

BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE

The Indian River County (IRC) Beach and Shore Preservation Advisory Committee (Beach) met at 3:00 p.m. on Monday, September 21, 2009, in the County Administration Building, Building B, 1800 27th Street, Vero Beach, Florida. You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - www.ircgov.com/Boards/BSPC/2009.

Present were Chairman Bill Glynn, David Barney, Stephen Krasco, and Bob Anderson, Board of County Commissioners (BCC) Appointees; Vice Mayor Tom White, City of Vero Beach Appointee; Joel Tyson, City of Fellsmere Appointee; and Robert Tench, Alternate, Town of Orchid Appointee.

Absent were Robert Lindsey and Cheryl Gerstner, BCC Appointees; Councilmember Dale Simchick, City of Sebastian Appointee; Councilmember Mike Ochsner, Town of Indian River Shores Appointee and Councilmember Paul Johnson, Town of Orchid Appointee (all excused).

Also present were IRC staff: Commissioner Liaison Peter O'Bryan; Dr. Jonathan Gorham, Coastal Resource Manager; James Gray, Coastal Engineer; and Terri Collins-Lister, Commissioner Assistant, District 4. Others present were Councilmember Bill Troxell, Town of Orchid; Marty Smithson, Sebastian Inlet Taxing District (The District); Don Dexter, City of Vero Beach; Stephen Boehning, Coastal Waterways; Michael Walther and Tem Fontaine, Coastal Technology, Inc.; Sheryl Koenes, Disney's Vero Beach Resort; Steve Smith, Ranch Road Sandmine; Chuck Cramer, Fischer & Sons; Bob Schafer, Ranger Construction; Lee Cockey, Barbara Lange, Chris Hendricks, and Doug Disil, Interested Citizens.

Call to Order

Chairman Glynn called the meeting to order.

Approval of the Minutes of the August 17, 2009

ON MOTION BY Vice Mayor White, SECONDED BY Mr. Krasco, the members voted unanimously (7-0) to approve the minutes of August 17, 2009.

Sector 3 Beach Restoration Project Award and Modification Schedule - Dr. Jonathan Gorham, IRC Coastal Resources

Dr. Gorham recapped that the BCC at their September 8, 2009 meeting voted (4-0) to award the construction contract for the Sector 3 Beach Restoration

Project to Ranger Construction. He said the low bidder, Stormwater and Underground (SUI) filed a bid protest with the County's Purchasing Department in which after review was denied by letter on September 14, 2009. He continued Stormwater and Underground's appeal of the bid protest will be heard by the BCC at their September 22, 2009 meeting and has filed a complaint in Circuit Court seeking to block the contract award to Ranger Construction.

Dr. Gorham stated in the interim, County Staff and Coastal Tech would proceed with a permit modification process to use Ranger Construction's material until directed otherwise. He explained as a contingency, if the BCC does not reverse its decision at their September 22, 2009 meeting and if the SUI lawsuit continues and then prevails in Circuit Court; staff has prepared a work order for Coastal Tech to include the material proposed by SUI in the permit modification.

Dr. Gorham stated once the paperwork for the permit modification was submitted to Department of Environmental Protection (DEP), by rule there was a 30 day consideration period. If the DEP deem the permit modification complete, they would issue a notice of intent for the draft permit. He continued once the notice of intent to issue a draft is received, the County would need to publish that notice with a 14 day comment period for objections to the issuance of the permit. He noted if there were no objections filed; the DEP would then issue the final permit.

A question was raised on how long it would take to complete the construction of the Sector 3 Beach Restoration Project. Mr. James Gray, IRC Coastal Engineer, estimated 3 to 4 months depending on the amount of access areas and other variables.

Update from the Sebastian Inlet Taxing District Commission - Mr. Marty Smithson, The District

Mr. Smithson reported The District had received the permit from the Army Corp of Engineers for the design of the proposed dredge material management area on the north side of the Sebastian Inlet.

Committee Members Matters

Commissioner Liaison O'Bryan gave a summary on the BCC's decision to award the construction contract for the Sector 3 Beach Restoration Project to Ranger Construction.

Chairman Matters

There was none.

Other Matters

Mr. Smithson wanted to recognize Dr. Gorham for receiving the Local Government Award at the Florida Shore & Beach Preservation Association Annual Conference.

Adjournment

There being no further business, the meeting adjourned at 3:30 p.m.