

JANUARY 26, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, January 26th, 1966 at 10:10 A. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Richard P. Briggs
Nathan J. Taylor
Robert C. Hutches
Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

OPEN SPACE LAND PROJECT

Motion was made by Mr. Briggs that Resolution be adopted amending Resolution of October 11, 1965 in connection with the Open-Space Land Project (application to Housing and Home Finance Agency for grant in an amount authorized by Title VII of the Housing and Urban Development Act of 1965), said amendment being for the purpose of correcting amount of anticipated federal grant. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED E19-22

STATE ROAD 35
RIGHT-OF-WAY CONTRACT EXECUTED

On motion of Commissioner Briggs, seconded by Mr. Commissioner Taylor, the following resolution was adopted:

To furnish the necessary rights of way, borrow pits and easements for that portion of Section 13030, State Road 45, extending from the South line of Section 36, Township 33 South, Range 17 East Northerly to Hillsborough County Line, and authorizing execution with contract providing for acquisition of the necessary rights of way from appropriate funds.

RESOLUTION RECORDED E19-23

WATER SUPPLY & DISTRIBUTION PROJECT
APPLICATION FOR PERMIT TO CROSS STATE ROAD 45

Upon motion by Mr. Clark, seconded by Mr. Taylor, application was made and authorized executed for permit from the State Road Department to construct a 30-inch ductile iron raw water main across

State Road 45 (U.S. 41) at Buckeye Road

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT OF REQUISITION AUTHORIZED

Upon motion by Mr. Hutches, seconded by Mr. Clark, Resolution was adopted authorizing payment of Water System Construction Trust Fund

Requisition No. 5D-10

Russell & Axon, Consulting Engineers \$20,613.49

RESOLUTION RECORDED E19-24

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(Cont'd)

WATER SUPPLY & DISTRIBUTION PROJECT
CHANGE ORDER APPROVED SECTION III

Jack Steinhilper, resident engineer for Russell & Axon, submitted request for a change order in the contract of LEE CONSTRUCTION COMPANY OF SANFORD for the construction of Section III Part "A" - Raw Water Pumping Station and Section III Part "C" - Booster Pumping Station. It was explained that increase the size of the building, increase size of intake line, increase size of electrical service and would combine one larger more economically operated unit instead of two stations side by side.

Motion was made by Mr. Clark that the request for change order be granted and that Agreement be executed for

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|--|----------------------------|
| CHANGE ORDER NO. 1 | |
| LEE CONSTRUCTION COMPANY OF SANFORD | |
| Total Additions - Section III Part "A" | \$83,487.00 |
| Total Additions - Section III Part "C" | <u>2,575.00</u> |
| Parts A & C | Total Addition \$86,062.00 |

Motion was seconded by Mr. Hutches and carried. (Mr. Briggs abstained from voting.)

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 31 January 1966

Bruce M. Coy
Deputy Clerk

Don P. McClure
Chairman