

Indian River County Florida

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



Meeting Minutes - Final

Tuesday, February 13, 2018

9:00 AM

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

1. CALL TO ORDER

ROLL CALL

Present: 5 - Chairman Peter O'Bryan
Vice Chairman Bob Solari
Commissioner Susan Adams
Commissioner Joseph Flescher
Commissioner Tim Zorc

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Pastor Joe Moore, Rivers of Living Water Rhema Word Ministries

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

Chairman O'Bryan welcomed Indian River Shores Council Members Bob Auwaerter and Michael Ochsner.

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Move: Item 12.F.1. Oslo Boat Ramp - Reduced Scope of Construction to follow Item 12.G.1. Reuse Transmission System Evaluation - Masteller & Moler (M&M) Work Order No. 6

5. PROCLAMATIONS and PRESENTATIONS

5.A. [18-1405](#) Presentation of Proclamation Designating the Week of February 18-24, 2018, as Through with Chew Week

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Chairman O'Bryan read and presented the Proclamation to Leslie Spurlock, who was accompanied by representatives of Students Working Against Tobacco (SWAT).

No Action Taken or Required

5.B. [18-1421](#) Presentation of Proclamation Designating the Week of February 11-17, 2018 as 2-1-1 Awareness Week

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Adams read and presented the Proclamation to Sharon L'Herrou, President/CEO of the 2-1-1 HelpLine telephone service.

No Action Taken or Required

- 5.C.** [18-1422](#) Presentation of Proclamation Designating the week of February 12-18, 2018 as Foster Care Week

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Caryn Toole of Devereaux Community Based Care.

Approved

- 5.D.** [18-1482](#) Presentation on 2018 Vero Beach Air Show by Rob Lucas and Marty Zickert, Vero Beach Air Show Board of Directors.

Recommended Action: Presentation - No Action Required

Colonel Martin Zickert provided background on the non-profit organization, the Vero Beach Air Show, Inc., which donates the proceeds from the Air Show to veterans' organizations. He gave an overview of the Vero Beach Air Show lineup, and announced that the air show will be held on April 21, 2018 and April 22, 2018.

Rob Lucas provided ticket and volunteer information, and thanked event sponsors.

No Action Taken or Required**6. APPROVAL OF MINUTES**

- 6.A.** [18-1470](#) Regular Meeting of January 16, 2018

Recommended Action: Approve

Attachments: [01162018BCC](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Regular Meeting Minutes of January 16, 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

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

- 7.A.** [18-1459](#) 2018 Election of Chairman and Vice Chairman of the Environmental Control Hearing Board

Recommended Action: Informational

Attachments: [Staff Report](#)

The Environmental Control Hearing Board elected Dr. Philip Glade as Chairman, and Kevin Rollin as Vice Chairman, of the Board for 2018.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda as amended, pulling item 8.J. for discussion. The motion carried by the following vote:

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

- 8.A.** [18-1460](#) Checks and Electronic Payments January 26, 2018 to February 1, 2018

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of January 26, 2018 to February 1, 2018

Attachments: [Finance Department Staff Report](#)

Approved

- 8.B.** [18-1454](#) Children's Services Advisory Committee's Annual Report, FY 2016-2017

Recommended Action: Staff recommends that the Board accept the Children's Services Advisory Committee Annual Report for October 1, 2016 - September 30, 2017, as submitted.

Attachments: [Staff Report](#)
[Annual Report 2016-2017](#)

Accepted

- 8.C.** [18-1436](#) Request for Authorization to Issue Request for Proposals (RFP) for Management and Operations of Transit Services

Recommended Action: Staff recommends that the Board of County Commissioners authorize staff to issue the Request for Proposals (RFP) for Management and Operations of Transit

Services.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.D.** [18-1437](#) Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Block Grant Funds

Recommended Action: Staff recommends that the Board of County Commissioners approve the Public Transportation Supplemental Joint Participation Agreement and adopt the resolution authorizing the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[Budget Form](#)

Approved the Public Transportation Supplemental Joint Participation Agreement and Resolution 2018-019, authorizing the execution of a Public Transportation Supplemental Joint Participation Agreement with the Florida Department of Transportation.

- 8.E.** [18-1438](#) Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Rural Service Funds

Recommended Action: Staff recommends that the Board of County Commissioners approve the Public Transportation Supplemental Joint Participation Agreement and adopt the resolution authorizing the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[Budget Form](#)

Approved the Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Rural Service Funds, and Resolution 2018-020, authorizing the execution of a Public Transportation Supplemental Joint Participation Agreement with the Florida Department of Transportation.

- 8.F.** [18-1475](#) Recommended Selection of Consultants for RFQ 2018008 - Continuing Consulting Engineering Services

Recommended Action: Staff recommends the Board approve the committee's final rankings and authorize negotiations with the indicated firms in accordance with FS 287.055, Consultant's Competitive Negotiation Act.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.G.** [18-1464](#) Work Order No. 4, REI Engineers, Inc. - Design and Replacement of Sebastian Corners Roof

Recommended Action: Staff recommends that the BCC approve Work Order #4 for REI Engineers, Inc. to design, assist in bidding, and perform construction administration services for the replacement of the existing roof at Sebastian Corners, and authorize the Chairman to execute Work Order #4 in the lump sum amount of \$25,900.00.

Attachments: [Staff Report](#)
[Work Order #4](#)

Approved staff's recommendation

- 8.H.** [18-1465](#) FDEP Grant Agreement No. 17IR1, Wabasso Beach Restoration Project (Sector 3) Mitigation Reef

Recommended Action: Staff recommends the Board approve FDEP Grant Agreement No. 17IR1 and authorize the Chairman to sign the Agreement on behalf of the County. Following Board approval, the County will transmit the partially executed Agreement to the State for final signatures. Upon receipt of the fully executed original FDEP Grant Agreement 17IR1 from the State, staff will transmit to the Clerk to the Board of County Commission for recording.

Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR1](#)
[Indian River County Grant Form No. 17IR1](#)

Approved staff's recommendation

- 8.I.** [18-1466](#) FDEP Grant Agreement No. 17IR2, Wabasso Beach Restoration Project (Sector 3) - Post Construction Monitoring (2018)

Recommended Action: Staff recommends the Board approve FDEP Grant Agreement No. 17IR2 and authorize the Chairman to sign the Agreement on behalf of the County. Following Board approval, the County will transmit the partially executed Agreement to the State for final signatures. Upon receipt of the fully executed original FDEP Grant Agreement 17IR2 from the State, staff will transmit to the Clerk to the Board of

County Commission for recording.

Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR2](#)
[Indian River County Grant Form No. 17IR2](#)

Approved staff's recommendation

8.J. [18-1467](#) Work Order No. 2 Environmental Science Associates, Lost Tree Islands Feasibility Study

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 2 to the contract with Environmental Science Associates and authorize the Chairman to sign on behalf of the County.

Attachments: [Staff Report](#)
[Environmental Science Associates Work Order No. 2](#)
[Lagoon Legacy Projects as presented April 4, 2017](#)
[Additional back-up, previous project for cost comparison](#)

Chairman O'Bryan questioned the benefit of the proposed Lost Tree Island Conservation Area Cuts Project Area (LTICA Project). He voiced concerns about permitting and escalating project costs, and opined that the expenditure for the feasibility study could be better spent on aerators or other types of restoration projects.

Vice Chairman Solari mentioned that the Lost Tree Island Cuts is a joint proposal that he leads with City of Vero Beach Council Member Lange Sykes. He noted that the permitting requirements or effectiveness of the proposed Project are not known.

National Resources Manager James Gray discussed the criteria used to prioritize the Lagoon Legacy Projects. Discussion followed between Board Members and staff regarding water flow in the Pebble Bay area; the development of a strategic management plan for the Lagoon; and permitting challenges.

The following persons addressed the Board in regard to the Lagoon Legacy Projects:

Mark Yanno, 1001 4th Street,
Lange Sykes, Vero Beach City Council
Sharon Kohler, 454 Honeysuckle Lane

Vice Chairman Solari announced that an Algal Turf Scrubber Project is currently underway to clean up the water at the North Relief Canal.

A motion was made by Vice Chairman Solari, seconded by Chairman O'Bryan, to: (1) table this matter; (2) direct staff to investigate permitting with the regulatory agencies; and (3) return to the Board with additional information related to the proposed Lost Tree Islands Feasibility Study. The motion carried by the following vote:

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

8.K. [18-1468](#) Work Order No. 5 Morgan & Eklund, Inc., 2018 Beach Profile Monitoring Surveys (Winter)

Recommended Action: The recommendation of staff is for the Board to approve Work Order No. 5 to the Professional Land Surveying and Mapping Services contract with Morgan and Eklund, Inc. and authorize the Chairman to sign on behalf of the County.

Attachments: [Staff Report](#)
 [Morgan and Eklund, Inc. Work Order No. 5](#)

Approved staff's recommendation

8.L. [18-1477](#) Traffic Video Detection at Bahia Mar Road and State Road A1A: Board Approval for Trade-In and Purchase of Video Detection Processor

Recommended Action: Staff recommends that the Board declare the processor surplus, approve the transaction and authorize staff to trade-in one (1) traffic video detection processor and purchase one (1) new traffic video detection processor.

Attachments: [Staff Report](#)
 [Iteris Quote](#)
 [Approved Disposal of Excess Property Memorandum](#)

Approved staff's recommendation

8.M. [18-1478](#) Request assistance from the Town of Indian River Shores - Sector 4 Beaches

Recommended Action: The recommendation of staff is for the Board to approve the letter to FDEP and authorize staff to sign on behalf of the County

Attachments: [Staff Report](#)
 [January 29, 2018 letter from Town of Indian River Shores](#)
 [Sector 4 Critically Eroded Shoreline Letter to FDEP](#)

Approved staff's recommendation

8.N. [18-1484](#) Work Order No. 17 with Kimley Horn and Associates for Design and Implementation of Floridan Wellfield Assessment and Improvements

Recommended Action: Staff recommends approval of Work Order No. 17 authorizing the professional

services and requests the Board to authorize the Chairman to execute Work Order No. 17 on their behalf for a lump sum amount of \$87,953.00 to Kimley-Horn and Associates.

Attachments: [Staff Report](#)
[Work Order No. 17 and supporting documents](#)

Approved staff's recommendation

8.O. [18-1486](#) Purchase Order Increase for Caustic Soda (Sodium Hydroxide)

Recommended Action: Staff recommends that the Board of County Commissioners (BCC) approve the additional \$9,135.06 to Allied Universal and that the BCC authorize the Purchasing Manager to increase the existing purchase order by \$9,135.06.

Attachments: [Staff Report](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. [18-1455](#) Indian River County Supervisor of Elections Leslie R. Swan: Federal Grants Trust Fund Help America Vote Act

Recommended Action: It is recommended that the Board of County Commission Certify that Indian River County will provide Federal Grants Trust Fund Help America Vote Act Matching Funds in the amount of \$2,486.37 which are budgeted in the Supervisor of Elections FY 2017-2018 approved Budget, and Authorize the Chairman to Sign the Certificate Regarding Matching Funds

Attachments: [Letter Dated February 1, 2018](#)
[Attachment A to MOA # 2017-2018-0001](#)
[Certificate Regarding Matching Funds](#)

Indian River County Supervisor of Elections Leslie R. Swan was present in support of her request.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to authorize the Chairman to execute, and return to the Supervisor of Elections, the Certificate Regarding Matching Funds certifying that the Indian River County Board of County Commissioners will provide matching funds, in the amount of \$2,486.37, for the Federal Election Activities Grant for Fiscal Year 2017-2018. The motion carried by the following vote:

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

9.B. [18-1479](#) Indian River County Sheriff Deryl Loar: P.G.I. Request - County Fund 126 - Request for Transfer of \$11,111.24 to purchase equipment for covert law

enforcement operations.

Recommended Action: The Indian River County Sheriff Deryl Loar Recommends the transfer of \$11,111.24 from PGI Funds to the Sheriff's Office.

Attachments: [Letter Dated February 1, 2018](#)
[PGI Quarterly Balance Report](#)

Indian River County Sheriff Deryl Loar was present in support of his request.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to authorize the transfer of \$11,111.24 of Projected Generated Income (PGI) from forfeiture moneys to the Indian River County Sheriff's Office for the purchase of equipment for covert law enforcement operations. The motion carried by the following vote:

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

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

12.F.1. [18-1462](#) Oslo Boat Ramp - Reduced Scope of Construction

Recommended Action: Staff recommends that the Board take into consideration the necessary design and permitting issues for both project locations and provide staff with direction.

Attachments: [Staff Report](#)

[Oslo Boat Ramp Parking Area](#)

[Oslo Boat Ramp Spoil Containment Area](#)

[Aerial of Power Plant Location](#)

[City Mainland Boat Launch Concept Plan](#)

[Additional back-up; news articles and reports](#)

(Clerk's Note: This item was heard following Item 12.G.1., and is placed here for continuity).

Public Works Director Richard Szyrka recalled the Board's direction on October 24, 2017, for staff to research ways to reduce the scale of proposed improvements to the Oslo Boat Ramp (the Boat Ramp). In his PowerPoint Presentation, he presented and reviewed options for the Board's consideration, and disclosed that various regulatory agencies would require the project to be redesigned and re-permitted. He also conveyed that there has been discussion between the County and the City of Vero Beach (the City) about undertaking a joint venture for a Mainland Boat Launch at the old City Power Plant site. Director Szyrka asked the Board to provide staff with direction on how to proceed, and responded to the Board's questions.

The Chairman invited public input.

The following speakers voiced their concerns and opposition to the proposed changes to the Boat Ramp:

Paul Fafeita, 955 82nd Avenue, President, of the Treasure Coast Chapter of the Coastal Conservation Association

Dr. Richard Grant Gilmore, 5920 1st Street Southwest

Mark Yanno, former biologist with the United States Fish and Wildlife Service

Bill Loftus, 5600 Dominica Street, research scientist retired from the U.S.

Geological Survey and currently a biological consultant

Dr. Edie Widder, CEO and Senior Scientist of the Ocean Research and Conservation Association (ORCA)

Dr. Richard Baker, President of the Pelican Island Audubon Society

Deliberations ensued among the Board regarding the proposed improvements to the Boat Ramp, restoration of the Lagoon, and the prospective Mainland Boat Launch. Chairman O'Bryan expressed concerns about the muck that was impacting the Indian River Lagoon.

Barry Sachs, 399 West Key Lime Square, presented information to the Board about the Village Marina Boat Ramp.

A motion was made by Vice Chairman Solari, seconded by Commissioner Zorc, to approve Option 4, TO NOT construct any improvement at the Oslo Boat Ramp. The motion carried by the following vote:

Aye: 4 - Vice Chairman Flescher, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

Nay: 1 - Chairman Peter O'Bryan

The following persons addressed the Board with regards to the prospective Mainland Boat Launch:

Chris Pope, 2305 46th Avenue, Board Member for Youth Sailing Foundation, expressed concerns about the prospective Mainland Boat Launch interfering with the youth sailing program; Commissioner Flescher addressed her concerns.

Richard Winger, 1361 Indian Mount Trail, former director of the Indian River Lagoon Coalition and former mayor of the City of Vero Beach

Mark Yanno

Roland Anderson, Shorelands Drive North

Jean Catchpole, 526 Fiddlewood Road

Paul Fafeita

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to direct staff to explore Option 5, to pursue a joint venture with the City of Vero Beach for a Mainland Boat Launch.

Chairman O'Bryan noted that he would support the motion at this time, but might reverse his position in the final analysis.

Commissioners Adams and Solari individually voiced a preference to focus on initiatives other than the Mainland Boat Launch, whereas Commissioner Zorc favored exploring the boat ramp possibility.

The Motion carried as follows:

Aye: 3- Chairman O'Bryan, Commissioner Flescher, and Commissioner Zorc

Nay: 2 - Vice Chairman Solari and Commissioners Adams

12.F.2. [18-1463](#)

Designation of CDA Solutions, Inc. as Sole Source Provider for the Digital Watchdog CCTV Security Camera Systems for Indian River County

Recommended Action: Staff recommends the Board of County Commissioners declare CDA Solutions, Inc. as the County's sole source provider for Digital Watchdog CCTV security camera systems for Indian River County facilities. Staff recommends that the Board authorize Purchasing to issue a Purchase Order for \$8,394.39 for the

installation of Digital Watchdog CCTV security camera system software at the IRC Courthouse, issue a Purchase Order for \$9,953.60 for an expandable NAS Server to backup the CCTV security camera system County wide, issue a Purchase Order for \$25,632.33 for installation of a Digital Watchdog CCTV security camera system at the Utility Operations Center, and issue a Purchase Order for \$8,694 for installation of a Digital Watchdog CCTV security camera system at the Fellsmere Customer Convenience Center.

Attachments: [Staff Report](#)

[CDA Quote for IRC Courthouse](#)

[CDA Quote for County Wide Backup Server](#)

[CDA Quote for Utilities Operations Center](#)

[CDA Quote for Fellsmere Convenience Center](#)

(Clerk's Note: This item was heard following Item 9.B., and is placed here for continuity).

Public Works Director Richard Szyrka provided background and analysis on the County's security camera systems and described the need to provide a local server and upgrades at multiple sites. He spoke in support of designating CDA Solutions, Inc. as the sole source provider for the County's Digital Watchdog CCTV Security Camera Systems.

A motion was made by Vice Chairman Solari, 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

12.F.3. [18-1480](#)

Designation of Jamar Technologies as Sole Source Manufacturer and Provider of Traffic Radar Recorder Equipment and TraxPro Software

Recommended Action: Staff recommends the Board of County Commissioners declare Jamar Technologies, Inc. as the County's sole source provider for all Traffic Engineering Division related traffic counting equipment, hardware and software and waive the requirement for bids for their purchase, as needed.

Attachments: [Staff Report](#)

[Jamar Technologies Letter](#)

Public Works Director Richard Szyrka reviewed the information contained in staff's memorandum dated January 29, 2018, to provide background on the County's traffic counting program. He disclosed that the County's Traffic Engineering Division has been utilizing equipment and software made by Jamar Technologies, Inc., ("Jamar") to monitor traffic and road conditions. He noted that the Radar Recorder Traffic Counters designed by Jamar have eliminated the need for staff to

install tubes across busy roadways, and asked the Board to designate the firm as the sole source provider of the equipment and software.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to: (1) declare Jamar Technologies, Inc. as the County's sole source provider for tube counting and Radar Recorder Traffic counting equipment, hardware and software related to Jamar Technologies, and waive the requirement for bids for their purchase, as needed; and (2) authorize the Purchasing Division to issue Purchase Orders for the radar counters, tube counters, associated equipment and TRAXPro software, as needed. The motion carried by the following vote:

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

12.F.4. [18-1476](#) 45th Street at Old Dixie Highway Railroad Crossing Agreement

Recommended Action: Staff recommends Option 2 to the Board. Spending an additional \$734,507.17 for FECRR crossing improvements with status of All Aboard Florida use of the FEC rail system still in question does not seem to be prudent.

Attachments: [Staff Report](#)
[Reference Letter and License Agreement](#)

Director of Public Works Richard Szyrka recapped the information contained in staff's memorandum dated February 1, 2018, to provide background and analysis on the proposed Gifford Neighborhood Plan (GNP) Project at 45th Street and US 1. He reported that the proposed contract with the Florida East Coast Railway, LLC (FECRR) would allow the County to construct an at-grade crossing for a three-lane roadway configuration through the FECRR right-of-way west of Old Dixie Highway; however, if All Aboard Florida (AAF) rail service is initiated on the Treasure Coast, the crossing would have to be reconstructed. He relayed that representatives of the Progressive Civic League agreed with County staff that it would not be prudent to fund the crossing at this time. He suggested pushing forward another project from the GNP - the culverting of the 45th Street Indian River Farms Water Control District canal.

Deputy County Bill DeBaal pointed out that the County would bear the total expense if any changes or additions to the crossing became necessary due to the advent of All Aboard Florida.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to: (1) postpone action on (a) the License Agreement and the construction of the 45th Street & US-1 Improvement Project until such time as All Aboard Florida (AAF) provides the Florida East Coast Railway (FECRR) with crossing improvements at 45th Street to accommodate the use of the FEC rail systems by AAF, and (b) the improvement to 45th Street proposed by County Staff and extend the Gifford Neighborhood Plan completion time

frame of 2018 for Action Item 7.3 that requires the connection of the sidewalk on 45th Street to US-1; and (2) authorize staff to advance in the project queue, the culverting of the 45th Street Indian River Farms Water Control District Canal, which will allow the project to be bid at the end of April 2018. The motion carried by the following vote:

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

G. Utilities Services

12.G.1. [18-1485](#)

Reuse Transmission System Evaluation - Masteller & Moler (M&M) Work Order No. 6

Recommended Action: Staff recommends approval of Work Order No. 6, authorizing the professional services described above, and requests the Board of County Commissioners authorize the Chairman to execute Work Order No. 6 on their behalf for a total amount of \$64,410.00 to Masteller & Moler, Inc.

Attachments: [Staff Report](#)

[Work Order No. 6 and supporting documents](#)

Director of Utilities Vincent Burke recalled the Board's approval on December 5, 2017, for the County to provide reuse water to Johns Island. He described the key tasks of the proposed Work Order to evaluate the County's reuse water system, and requested Board approval.

A motion was made by Commissioner Flescher, seconded by Commissioner Solari, 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

The Chairman called a recess at 10:26 a.m., and reconvened the meeting at 10:39 a.m., with all members present. Discussion commenced on Item 12.F.1. Oslo Boat Ramp - Reduced Scope of Construction.

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 12:32 p.m.