

November 6, 2007

EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, November 6, 2007. Present were Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Vice Chairman Bowden called the meeting to order at 11:31 a.m.

14.A. EMERGENCY SERVICES DISTRICT

14.A.1. APPROVAL OF MINUTES – MEETING OF OCTOBER 23, 2007

ON MOTION by Commissioner Davis, SECONDED by Commissioner O'Bryan, the Board by a 4-0 vote (Chairman Wheeler absent) approved the Minutes of the Regular Meeting of October 23, 2007, as written.

November 6, 2007

E.S.D.

**14.A.2. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO
BARTH CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FIRE RESCUE
STATION #4**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board by a 4-0 vote (Chairman Wheeler absent) approved the final payment and release of retainage in the amount of \$30,188.80, as recommended in the memorandum of October 15, 2007.

CERTIFICATE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**14.A.3. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO
BARTH CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FIRE RESCUE
STATION #5**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board by a 4-0 vote (Chairman Wheeler absent) approved the final payment and release of retainage in the amount of \$35,137.99, as recommended in the memorandum of October 15, 2007.

CERTIFICATE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

November 6, 2007

E.S.D.

**14.A.4. DESIGN SERVICES CONTRACTS (PART I AGREEMENTS) WITH BARTH
CONSTRUCTION, INC. FOR THE CONSTRUCTION OF FIRE RESCUE STATION 9**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Chairman Wheeler absent) approved the Part I Agreement which would allow staff to begin negotiating the construction services (Part II Agreements) cost for each project site; and authorized the Chairman to execute said Agreement, as recommended in the memorandum of October 23, 2007.

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

Bob Johnson, Coral Wind Subdivision, recommended that for future design process for fire stations, a small office for the Sheriff be included to enhance security.

Administrator Baird said he would research the idea and speak with the Sheriff.

There was a brief discussion among the Commissioners and Administrator Baird regarding the design services, the “design build” process, and options regarding sustainability designs for the new fire houses.

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

November 6, 2007

E.S.D.

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 11:35 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Vice Chair

Minutes Approved: _____

LAA/ESD Minutes

November 6, 2007

E.S.D.