



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963

SPECIAL CALLED TOWN COUNCIL MEETING

Contract Approval for Old Winter Beach Road Project &
Community Center Reconstruction Project

Thursday, March 8, 2018

8:00 a.m.

PRESENT: Brian M. Barefoot, Mayor
Michael B. Ochsner, Vice Mayor
Robert F. Auwaerter, Councilman
Richard M. Haverland, Councilman
Deborah H. Peniston, Councilmember

STAFF PRESENT: Robert Stabe, Town Manager
Michelle Fentress, Executive Assistant
Laura Aldrich, Town Clerk
Jose Guanch, Building Official

OTHERS PRESENT: RESIDENTS: Dave Morgan, Donna Bennet, The Shores; Nancy Auwaerter, Ocean Colony;
GUESTS: David Knight, Knight-McGuire & Associates; Amy Adams, Cape Canaveral Scientific, Inc.;
Dylan Reingold, Jason Brown, Rich Szpyrka, Indian River County; REPORTER Janet Begley, Press Journal

1. Call to Order

- a. Invocation – Vice Mayor Ochsner
- b. Pledge of Allegiance
- c. Roll Call – Town Clerk

The meeting was called to order by Mayor Barefoot at 8:05 a.m. The invocation and Pledge of Allegiance were followed by the roll call as reflected above.

2. Approval of Mancil's Complete Sitework Contract for OWBR Improvement Project (Town Manager)

- a. Council Discussion and Action

Mr. Stabe reported that the contract between the Town and Mancil's Complete Sitework, Inc. had been finalized for \$1,383,895. The 20-day waiting period required by Florida law begins after the contract is signed. A video of the site before the project begins will be made, and the preconstruction meeting is set for the afternoon of March 22nd.

An update on discussions with County was requested by Council, with additional requirements for asphalt determined not to be required if there are less than 3,000 trips a day. Mr. Knight said they had provided the structural numbers and the trip counts to the County as not more than 1,000 per day.

The true project timeline was discussed, which could be 180 days for substantial completion. The Town will be doing the upfront work using the \$637,500 DEM grant first. A question about a penalty at the end of six months was discussed, with grant manager Amy Adams clarifying that we should not have any problem expending funds by then, or we would lose what we haven't spent. Mr. Stabe said Mancil's has assured us that they will be able to quickly mobilize and order supplies, with invoices coming in rapidly.

A councilman was pleased upon receiving information that applicable invoices for the legislative appropriation includes anything done in preparation or that is construction-related, such as everything David Knight has worked on would be allowed. Mrs. Adams said another similar project has invoices coming in at \$130,000-\$170,000 per month, so the funds spend very quickly.

Coordinating the John's Island Water Management District (JIWMD) reuse waterline project was discussed briefly, with uncertainty that John's Island will participate in the project at this point. Dewatering costs were deemed high in this contract, and the net project cost includes their project cost with hopes of reimbursement. Utility builders are very busy now and command a premium, which is about \$100,000 more than JIWMD preferred to see. This project would be constructed along the edge of the right of way, not in the roadway, and we are trying not to disrupt the residents who live off Old Winter Beach Road with two construction projects. If we leave it in the project and then get a better price, they will pay us, and we can pull the \$300,000 out of the budget. We would have to know within the 20-day period, and it could lower the project cost to just over a million dollars.

