

JUNE 6, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 6th, 1963 at 1:30 P. M.

Present were Commissioners E. A. Bibey, Chairman  
Dan P. McClure  
Irwin Klemmer  
W. E. Crist  
Deputy Clerk Bruce M. Cox  
County Attorney Kenneth Cleary  
(Commissioner Clark was absent)

The meeting was called to order by Chairman Bibey, who stated that the purpose of the meeting was to consider the award of contract to the low bidder for the construction of the Building (Unit I) on the Manatee County Public Beach Development, South End of Anna Maria Island.

DIMODICA CONSTRUCTION COMPANY  
RE: SOUTH END ANNA MARIA ISLAND (PUBLIC BEACH DEVELOPMENT)  
BID ACCEPTED ON BUILDINGS

Architects Louis F. Schneider and J. Arthur Miller submitted tabulation of bids received on June 3, 1963, for construction of Building Unit No. 1 at the South End of Anna Maria Island in connection with Manatee County Public Beach Development, with recommendation that contracts be awarded to

DIMODICA CONSTRUCTION, INC.	
A. 1) Building	\$20,870.00
2) Less Minor changes	<u>- 700.00</u>
	\$ 20,170.00
3) Retaining walls	2,960.00
4) Underground electric service	265.00
Total for Construction . . . . .	<u>\$ 23,395.00</u>
B. 1) Permanent, reusable forms. . . . .	\$ 2,600.00

(To be awarded in two contracts)

RECORDED  
✓C18-32,  
✓C18-32(a)

Carl Scott, member of the Park, Beach & Recreation Commission, stated that all members of that commission concurred with the recommendation of the architects and in turn would recommend to the Board of County Commissioners to accept the low bid with the modifications as outlined by Mr. Schneider.

Motion was made by Mr. Klemmer that the bid of

DIMODICA CONSTRUCTION, INC.	A)	\$ 23,395.00
	B)	2,600.00

be accepted and that the Chairman of the Board be authorized to sign the two contracts covering (A) Building and (B) Permanent Reusable Forms. Motion was seconded by Mr. Crist and carried.

RE: JUVENILE HOME

Chairman Bibey announced that Mr. John J. Downey, Detention Consultant of the Technical Aid Branch of the Division of

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(Cont'd)

Juvenile Delinquency Service of the Department of Health, Education and Welfare Administration, Washington, D.C., is in town at the request of the County Commission to make a study of juvenile problems based on his extensive experience and knowledge of this type of work.

## MANATEE RIVER WATER PROJECT

## JOINT MEETING OF OFFICIALS

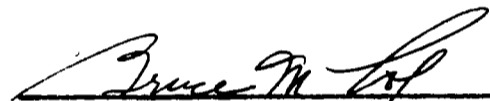
Chairman Bibey announced that a joint meeting of City and County officials was held in the forenoon to discuss the final engineering plans of the Manatee River Water Project. As a result of this meeting, a committee composed of City and County officials will be formed to determine the final joint agreements necessary for the complete protection of all the citizens of Manatee County.

## MEETING ADJOURNED

Upon motion the Board adjourned until Monday, June 10, 1963 at 1:30 P. M.

ATTEST: M. T. McInnis, Clerk

APPROVED 17 June 1963

  
Deputy Clerk

  
Chairman