

BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT
MEETING MINUTES

TUESDAY, DECEMBER 16, 2014

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COMMISSIONERS

DISTRICT

Wesley S. Davis, Chairman	District 1	Present	Michael Zito, Assistant County Administrator	Present
Bob Solari, Vice Chairman	District 5	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller	Present
Peter D. O'Bryan	District 4	Present		
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

DVD
TIMES

CALL TO ORDER

2:59 P.M.

PACKET
PAGE

15.

SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

2:59
p.m.

1. Design Services Contract (Part I Agreement) with Barth Construction, Inc. for the Construction of Fire Rescue Station #14 (memorandum dated December 8, 2014)

161-176

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Part I Agreement with Barth Construction, Inc., as reasonable compensation for the proposed work for Fire Station 14; and authorized the Chairman to execute the Agreement to allow staff to begin negotiating the construction services (Part II Agreements) costs for each Emergency Services project site.

3:00
p.m.

2. Approval of Pre-construction Work for Renovations on Fire Rescue Station #1 (1500 Old Dixie Highway)
(memorandum dated December 5, 2014)
MOTION WAS MADE by Vice Chairman Solari, SECONDED by Commissioner Flescher, to approve the pre-construction cost for renovations on Fire Station #1 at 1500 Old Dixie Highway.

177-193

John O'Connor, President, Indian River County Firefighters Association, International Association of Fire Fighters, I.A.F.F., Local 2201, elaborated on his concerns that Suspect Visible Mold (SVM) was noted in the inspection report for Fire Station #1. He stressed the need to protect the health of the employees at the stations, and was concerned that the contract up for approval today is with Barth Construction, Inc., which is not a Florida State Certified Mold Specialist.

Fire Chief John King, Director of Emergency Services, assured Mr. O'Connor that the results of an air quality report showed no indoor air quality issues at Fire Station 1.

A lengthy discussion ensued as Mr. O'Connor, the Board, and staff exchanged comments about the possibility that further investigation would confirm the suspicion of mold within the building, and regarding the steps that staff will undertake to make sure any necessary remediation is taken by accredited mold specialists.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

3:17
p.m.

3. Final Payment to Dato Construction Inc. for IRC Bid #2014047, Replacement of Roof at Fire Rescue Station #11
(memorandum dated December 8, 2014)
ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Solari, the Board unanimously approved the Final Payment request to Dato Construction, Inc., in the amount of \$38,966.17.

194-196

**3:18
p.m.**

4. Work Order #3 for Fire Rescue Station #13 (4th Street and 43rd Avenue)
(memorandum dated December 3, 2014)
MOTION WAS MADE by Commissioner O’Bryan, SECONDED by Chairman Davis, to approve Work Order No. 3 with Barth Construction, Inc., for future Fire Rescue Station #13 at 4th Street and 43rd Avenue.

197-202

Commissioner Flescher asked for an explanation of the additional costs associated with the Design/Build Agreement Phase I with Barth Construction, Inc.

Assistant Fire Chief Brian Burkeen detailed the elevation conflict that was found between the proposed water outfall structure and the existing water main along 4th Street, and confirmed that the most cost effective solution was being presented to the Board.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **3:21 p.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____

Approved: February 17, 2015

BCC/MG/2014Minutes