

Mr. McClure offered the services of the County Right-of-Way Agent to assist in preparation of the necessary documents for spoil areas required by the Corps of Engineers. There were no objections.

SEWER PROJECT: PART F, SECTION 3 - CONTRACT (COLE)

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contract with SCOTT COLE MECHANICAL CONSTRUCTION COMPANY on Sewerage Project, Part F, Section III, in the amount of \$1,974,127.35. Motion was seconded by Mr. Burton and carried unanimously.

CHANGE ORDER NO. 1

Motion was made by Mr. Hutches to approve and authorize execution of CHANGE ORDER NO. 1 to Contract with Scott Cole Mechanical Construction Company

Sanitary Sewerage Project No. 6691-6  
Part F, Section III (Gravity Sewers and Force Mains)  
To correct typographical and drafting errors only;  
no change in contract price.

Motion was seconded by Mr. Dierks and carried unanimously.

CHANGE ORDER NO. 2

Motion was made by Mr. Hutches to approve and authorize execution of CHANGE ORDER NO. 2 to Contract with Scott Cole Mechanical Construction Company

Sanitary Sewerage Project No. 6681-6

\*Part F, Section III - to delete certain items from the original contract, decreasing by the amount of \$499,130.80.

Motion was seconded by Mr. McClure and carried unanimously.

SEWER PROJECT: PART B, SECTION IV (CLAYTON) - FINAL

Herb Hayes submitted final documents on Sanitary Sewerage Project No. 6681-8b, Section IV of Part B: Final Change Order No. 7, Reconciliation Agreement, final estimate \$61,734.38, payable to CLAYTON CONSTRUCTION COMPANY, and related final documents.

Motion was made by Mr. Hutches that the Chairman be authorized to execute the final documents on Part B, Section IV as presented. Motion was seconded by Mr. McClure and carried unanimously.

SEWER PROJECT: PART F, SECTIONS I, II, III, IV & V  
ENGINEERING SERVICES

By letter dated November 2, 1976, Mr. Hayes outlined the items of engineering services to be provided by Russell & Axon on construction of Sanitary Serage Project, Part "F", Sections I, II, III, IV and V, requested by the Director of Manatee County Utilities System.

Motion by Mr. Hutches to authorize the Consulting Engineers to perform these services for compensation based on salary cost times a multiplier (recommended by Florida Institute of Consulting Engineers), plus out of pocket expenses for travel, etc., was withdrawn in favor of deferring action until the next regular meeting of the Board.

TRANSIT DEPARTMENT

Phil Davis advised that on October 26th this Board had passed a motion entering into a joint participation agreement with Florida Department of Transportation /Division of Mass Transit Operations that would provide Manatee County with ten percent of the local share of putting up the maintenance/administration facility, but failed to pass a Resolution authorizing the chairman to execute this agreement.

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\*Herb Hayes provided written justification for the deductive change orders, noting that the Owner reserves the right to make such adjustments in order to bring the Contract price within the money budgeted.

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Clayton County, Ga.  
Proj 6681-8B-WS-FLA-337  
Gravity Sewers, Force Mains & Lift Stations

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

1421 PEACHTREE ST., N. E.  
ATLANTA, GEORGIA 30309

NOV 13 1975

In reply refer to:  
C120337  
Manatee County

Mr. Dan P. McClure, Chairman  
Board of County Commissioners  
Manatee County Courthouse  
Bradenton, Florida 33505

RECEIVED

NOV 17 1975

Board of County Commissioners  
MANATEE COUNTY

Dear Mr. McClure:

The Environmental Protection Agency has reviewed and approved the following:

Change Order No. 7 to Contract Part A, Section IV  
Total Change (+) \$22,343.44 EPA Eligible Part 0  
New Total Contract \$5,192,354.21  
Total for EPA Participation \$2,842,056.50

Approval of this change order does not constitute any change in your Grant amount.

The enclosed approved material must be kept with other approved documents in your possession.

Let us know if we may be helpful in any way.

Sincerely yours,

George J. Collins, Chief  
South Area Operations Branch  
Water Division

Enclosures

cc: FDER  
Russell and Axon

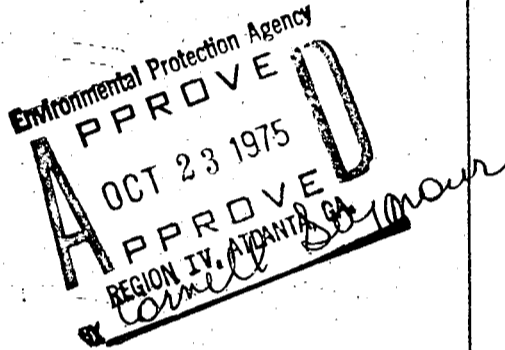
CONTRACT CHANGE ORDER

6681-8b, Part "A" Section IV  
 Contract No. Gravity Sewers, Force Mains & Lift Stations  
 Change Order No. Final #7

Date 15 April, 1975  
 Project No. 6681-8b - WS - FLA - 337  
 Location Manatee County, Florida

To: (Contractor) Clayton Construction Co., Marimora, New Jersey

You are hereby requested to comply with the following changes from the contract plans and specifications:

ITEM NO. (1)	DESCRIPTION OF CHANGES—QUANTITIES, UNITS, UNIT PRICES, CHANGE IN COMPLETION SCHEDULE, ETC. (2)	DECREASE IN CONTRACT PRICE (3)	INCREASE IN CONTRACT PRICE (4)
	<p>See Attached Schedule of Final Change Order No. 7</p>  <p>Change in contract price due to this Change Order:</p> <p>Total decrease <u>\$ 654,441.09</u></p> <p>Total increase <u>XXXXXXXXXXXXXXXX</u></p> <p>Difference between Col. (3) and (4): <u>\$ 354,345.80</u></p> <p>Net (increase)(decrease) contract price <u>\$ 354,345.80</u></p>	<p>0.00</p> <p><u>32,343.44</u></p>	<p>XXXXXXXXXXXXXXXX</p> <p><u>22,343</u></p> <p><u>\$ 300,095.29</u></p> <p><u>\$ 300,095.29</u></p> <p><u>\$</u></p>

The sum of \$ ~~354,345.80~~ 22,343.44 is hereby added to, deducted from, the total contract price, and the total adjusted contract price to date thereby is \$ ~~5,192,214.21~~ 5,192,354.21

The time provided for completion in the contract is unchanged, increased, decreased, by \_\_\_\_\_ calendar days. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by: \_\_\_\_\_ Contractor \_\_\_\_\_ Date \_\_\_\_\_

Recommended by: \_\_\_\_\_ Architect/Engineer \_\_\_\_\_ Date \_\_\_\_\_

Approved by: \_\_\_\_\_ Owner \_\_\_\_\_ Date \_\_\_\_\_

Note: Work performed under this change order prior to HUD concurrence is at owner's risk. HUD concurrence will be evidenced by signature of HUD Construction Representative (or where necessary, of Assistant Regional Administrator for Housing Assistance) on Form HUD-4217.

REQUEST AND JUSTIFICATION FOR CHANGE

1. Necessity for change:

New additions to reflect final quantities of work performed during construction

2. Is proposed change an alternate bid?  Yes  No

3. Will proposed change alter the size of the project?  Yes  No  
If yes, explain.

To balance final quantities of work performed

4. Effect of this change on other prime contractors:

None

5. Has consent of surety been obtained?  Yes  Not necessary

6. Will this change affect expiration or extent of insurance coverage?  Yes  No  
If yes, will the policies be extended?  Yes  No

7. Effect on operation and maintenance costs:

None

Owner

Date

MANATEE COUNTY UTILITIES SYSTEM  
MANATEE COUNTY, FLORIDA

SANITARY SEWER PROJECT  
GRAVITY SEWERS - FORCE MAINS AND LIFT STATIONS  
PROJECT NO. 6681-8b - EPA - WS - FLA - 317

FINAL CHANGE ORDER NO. 7

ITEMS ADDED (EPA IN-ELIGIBLE)

ITEM	DESCRIPTION	UNIT	AMOUNT	UNIT PRICE	TOTAL
3C-1	Install Gate at Bay Drive Plant	EA	1	300.00	300.00
3C-2	Pavement overlay Gulf Drive per D.O.T. Permit	(TON)	1045.81	19.87	20,780.24
3C-3	Extend Gravity Sewer Laterals - 30th and 31st.	(EA)	2	Lump Sum 1,263.20	<u>1,263.20</u>

TOTAL INCREASE ITEMS ADDED 22,343.44  
AMOUNT OF ORIGINAL CONTRACT 5,546,560.01

SUMMARY

Decrease (Non Eligible) Change Order No. 1-----	\$ 71,865.00
Increase (Non Eligible) Change Order No. 2-----	\$ 15,226.00
Decrease (Non Eligible) Change Order No. 2-----	\$ 13,200.00
Increase (Eligible) Change Order No. 3-----	20,787.89
Change Order No. 4	-----
Increase (Non Eligible) Change Order No. 5-----	32,465.44
Increase (Eligible) Change Order No. 5-----	6,300.00
Decrease (Non Eligible) Change Order No. 5-----	20,020.00
Increase (Eligible) Change Order No. 6-----	76,522.88
Decrease (Eligible) Change Order No. 6-----	243,285.32
Increase (Non Eligible) Change Order No. 6-----	86,671.62
Decrease (Non Eligible) Change Order No. 6-----	277,436.93
Decrease (Non Eligible) Change Order No. 6-----	13,200.00
Decrease (Eligible) Change Order No. 6-----	6,300.00
Decrease (Non Eligible) Change Order No. 6-----	9,133.84
New Additions (Non Eligible) Change Order No. 6-----	<u>39,778.02</u>
New Additions (Non Eligible) Final Change Order No. 7-----	22,343.44
Total Increase this Final Change Order No. 7-----	300,095.29
Total Decrease this Final Change Order No. 7-----	<u>654,441.09</u>
Net Decrease this Final Change Order No. 7-----	354,345.80
Adjusted Contract Amount-----	5,192,214.21

MANATEE COUNTY UTILITIES SYSTEM  
MANATEE COUNTY, FLORIDA

SANITARY SEWERAGE PROJECT  
PROJECT NO. 6681-8b - WS - FLA - 337  
PART "A" SECTION IV

GRAVITY SEWERS, FORCE MAINS AND LIFT STATIONS

FINAL RECONCILIATION AGREEMENT

This Final Reconciliation Agreement on the above Contract and Final Periodical Estimate No 24 for the period 23 January 1973 to 15 April 1975 supersedes any and all agreements and the scope of the work required by the original contract dated 23 January 1973 remains in full force and effect.

It is hereby agreed and understood that all quantities and prices shown on the attached Final Estimate No. 24 are correct and the amount of \$ 74,234.38 including retainage is due this estimate.

It is agreed that the warranty period, as set forth in the Construction Contract, paragraph 40 of the General Conditions is from 16 April 1975 to 15 April 1976.

By \_\_\_\_\_

RECOMMENDED FOR APPROVAL:

By Herbert B. Hayes, P. E.

APPROVED:

By \_\_\_\_\_

ACCEPTED:  
MANATEE COUNTY COMMISSION

By \_\_\_\_\_  
Chairman

APPROVED AS TO CORRECTNESS AND FO

APPROVED:

By \_\_\_\_\_  
Attorney

By \_\_\_\_\_  
Deputy Clerk

FINAL

RELEASE OF LIEN

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Clayton Construction Company, 215 South Shore Road, Marmora, New Jersey

for and in consideration of the payment of Seventy Four Thousand, Two Hundred Thirty Four Dollars and Thirty Eight Cents (\$74,234.38 )

receipt whereof is hereby acknowledged, does hereby release and acquit Manatee County Utilities, Manatee County, Fla. from all liens, claims and amounts of money due for labor or services performed and/or material furnished in connection with its work performed on the premises described as; Sanitary Sewerage Project, Gravity Sewers, Force Mains and Lift Stations, Project No. 6681-8b, - WS - FLA - 337

The undersigned further states that it has paid all social security and withholding taxes which accrued in connection with this construction project, and for all permits and workmen's compensation and other insurance premiums incurred by it relative to said project.

The undersigned further certifies that all laborers, materialmen, suppliers, and subcontractors who furnished to the undersigned, labor or materials incorporated in its work upon the above-described property have been paid in full.

IN WITNESS WHEREOF the undersigned has executed this release of lien this \_\_\_\_\_ day of \_\_\_\_\_, 1975, at \_\_\_\_\_

WITNESSES:

By \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

SS:

Before me, the undersigned authority, this day personally appeared \_\_\_\_\_, who after being duly sworn according to law deposes and says that he is an officer/agent/partner/owner/(strike inapplicable words) of the above firm and duly authorized to facts and matters hereinabove stated are true and correct.  
GIVEN under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1975

NOTARY PUBLIC, STATE OF \_\_\_\_\_

AFFIANT

(SEAL)