

JEFFREY R. SMITH

Clerk to the Board



December 18, 2012

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, December 18, 2012. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Flescher called the meeting to order at 3:53 p.m.

15.A.1. APPROVAL OF MINUTES – MEETING OF NOVEMBER 6, 2012

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the minutes of the Emergency Services District meeting of November 6, 2012, as written.

**15.A.2. APPROVAL OF AGREEMENT TO CONSTRUCT RECEIVING/
STORAGE/ DISTRIBUTION (RSD) CENTER AT THE EMERGENCY
OPERATIONS CENTER COMPLEX**

Director of Emergency Services John King recapped his memorandum dated December 6, 2012, seeking approval of a Construction Agreement with Barth Construction, Inc. for the purpose of building a Receiving/Storage/Distribution (RSD) Center at the Emergency Operations Complex (EOC). He explained the purpose of the Center and noted that the scope of work and funding were approved by the Emergency Services District Board of Commissioners on June 19, 2012.

Director King responded to questions from the Commissioners regarding facility storage, the allocation of new/existing capacity to use impact fee funds, and the facility meeting the new building codes.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved the Construction Agreement with Barth Construction, Inc., as presented, in the amount of \$297,672.00, and authorized the Chairman to execute same, as recommended in the memorandum of December 6, 2012.

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 Emergency Services District meeting adjourned at 3:56 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____