

**Sebastian Inlet District
November 2018, Regular Commission Meeting
Wednesday, 4:30 PM, November 14, 2018
Sebastian Inlet State Park Fishing Museum
Vero Beach, Florida**

AGENDA

- I. Call to Order –Chairman Lawton Seal**
 - Welcome: New Commissioner for Seat 4 – Chris Hendricks**
 - New Commissioner for Seat 5 – Lisa Frazier**

 - Oath of Office**
 - Filing of Commissioner’s Bonds**

 - Election of Officers**

- II. Approval of Minutes – Regular Commission Mtg. – October 10, 2018**

- III. Information and Discussion Agenda**
 - A) Media and Information**
 - B) Executive Director’s Reports:**
 - 1. Status of Upcoming Dredging Event and Bid Response**
 - 2. Update on Public Information Activities**
 - 3. Executed Agreement (MOA) with DEP**
 - 4. Additional Items**
 - 5. Discussion of Consent Agenda**

- IV. Report on 2018 Oceanographic and Meteorological Monitoring – Dr. Gary Zarillo – Florida Tech**

- V. Park Matters – Jennifer Roberts, Park Manager**

- VI. Legal Counsel Update – Jack Kirschenbaum, Gray Robinson**

- VII. Public Comment Period**

VIII. Consent Agenda

**A) Authorized Work for Commission Review
None At This Time**

B) Recommended for Approval:

- 1. Work Order 1819-001-FERREIRA with dredging contractor Ferreira Construction Co . Recommendation is for approval of most responsive and responsible bid to dredge the sand trap and channel with placement of approx. 120,000 cy on the beach and approx. 30,000 cy in the DMMA for stockpile. Bids were opened on October 24th. The lowest bid by Ferreira was \$2.9 million. The next lowest bid to complete the work this year was \$5.8 million. The highest bid was \$7.9 million. Total Not-To-Exceed for this workorder is: \$2,945,943. These funds are budgeted under Account 5372-311 Sand Trap Dredging.**

- 2. Work Order No. 1718-002-FIT – Florida Institute of Technology– Annual Wind, Wave and Weather Station Monitoring and Maintenance. - Total Not-To-Exceed \$150,739. These funds are budgeted under Account 5370-345 Wave and Weather Station.**

X. Commissioners Items
Commissioner Mitchell
Commissioner Rowland
Commissioner Hendricks
Commissioner Frazier
Chairman Lawton Seal

XI. Unfinished Business

XII. New Business

XIII. Adjournment