

JEFFREY K. BARTON

Clerk to the Board



August 16, 2011

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District of Indian River County, Florida, met in regular session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, August 16, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Chairman Solari called the meeting to order at 1:21 p.m.

**15.A.1. DESIGN/BUILD CONTRACT WITH BARTH CONSTRUCTION FOR THE
RENOVATION AND CONSTRUCTION OF EMERGENCY SERVICES FIRE RESCUE
STATIONS (RFQ #2011036)**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Master Design/Build Agreement with Barth Construction, as recommended in the memorandum of August 8, 2011.

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

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 1:22 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

ESD/MG/2011/Minutes