

August 12, 2008

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, August 12, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Bowden called the meeting to order at 4:28 p.m.

15.A. EMERGENCY SERVICES DISTRICT

**15.A.1.CONSTRUCTION SERVICES CONTRACT (PART 2 AGREEMENT) WITH BARTH
CONSTRUCTION FOR THE REPLACEMENT OF INDIAN RIVER COUNTY FIRE
RESCUE STATION No. 9**

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Davis, the Board unanimously approved the Part 2 Agreement reasonable compensation with Barth Construction for the proposed work and authorized the Chairman to execute the Agreement, as recommended in the memorandum of July 17, 2008.

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

August 12, 2008

E.S.D.

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 4:28
p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

MG/ESD Minutes

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E.S.D.