



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

TUESDAY, OCTOBER 8, 2013 - 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

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

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

**Joseph A. Baird, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk to the Board**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Stan Boling, Planning Director	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Wesley S. Davis, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Honoring the Recipient of the 2013 Dan K. Richardson Award – Mr. Jeffrey L. Susi		1
B.	Presentation of Proclamation Recognizing National Long-Term Care Residents' Rights Month		2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants September 13, 2013 to September 19, 2013 (memorandum dated September 19, 2013)	3-9
B.	Approval of Warrants September 20, 2013 to September 26, 2013 (memorandum dated September 26, 2013)	10-18
C.	Out of County Travel to Attend Florida International University/Massachusetts Institute of Technology Transportation Infrastructure Sustainability Summit (memorandum dated September 30, 2013)	19-23
D.	Travel Authorization (memorandum dated October 1, 2013)	24
E.	Collective Bargaining Agreement Between Indian River County and Teamsters Local 769 (memorandum dated October 1, 2013)	25-26
F.	Work Order No. 3 Coastal Planning and Engineering, Inc. Indian River County Beach Preservation Plan – 2014 Update (memorandum dated September 30, 2013)	27-40
G.	Selection of Firms for Continuing Environmental and Biological Support Services for Civil and Environmental Engineering Projects and Approval of Agreements RFQ# 2013044 IRC Project No. 1334 (memorandum dated September 30, 2013)	41-89
H.	Change Order No. 2 66 th Avenue Roadway Improvements – Phase 2 (4 th Street to 16 th Street) IRC Project No. 9810-8 – Bid No. 2012032 (memorandum dated September 20, 2013)	90-134
I.	Approval of Bid Award for IRC Bid No. 2014005 Annual Bid for Instrument Control Tech for Water and Wastewater Utilities (memorandum dated October 1, 2013)	135-142

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**
None
10. **PUBLIC ITEMS**
- A. **PUBLIC HEARINGS**
None
 - B. **PUBLIC DISCUSSION ITEMS**
None
 - C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
None
 - B. **Emergency Services**
None
 - C. **General Services**
None
 - D. **Human Resources**
None
 - E. **Human Services**
None
 - F. **Leisure Services**
None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	1. Best Value Procurement (memorandum dated September 30, 2013)	143-172
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Change Order No. 1 for the Water Plants Lime Slurry Injection Project – UCP 2715 Bid No: 2013028 (memorandum dated September 26, 2013)	173-177
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Hawk’s Nest/Indian River County Re-Use Water Agreement (memorandum dated September 3, 2013)	178-194
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Joseph E. Flescher, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	D. <u>Commissioner Bob Solari</u>	
	None	
	E. <u>Commissioner Tim Zorc</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

- A. **Emergency Services District**
None

- B. **Solid Waste Disposal District**
None

- C. **Environmental Control Board**
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 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, 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.*