



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, JULY 7, 2020 - 9:00 AM

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

COUNTY COMMISSIONERS

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

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

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found included with this agenda and also online at www.ircgov.com.

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Dr. Wayne Smith, Headmaster at Master's Academy Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Special Call Meeting of February 25, 2020

Attachments: [02252020SpecialCallMeeting_Granicus](#)

6.B. Regular Meeting of April 21, 2020

Attachments: [04212020BCC_Granicus](#)

6.C. Regular Meeting of May 05, 2020

Attachments: [05052020BCC Draft](#)

6.D. Regular Meeting of May 12, 2020

Attachments: [05122020BCC Granicus](#)

6.E. Special Call Meeting of June 4, 2020

Attachments: [06042020SpecialCall Granicus](#)

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

7.A. PAA Order PSC-2020-0212-PAA-EQ approving FLP's standard offer contract and rate schedule QS-2; if no protest, order to become final and effective on issuance of a CO; if order becomes final, docket to be closed; protest due 7/17/20, is on file in the Office of Clerk to the Board.

7.B. Residential Paper Shredding Event on July 18, 2020

Attachments: [Staff Report](#)

7.C. Notice of Amendment No. 1 - Florida Department of Environmental Protection, Coastal Partnership Initiative for the Jones' Pier Conservation Area Saltmarsh Wetland and Hydric Hammock Restoration - Grant Agreement Number CZ219

Attachments: [Staff Report](#)

[Amendment No 1](#)

7.D. Update on Virgin Trains Expenses

Attachments: [Staff Report](#)

[Virgin Trains Expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 12, 2020 to June 18, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments June 19, 2020 to June 25, 2020

Attachments: [Finance Department Staff Report](#)

8.C. Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County During the Time Frames of July 15, 2020 Through and Including August 17, 2020; and August 19, 2020 Through and Including September 14, 2020

Attachments: [Staff Report](#)

[Resolution \(7/15/20 through 8/17/20\)](#)

[Resolution \(8/19/20 through 9/14/20\)](#)

- 8.D.** Dedication and Acceptance of Right-of-Way from Florida Power and Light along 98th Avenue and 16th Street for Improvements
Attachments: [Staff Report](#)
[Special Warranty Deed](#)
- 8.E.** Approval of Change Order No. 2 to Work Order No. 2 and Approval of Final Payment of Work Order No. 2 with GK Environmental, Inc. for Osprey Acres Floway and Nature Preserve Landscaping Services
Attachments: [Staff Report](#)
[CO No. 2 to Work Order No. 2](#)
[GKE, Inc. Invoice No. 319- Final](#)
- 8.F.** 49th Street Milling & Resurfacing, Release of Retainage and Change Order No. 1 (IRC-1414)
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.G.** Shadowbrook Subdivision Water Assessment Project - Petition, Surveying, and Engineering Design Services
Attachments: [Staff Report](#)
[Assessment Area Map](#)
[Preliminary Petitions](#)
[Temporary Service Agreements](#)
- 8.H.** Award of Bid 2020045 - Annual Bid for Sanitary Sewer Services
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.I.** Citrus Hideaway Subdivision Water Assessment Project, As-Built Resolution IV
Attachments: [Staff Report](#)
[Exhibit A Final Assessment Roll](#)
[As-Built Resolution \(Resolution No IV\)](#)
- 8.J.** Work Order No. 34 with Kimley-Horn and Associates for Design, Procurement and Construction Administration to Replace Aging Controls for the Reclaimed Water Pumps with Variable Frequency Drives at South Regional Wastewater Treatment Plant
Attachments: [Staff Report](#)
[Work Order No 34](#)

8.K. Amendment No. 1 to Work Order No. 14 with Kimley Horn for Bulk Acid Tank Replacement at North (Hobart) County Water Treatment Plant

Attachments: [Staff Report](#)

[Amendment No 1 to Work Order No 14](#)

8.L. Ranking of Firms, Award and Approval of Agreement - RFP 2020034 - Sandridge Golf Club Course Maintenance

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.M. Ranking of Firms, Award and Approval of Agreement - RFP 2020039 - Indian County Department of Utility Services - 2020 Labor Contract

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.N. Ranking of Firms and Authorization to Negotiate - RFQ 2020031 Professional Roof Design, Evaluation and Construction Oversight for Continuing Services Agreement

Attachments: [Staff Report](#)

8.O. Award of Bid# 2020041 - Exterior Painting at Administration Buildings A and B

Attachments: [Staff Report](#)

[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. 19th Judicial Circuit Nicole P. Menz, County Judge: Award of the 2020/2021 Alcohol and Other Drug Abuse Treatment Fund And Designation of Indian River County's Problem Solving Courts As A Chosen Program Recipient

Attachments: [2020 IRC DATF Grant Application](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for July 14, 2020 to Consider an Ordinance to Amend Section 1100.13 (Sunset Date) of Chapter 1100 (Economic Development Ad Valorem Tax Exemption) of the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Review of 2020 Florida Legislative Session

Attachments: [Staff Report](#)

11.B. CARES Act Proposed Spending Plan and Funding Agreement

Attachments: [Coronavirus Relief Fund Guidance for Local Governments](#)

[Staff Report](#)

[UWIRC CARES Act info](#)

[SRA - Cares Act Funding Requests 3](#)

[CSRC COVID-19 Workforce Recovery Programs Proposal](#)

[Micro Grant Comparisons](#)

[Indian River County CARES Act Funding Agreement 61520](#)

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

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. City of Vero Beach Water, Wastewater and Reclaimed Water Franchise Agreement

Attachments: [Staff Report](#)

[Service Area Water Only](#)

[Water Wastewater Agreement COVB/IRC Aug 2016](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

14.E.1. Discussion of the Graves Ballfields property

Attachments: [Commissioner's Memo](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting March 03, 2020

Attachments: [03032020SWDD Draft](#)

15.B.2. Approval of Minutes Meeting April 07, 2020

Attachments: [04072020SWDD Draft](#)

15.B.3. Approval of Minutes Meeting April 21, 2020

Attachments: [04212020SWDD Draft](#)

15.B.4. Approval of Minutes Meeting May 05, 2020

Attachments: [05052020SWDD Draft](#)

15.B.5. CCNA-2018 Amendment No. 1 to Work Order No. 32 to Kimley-Horn for SWDD Household Hazardous Waste and Recycling Facility Design, Permitting and Bidding Services

Attachments: [Staff Report](#)

[Conceptual Design of a New Transfer Facility](#)

[CCNA-2018 Amendment No 1 to Work Order No 32](#)

15.B.6. Solid Waste Disposal Rate Survey

Attachments: [Staff Report](#)

[Solid Waste Rate Survey from Kessler Consulting Inc](#)

C. Environmental Control Board

16. ADJOURNMENT

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

Commission Meetings are broadcast live on Comcast Cable Channel 27

Rebroadcasts continuously with the following proposed schedule:

Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,

Wednesday at 9:00 a.m. until 5:00 p.m.,

Thursday at 1:00 p.m. through Friday Morning,

and Saturday at 12:00 Noon to 5:00 p.m.

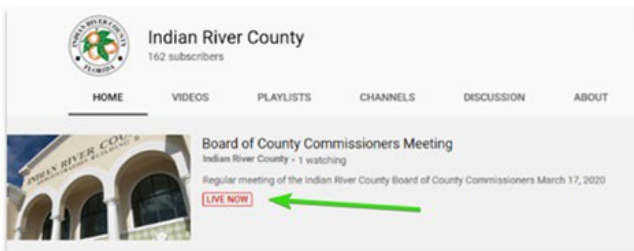


INDIAN RIVER COUNTY Board of County Commissioners

County Commission Meeting Public Comment Options:

1. YouTube Live Video The Indian River County Board of County Commissioners meetings are broadcast on YouTube Live and opportunity is given for public comment live on YouTube Live chat for those that do not wish to attend in person. Please follow the instructions below:

1. Go to youtube.com/c/IndianRiverCountyFL
2. Select the “LIVE NOW” link for the current meeting.



3. To enter public comments or questions into the live chat box – Sign in to your Gmail or YouTube account if you’ve not already done so. Please provide your name and address for the record. All comments are considered public record. A staff moderator will read public comments and questions aloud to the Board when the Chairman opens the floor to public comment for each agenda item.



2. Fill out a Public Comments Form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting.