

FEBRUARY 24, 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 24th, 1966 at 10:04 A. M.

Present were Commissioners Dan P. McClure, Chairman  
Ralph S. Clark, Vice Chairman  
Nathan J. Taylor  
Deputy Clerk Bruce M. Cox

The meeting was called to order by Chairman McClure.

WATER WORKS PROJECT, SECTION VI, PART F  
BIDS REFERRED TO CONSULTING ENGINEERS

Bids were received and opened for the construction of Water Works Project, Section VI, Part F, RAW WATER TEMPORARY PUMPING STATION, as follows:

	Item No.	Item No. Base	Alt. Bid	Alt. Bid	Alt. Bid
<b>MECHANICAL &amp; CHEMICAL</b>					
EQUIP. CO.	37,175.00	34,900	41,680.	42,400.	39,405. 40,125.
LEE CONSTR. CO.	38,000.	No bid	41,670	42,030	No bid No bid
CAMBRON CONSTR. CO., INC.	36,400.	33,650.	39,970.	40,690.50	37,220.50 37,940.50

The Bids were referred to Russell & Axon, Consulting Engineers, and the County Engineer for recommendation to the Board on February 28, 1966.

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND  
REQUISITION 6D-7 AUTHORIZED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment from the Water and Sewer System Construction Trust Fund of

<u>Requisition No. 6D-7</u> Trustees, First National Bank	\$7,926.62
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RESOLUTION RECORDED E19-51

CONSTRUCTION TRUST FUND  
REQUISITION 7D-1 AUTHORIZED PAID

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolution was adopted authorizing payment from the Construction Trust Fund of

<u>Requisition No. 7D-1</u> Russell & Axon	\$71,234.51
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RESOLUTION RECORDED E19-52

MANATEE COUNTY UTILITIES SYSTEM

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant List for Manatee County Utilities System was approved as follows:

No. 291	1st Nat'l Bank of Bradenton, Trustee	
	1st payment interest on \$3,485,000	
	Bond Issue	\$28,000.00

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(Cont'd)

No. 292 Manatee Utility Company  
For arrears collected

\$1,335.80

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 7 March 1966

  
Deputy Clerk

  
Chairman