

JEFFREY K. BARTON

Clerk to the Board



July 19, 2011

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, July 19, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and Commissioners Joseph E. Flescher, and Peter D. O'Bryan. Commissioner Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Solari called the meeting to order at 11:25 a.m.

15.A.1. APPROVAL OF MINUTES MEETING OF MAY 17, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of May 17, 2011. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board by a 4-0 vote (Commissioner Davis absent), approved the Minutes of the Regular Meeting of May 17, 2011, as written.

**15.A.2. APPROVAL OF SELECTION COMMITTEE'S RANKINGS FOR
DESIGN/BUILD SERVICES**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Wheeler, the Board by a vote of 4-0 (Commissioner Davis absent), approved the short list final ranking as submitted, and authorized staff to initiate contract negotiations with the highest ranked firm - Barth Construction, Inc. with the understanding that should no agreement be reached, staff would proceed to the next ranked firm, as requested in the memorandum of July 4, 2011.

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

There being no further business, the Chairman declared the meeting adjourned at 11:26 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

ESD/2011 Minutes

July 19, 2011