

FEBRUARY 3, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 3rd, 1966 at 10:07 A. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark
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, who stated that the purpose of the meeting was to open bids for the construction of Water Works Project, Section IV, Elevated Storage Tank.

WATER SUPPLY & DISTRIBUTION PROJECT: SECTION IV (STORAGE TANK)
BIDS REFERRED TO ENGINEERS

Bids on Section IV - Elevated Storage Tank (to be located at 59th Street W. and Cortez Road), Water Supply & Distribution Project, were opened as follows:

CHICAGO BRIDGE & IRON COMPANY	Item #1	\$191,320.00
Alternate -	Item #1A	173,200.00
(Deduction) Alternate -	Item #1B	- 2,870.00
PITTSBURGH-DES MOINES STEEL CO.	Item #1	\$198,100.00
Alternate -	Item #1A	no bid
	Item #1B	- 2,700.00

Upon motion by Mr. Taylor, seconded by Mr. Clark, the bids were acknowledged received and referred to the Consulting Engineers, Russell & Axon.

WATER SYSTEM CONSTRUCTION TRUST FUND
REQUISITIONS AUTHORIZED PAID

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following Resolutions were adopted approving payment of obligations from the Water System Construction Trust Fund:

Requisition No. 5B-14

Manatee County	642.10
Bradenton Herald	35.10
Harris Paint Company	12.30
Lawyers Title Services, Inc.	(40.00
	(320.00
Franklin Press	58.82
Bradenton Office Equipment Co.	14.02
Florida Testing Laboratories, Inc.	1,681.60
M. T. McInnis, Clerk Circuit Court	8.15
Rowe-Mitchell, Inc.	14,545.80
Sidney R. Wilkinson	218.19
in the total amount of <u>\$17,576.08</u>	

✓ RESOLUTION RECORDED E19-28

Requisition No. 5B-15

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(Cont'd)

Requisition No. 5B-15

A. Stanley Mundy & Company	\$396,482.06
Bumby & Stimpson, Inc.	44,153.40
Cone Brothers Contracting Co.	71,111.82
Pautler Brothers Contractors & Frank Nutty, Inc. (a joint venture)	29,700.00
E. N. Murray, Construction Company	250,875.40
in the total sum of <u>\$792,322.68</u>	

✓ RESOLUTION RECORDED E19-29

Requisition No. 5B-16

The Crom Corporation	\$ 23,152.83
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✓ RESOLUTION RECORDED E19-30

UTILITIES ADMINISTRATION BUILDING

Upon question, Perry Cessna, Superintendent of Manatee County Utilities System, advised that the Administration Building was scheduled for occupancy by March 15, 1966.

ANNA MARIA ISLAND EROSION PREVENTION DISTRICT
RECEIPT OF ASSETS; DEPOSITORY DESIGNATED

Motion was made by Mr. Clark that Resolution be adopted confirming and ratifying Board action of August 30, 1965, accepting funds from the Anna Maria Island Erosion Prevention District in the amount of \$79,433.89, accepting additional sum of \$1,637.45, and designating the ISLAND BANK as depository for said funds. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED E19-31

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 14 February 1966


Chairman