

MAYOR  
THOMAS F. SLATER  
  
VICE MAYOR  
MICHAEL B. OCHSNER  
  
COUNCIL:  
ROBERT F. AUWAERTER  
RICHARD M. HAVERLAND  
DEBORAH H. PENISTON



TOWN MANAGER  
ROBERT H. STABE, JR.  
  
TOWN CLERK  
LAURA ALDRICH  
  
TOWN ATTORNEY  
CHESTER CLEM

**MINUTES  
SPECIAL CALLED MEETING  
COMMUNITY CENTER RECONSTRUCTION  
MODIFICATIONS**

Thursday, September 6, 2018  
4:45 p.m.

6001 N. SR A1A, Indian River Shores, FL 32963

1. **Call to Order** 4:46

- a. Invocation
- b. Pledge of Allegiance
- c. Roll Call

The meeting was called to order, with the following in attendance: **Present:** Mayor Slater (attended telephonically), Vice Mayor Ochsner, Councilman Auwaerter, Councilmember Peniston, Town Manager Stabe, Town Clerk Aldrich, Town Attorney Clem, Town Treasurer Christmas, Building Official Perry, PSD Chief Rosell, PSD Captain Shaw, and Residents Jerry Weick, Nancy Auwaerter and Sandi Ochsner. Councilman Haverland was **excused**.

2. **Community Center Construction Changes**

- a. Change Order 1, \$4,945 to Add Mini-Split AC System for the Kitchen

Mr. Weick explained that this is associated with the separate air conditioning unit for the kitchen. There are three units planned, but the design neglected to keep the kitchen odors away from the meeting area. The Mayor said he was surprised that these items weren't in the initial specifications, which was explained that the building is now considered to be a commercial building and involves following the Health Department regulations.

- b. Change Order 2, \$13,886 for Grease Trap System for the Kitchen

Similarly, as with the air conditioning, the plans had a grease hood, but neglected to address the necessary grease trap for the stove.

- c. Change Order 3, \$4,500 for Vero Glass for Windows & Storefront for Materials Cost Increases

This original bid was good for 30 days, and the company told us to expect an increase, which was largely associated with an increase in tariff changes for the cost of aluminum, Mr. Stabe explained.

- d. Invoice for Additional Tree Removal

Staff estimated the removal of trees, and once the footprint of the building was determined, three more trees were required to be removed.

**A motion to approve Change Order 1 for \$4,945 to add a mini-split AC system, Change Order 2 for \$13,886 for a grease trap system, Change Order 3 for \$4,500 for materials cost increases and Change Order 4 for additional tree removal was made by Councilman Auwaerter and seconded by Mayor Slater, which passed 4-0.** Mayor Slater said he had back surgery and had a legitimate medical reason for not being physically present, and confirmed with the Attorney as being able to vote. He also asked what the estimate is now for the building construction, which is about \$824,000. The Mayor said we should be tracking it accurately, which Mrs. Christmas said she will include in the packets along with Old Winter Beach reports.

3. **Audience Questions.** None.

4. **Adjourn.** 4:56 p.m.

Respectfully submitted,

/s/ \_\_\_\_\_  
Laura Aldrich, Town Clerk

Approved by Town Council at the September 20, 2018 meeting.

This is a Public Meeting. The Town of Indian River Shores does not transcribe verbatim minutes. Should any interested party seek to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.