dated September 12, 2006)	312-327
EE.	The Squire Subdivision Water Assessment Project Approval of Final Payment to Contractor and Release of Retainage (memorandum dated September 19, 2006)	328-332
FF.	Suntrust Bank Roseland Water Service Installation, Approval of Change Order No. 1 and Final Payment to Contractor (memorandum dated September 20, 2006)	333-339
GG.	Professional Bridge Design Service Agreement, Work Order No. 1 with Bridge Design Associates, Inc., IRC Project No. 0530-B 13 th Street SW Bridge Design; Work Order No. 2 with Bridge Design Associates, Inc., IRC Project No. 03107-B 8 th Street Bridge Design; Work Order No. 3 with Bridge Design Associates, Inc., IRC Project No. 0611-B 56 th Place Bridge Design (memorandum dated September 18, 2006)	340-359
HH.	Approval of Bid Award for IRC Bid # 2006100 Ground Penetrating Radar Utility Locator – Utilities Department / Water Distribution Division (memorandum dated September 18, 2006)	360-365
II.	Approval of Bid Award for IRC Bid # 2006101 Aluminum Sulfate Chemical Feed System, Utilities Department/Wastewater Treatment Division (memorandum dated September 15, 2006)	366-375
JJ.	Work Order 1 for Right of Way Acquisition Services, American Acquisition Group, LLC, Request for Release of Retainage (memorandum dated September 18, 2006)	376-378
KK.	Approval of Bid Award for IRC Bid # 2007007 Mowing at Two Water Treatment Plants, Utilities Department / Water Treatment Division (memorandum dated September 18, 2006)	379-384

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
LL.	Post Hurricanes Frances & Jeanne Emergency Dune Restoration – John’s Island Segment, Final Payment and Full Release of Retainage, Ranger Construction Industries, Inc. (memorandum dated September 20, 2006)	385-389
MM.	Final Payment – Work Order No. 6, Carter Associates, Inc. and Addendum to Work Order No. 6 For: IRC Hobart Park Maintenance Complex Project Professional Surveying and Mapping Services to Support Design Needs, Project No. 0623 (memorandum dated September 18, 2006)	390-392
NN.	Citrus Springs Subdivision Developer’s Agreement for Construction of Off-Site Master Planned Water and Sanitary Sewer Force Main, Approval of Release of Retainage and Final Payment to Contractor (memorandum dated September 11, 2006)	393-396
OO.	Rexford Builders, Inc. Developer’s Agreement for Construction of Off-Site Water Main, Approval of Release of Retainage and Final Payment to Contractor (memorandum dated September 11, 2006)	397-399
PP.	Hardee’s Addition to Sebastian – 8 Inch Water Main Extension – Amendment to Developer’s Agreement and Reimbursement to William Welsh (memorandum dated August 1, 2006)	400-404
QQ.	Consulting Services Work Order No. 5 Amendment No. 1 with Post, Buckley, Schue, and Jernigan for Permitting, Design and Construction Services for the West Regional Wastewater Treatment Plant Expansion UCP-2621 (memorandum dated September 20, 2006)	405-410
RR.	Florida Department of Law Enforcement FY 2006/2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated September 25, 2006)	411-444
SS.	Resolution Delegating to the County Administrator or Designee the Authority to Execute Standard Contracts for Construction for Final Lift of Asphalt and Accompanying Cash Deposit and Escrow Agreements (memorandum dated September 27, 2006)	445-448

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	TT. CR 512, Phase III, CR 510 – Project #9611 & 0001 Agreement for the Escrow of Costs for Change Order #4 (memorandum dated September 19, 2006)	449-457
	UU. South County Reverse Osmosis Water Treatment Plant, Professional Services by Kimley-Horn & Associates, Inc. (KHA) for Upgrades and Modifications to Restore Capacity – Work Order No. 14 (memorandum dated September 1, 2006)	458-468
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Roy Raymond, Indian River County Sheriff</u> Forfeiture Trust Fund (letter dated September 18, 2006)	469
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Indian River Drive North – Petition Water, Indian River County Project No. UCP-2632, Resolution III – Public Hearing (memorandum dated September 20, 2006) Administrative	470-496
	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 Fred Mensing Regarding Reverse Contract to do Minor Road Maintenance and Request for Quit Claim Deed (letter dated September 13, 2006)	497-498
	2. Request to Speak from Dian S. George Regarding School Board Question Originating from September 19 th Meeting (letter dated September 20, 2006)	499
	3. Request to Speak from Adrienne Cuffe Regarding Road Widening Projects (letter dated September 20, 2006)	500

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS (CON'T.D)</u>	
	4. Request to Speak from Mark A. Brackett Regarding 30 Day Extension to the Construction Contract for the Stoney Brook Farm Subdivision (letter dated September 25, 2006)	501
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Advanced Construction Agreement for SR 60 (memorandum dated October 3, 2006)	502-514
	2. Consideration of Impact Fee Update Consultant Selection Committee Recommendation and Request for Authorization for the Board Chairman to Sign the Impact Fee Update Consultant Services Contract (memorandum dated September 25, 2006)	515-517
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Heron Cay Drainage (memorandum dated September 25, 2006)	518-530
	2. Florida Department of Transportation, Joint Participation Agreement Amendment No. Two to FDOT Agreements, Contract Nos. ANW-75 (Hurricane Frances) and ANX-78 (Hurricane Jeanne) (memorandum dated September 18, 2006)	531-538
	3. Professional Engineering Services Agreement, CR 512 Corridor Improvements – IRC Project No. 9611 Addendum No. 12 (Masteller & Moler, Inc.) (memorandum dated September 13, 2006)	539-543
	4. Amendment No. 4 to the Professional Services Agreement with Carter Associates, Inc. for Roadway Improvements, 66 th Avenue from 4 th Street to SR 60 – IRC Project No. 9810 (memorandum dated September 27, 2006)	544-550
	5. CR 512 Phase III, CR 510 - Project #9611 & 0001, Bid Number 2006065, Change Order #5 (memorandum dated September 25, 2006)	551-554
	6. Amendment No. 1 to the Professional Civil Engineering Services Agreement for Civil Engineering and Bridge Design Services with Bridge Design Associates, Inc. RFQ 7058 (memorandum dated September 12, 2006)	555-560

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	I. <u>Public Works (cont'd.)</u>	
	7. Addendum No. 2 Work Order No. 6 (Engineering/Survey) Kings Highway Extension, South, Phase 1. Oslo Road through 21 st St. SW, Topographic/Design Survey (memorandum dated September 20 th , 2006)	561-565
	8. Amendment No. 3 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at 58 th Avenue and SR 60 Thoroughfare Network Analysis and Traffic Modeling Study (memorandum dated September 25, 2006)	566-573
	9. Property Acquisition, 7135 66 th Avenue – 66 th Avenue Widening and Improvements County Project No. 0417, Justo Manuel Hernandez & Blanca Lleo Hernandez, Seller (memorandum dated September 14, 2006)	574-585
	J. <u>Utilities Services</u>	
	None	
12.	<u>COUNTY ATTORNEY</u>	
	A. Request from Adrian Real Estate Investments II, LLC for Modification to Note and Mortgage for Infrastructure for the Indian River Park of Commerce (memorandum dated September 27, 2006)	586-598
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u>	
	1. Request for a Resolution Supporting a Special Session to Study and Enact Legislation to Address the Current Insurance Crisis in Florida (memorandum dated September 25, 2006)	599-607
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	None	
	C. <u>Commissioner Sandra L. Bowden</u>	
	None	

13. **COMMISSIONERS ITEMS (CONT'D.)**

PAGE

D. **Commissioner Wesley S. Davis**

None

E. **Commissioner Thomas S. Lowther**

None

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

None

15. **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 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:

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.