

April 10, 2007

**EMERGENCY SERVICES DISTRICT**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1840 25<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, April 10, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden and Commissioners Wesley S. Davis, Joseph E. Flescher and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

The Chairman called the meeting to order at 10:22 a.m.

**14.A.1. APPROVAL OF MINUTES FOR DECEMBER 19, 2006**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of December 19, 2006, as written.

**14.A.2. CONSTRUCTION SERVICES CONTRACT (PART 1 AGREEMENT) WITH BARTH CONSTRUCTION FOR THE CONSTRUCTION OF INDIAN RIVER COUNTY FIRE RESCUE STATION NO. 12 (GIFFORD COMMUNITY STATION)**

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**E.S.D.**

Commissioner Davis and Administrator Baird discussed moving forward with the contract for the new fire station.

Emergency Services Director John King informed the Board that this item was brought before the Board as a “design services only” contract (not a construction contract) because it needed to be included with the Community Development Block Grant (CDBG) application.

**Bob Johnson**, Coral Winds Subdivision, thought the intersection would be a good candidate for a round-about and wanted the Board to consider it.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved Part 1 Agreement and authorized the Chairman to execute the Agreement. Funding for the replacement project included CDBG, one-cent sales tax, and impact fees, as recommended in the memorandum of April 4, 2007.

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

**14.A.3. EMERGENCY SERVICES STATION 2, DEDUCTIVE CHANGE ORDER NO. 1**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the Deductive Change Order No. 1 in the amount of \$118,103.02 and authorized the Chairman to execute the document. After approval

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**E.S.D.**

of Change Order #1, the adjusted amount of the GMP for renovation and expansion of Emergency Services Station #2 will be \$2,413,117.98, as recommended in memorandum of March 29, 2007.

CHANGE ORDER NO. 1 IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND  
IS HEREBY MADE A PART OF THESE MINUTES

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 10:23 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_

LAA/ESDMinutes

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**E.S.D.**