



Indian River County Florida

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

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Attachments: 1. Staff Report, 2. Letter from SJRWMD, 3. Notice of Decision from IRNEP

Date	Ver.	Action By	Action	Result
5/1/2018	1	Board of County Commissioners	Approved	Pass

West Wabasso Phase II Septic to Sewer - April 2018 Status and Update

Staff presents two options for the Board of County Commissioners (BCC) to consider: Option 1: Do not move forward. Direct staff to table to the project. Note: The BCC directed staff to cancel the St. Johns River Water Management District (SJRWMD) Fiscal Year (FY) 15/16 cost share grant and the Community Development Block Grant. If Option 1 is chosen, it may send a negative message to the grant agencies if a second cancellation occurs. This direction could have a negative impact on the County's future grant solicitation efforts; or, Option 2: Move forward with the project by allocating the necessary resources to cover the potential deficit. If Option 2 is chosen, then the BCC should: A. Authorize staff to continue contract negotiations with the SJRWMD staff on the FY 18-19 Cost-Share Grant Agreement; B. Authorize staff to continue contract negotiations with the Indian River National Estuary Program (IRNEP) staff on the FY 18-19 Category 1-Restoration Grant Program Agreement; and, C. In order to expedite the project, authorize staff to advertise project by August, 2018, prior to funds been released by SJRWMD and IRNEP on October 1, 2018. Note: Staff will still need to come back to the BCC for approval of grant agreement and award of bid at a future BCC meeting once final prices and funding sources are confirmed.