

JEFFREY K. BARTON

Clerk to the Board



September 15, 2009

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, September 15, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman Davis called the meeting to order at 10:41 a.m.

15.A.1. INVITATION FROM JOHN'S ISLAND GOLF CLUB FOR STAFF TO PARTICIPATE IN A "PUBLIC SAFETY DAY" GOLF OUTING

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Flescher, the Board unanimously accepted the invitation from John's Island Club for Emergency Services staff to participate in the golf outing, scheduled for September 27, 2009, as recommended in the memorandum of September 9, 2009.

15.A.2. EMERGENCY SERVICES STATION 9 DEDUCTIVE CHANGE ORDER No. 2

ON MOTION by Commissioner Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved Deductive Change Order No. 2, with Barth Construction, Inc., for a total of \$13,231.36, and authorized the Chairman to execute same. After the approval of Change Order No. 1, the adjusted amount of the Guaranteed Maximum Price (GMP) for renovation and expansion of Emergency Services Station #9 will be \$2,002,663.82, as recommended in the memorandum of September 4, 2009.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 10:42 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

ESD/2009Minutes