

Indian River County Florida

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



Emergency Services District Meeting Minutes - Draft

Tuesday, June 12, 2018

Commission Chambers

Board of County Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Rhonda D. Zirkle, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District**

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. 18-1763 Approval of Minutes Meeting of March 20, 2018

Recommended Action: Approve

Attachments: [03202018ESD](#)

Approved

15.A.2. 18-1766 Approval of Minutes Meeting of April 3, 2018

Recommended Action: Approve

Attachments: [04032018ESD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Meeting Minutes of March 20, 2018 and April 3, 2018, as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

15.A.3. 18-1645 Authorization for Final Payment to Barth Construction, Inc. for the Construction of Fire-Rescue Station #14 (6780 26th Street)

Recommended Action: Staff recommends the Board approve final payment in the amount of \$30,362.77

Attachments: [Staff Report](#)

[Letter from C.M. Crawford Dated May 16, 2018](#)

[AIA Document G701](#)

[AIA Document G702](#)

[AIA Document G703](#)

[AIA Document G706](#)

[AIA Document G706A](#)

[AIA Document G707](#)

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller, answered Commissioner Zorc's questions regarding the submission of individual invoices for billing purposes, and agreed to request any invoices and corresponding backup data from Barth Construction, Inc. for the Board's review.

County Attorney Dylan Reingold relayed the verbiage of the construction agreement with Barth Construction, Inc. for Fire-Rescue Station #14, 6780 26th Street, noting that their books can be requested for review, for a period of up to three (3) years after termination of the agreement.

County Administrator Jason Brown verified that an independent architect, unrelated to the one used for the design build, had reviewed all of the billing invoices from Barth Construction, Inc., including the one for final payment.

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc