



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 13, 2018 - 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

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

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

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Week of February 18-24, 2018, as Through with Chew Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of February 11-17, 2018 as 2-1-1 Awareness Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the week of February 12-18, 2018 as Foster Care Week

Attachments: [Proclamation](#)

5.D. Presentation on 2018 Vero Beach Air Show by Rob Lucas and Marty Zickert, Vero Beach Air Show Board of Directors.

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of January 16, 2018

Attachments: [01162018BCC](#)

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

7.A. 2018 Election of Chairman and Vice Chairman of the Environmental Control Hearing Board

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments January 26, 2018 to February 1, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Children's Services Advisory Committee's Annual Report, FY 2016-2017

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

8.C. Request for Authorization to Issue Request for Proposals (RFP) for Management and Operations of Transit Services

Attachments: [Staff Report](#)

8.D. Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Block Grant Funds

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

8.E. Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Rural Service Funds

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

- 8.F.** Recommended Selection of Consultants for RFQ 2018008 - Continuing Consulting Engineering Services
Attachments: [Staff Report](#)
- 8.G.** Work Order No. 4, REI Engineers, Inc. - Design and Replacement of Sebastian Corners Roof
Attachments: [Staff Report](#)
[Work Order #4](#)
- 8.H.** FDEP Grant Agreement No. 17IR1, Wabasso Beach Restoration Project (Sector 3) Mitigation Reef
Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR1](#)
[Indian River County Grant Form No. 17IR1](#)
- 8.I.** FDEP Grant Agreement No. 17IR2, Wabasso Beach Restoration Project (Sector 3) - Post Construction Monitoring (2018)
Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR2](#)
[Indian River County Grant Form No. 17IR2](#)
- 8.J.** Work Order No. 2 Environmental Science Associates, Lost Tree Islands Feasibility Study
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](#)
- 8.K.** Work Order No. 5 Morgan & Eklund, Inc., 2018 Beach Profile Monitoring Surveys (Winter)
Attachments: [Staff Report](#)
[Morgan and Eklund, Inc. Work Order No. 5](#)
- 8.L.** Traffic Video Detection at Bahia Mar Road and State Road A1A: Board Approval for Trade-In and Purchase of Video Detection Processor
Attachments: [Staff Report](#)
[Iteris Quote](#)
[Approved Disposal of Excess Property Memorandum](#)
- 8.M.** Request assistance from the Town of Indian River Shores - Sector 4 Beaches
Attachments: [Staff Report](#)
[January 29, 2018 letter from Town of Indian River Shores](#)
[Sector 4 Critically Eroded Shoreline Letter to FDEP](#)

- 8.N. Work Order No. 17 with Kimley Horn and Associates for Design and Implementation of Floridan Wellfield Assessment and Improvements

Attachments: [Staff Report](#)

[Work Order No. 17 and supporting documents](#)

- 8.O. Purchase Order Increase for Caustic Soda (Sodium Hydroxide)

Attachments: [Staff Report](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Supervisor of Elections Leslie R. Swan: Federal Grants Trust Fund Help America Vote Act

Attachments: [Letter Dated February 1, 2018](#)

[Attachment A to MOA # 2017-2018-0001](#)

[Certificate Regarding Matching Funds](#)

- 9.B. 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.

Attachments: [Letter Dated February 1, 2018](#)

[PGI Quarterly Balance Report](#)

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. Oslo Boat Ramp - Reduced Scope of Construction

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](#)

12.F.2. Designation of CDA Solutions, Inc. as Sole Source Provider for the Digital Watchdog CCTV Security Camera Systems for Indian River County

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](#)

12.F.3. Designation of Jamar Technologies as Sole Source Manufacturer and Provider of Traffic Radar Recorder Equipment and TraxPro Software

Attachments: [Staff Report](#)

[Jamar Technologies Letter](#)

12.F.4. 45th Street at Old Dixie Highway Railroad Crossing Agreement

Attachments: [Staff Report](#)

[Reference Letter and License Agreement](#)

G. Utilities Services

12.G.1. Reuse Transmission System Evaluation - Masteller & Moler (M&M) Work Order No. 6

Attachments: [Staff Report](#)

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

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

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.***