

MARCH 17, 1966

SPECIAL SESSION

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 17th, 1966 at 9:30 A. M.

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

The meeting was called to order by Vice Chairman Clark.

HEALTH DEPARTMENT ADDITION  
BID ACCEPTED: WAYNE BAILEY

Don Lovejoy, County Engineer, reported that the low bid on addition to the Manatee County Health Department building, submitted by Wayne Bailey, met specifications and that the contractor could furnish sufficient bond, etc., and recommended that it be accepted.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, bid of

WAYNE BAILEY  
to furnish materials and labor to construct  
addition to the Manatee County Health  
Department for the sum of \$43,429.00

was accepted and the chairman authorized to execute the contract.

INSURANCE: MANATEE COUNTY UTILITIES SYSTEM  
BIDS REFERRED TO ADVISORY COMMITTEE

Bids were opened and read for insurance covering the Manatee County Utilities System as follows:

- (1) Comprehensive General Liability Insurance as scheduled (Auto & Personal Injury) - one year premium.
- (2) Building & Contents Insurance,
- (3) Workmen's Compensation Insurance.
- (4) Umbrella coverage: (a) \$5,000,000  
(b) \$10,000,000

<u>Agents</u>	(1)	(2)	(3)	(4)
<u>Recommended Services</u>	4,785.00	1,257.00	2,803.64	(a) 1,400.00 (b) 2,400.00
Recommended Services - alternate bid on 3-year policy not to be considered.				
<u>Fant, DesChamps &amp; Gregory, Inc.</u>	2,781.00	834.00	2,804.17	(a) 3,000.00
<u>Weldy &amp; Clark</u>	2,200.87	946.00	2,804.17	(a) 3,000.00

The bids were referred to the Insurance Advisory Committee for study and recommendation.

The Board then recessed to await the report of the Insurance Advisory Committee.

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(Cont'd)

After a short recess, the Board reconvened.

INSURANCE: MANATEE COUNTY UTILITIES SYSTEM  
BID ACCEPTED: WELDY & CLARK

The Insurance Advisory Committee submitted tabulation of bids on the insurance covering the Manatee County Utilities System:

Recommended Services, Inc.	10,245.64	annual premium
Fant, DesChamps & Gregory	11,419.17	" "
Weldy & Clark	8,951.04	" "

and recommended that the bid submitted by Weldy & Clark be accepted.

Upon motion by Mr. Taylor, seconded by Mr. Briggs, bid of

WELDY&CLARK total annual premium \$8,951.04

was accepted. Motion carried unanimously.

(Contractors responsible for one year after completion of dam and acceptance by engineer.)

MEETING ADJOURNED

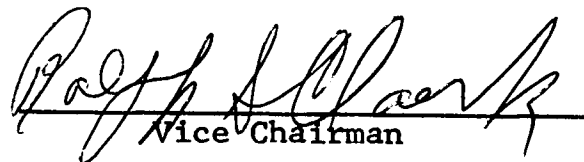
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED: 4 April 1966

  
Vice Chairman