

JULY 21, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, July 21, 1966, at 1:55 P.M.

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

The meeting was called to order by the Chairman, Dan P. McClure, who stated that the purpose of the meeting was to open bids on Reservoir Clearing, Section I, Part AA.

WATER SUPPLY & DISTRIBUTION PROJECT: SECTION I, PART "AA"
 BIDS ON RESERVOIR CLEARING REFERRED TO ENGINEERS

Bids were received, opened and read for Reservoir Clearing, Section I, Part "AA" (Water Supply & Distribution Project), as follows:

SQUARE G. CONSTRUCTION COMPANY (Leesburg) \$75,500.00

LEE A. THARPE CONSTRUCTION CO. (Sarasota) 46,500.00

Bids were referred to the County and Construction Engineers for study and recommendation to the Board.

CONSTRUCTION TRUST FUND
 PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Requisition from the CONSTRUCTION TRUST FUND:

Requisition No. 7D-8
 Russell & Axon \$2,263.43

RESOLUTION RECORDED F20-54

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
 PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Requisition from the WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND:

Requisition No. 6D-12
 Russell & Axon \$ 184.79

RESOLUTION RECORDED F20-55

WATER SYSTEM CONSTRUCTION TRUST FUND
 PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Requisition from the WATER SYSTEM CONSTRUCTION TRUST FUND:

Requisition No. 5D-25
 Russell & Axon \$35,014.55

RESOLUTION RECORDED F20-56

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(Cont'd)

STATE ROAD 45
RE: PERMITS TO CROSS R/W (WATER LINES)

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Chairman was authorized to execute applications to the State Road Department for permits to install water lines along and/or across

- (1) State Road 45, Section 13010, between MP Stations 5.945 and 5.978;
- (2) State Road 45, Section 13010, between MP Stations 5.909 and 5.923;
- (3) State Road 45, Section 13010, between MP Stations 5.491 and 5.544;
- (4) State Road 45, Section 13010, between 63rd Avenue West (Saunders Road) and 300 feet south of 66th Avenue West.

WATER WORKS PROJECT
CHANGE ORDER APPROVED, SECTION VI

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following change order was approved and authorized:

<u>CAMBRON CONSTRUCTION COMPANY</u>	Contract No. 10
Water Works Project Section VI, Parts A, D, E	
Deletions	\$ 690.00)
Additions	4,320.00) Change Order #4
Net Addition to Contract \$3,630.00	

MANATEE COUNTY UTILITIES SYSTEM
RE: BIDS ON USED CUSHMAN SCOOTERS

Perry Cessna, director of Manatee County Utilities System, advised (by letter) that the United States Post Office would open bids on vehicles similar or equal to the Cushman three-wheel scooters, on which the Board had received and rejected bids, and requested permission to submit bids on two items at \$137.27 each and two items at \$127.17 each. (Used scooters located at the St. Petersburg office). This bid opening would be held July 28th, but if unsuccessful in obtaining items under this bidding, there would be used scooters available in Sarasota within thirty or forty-five days. Permission was granted Mr. Cessna to offer bids as outlined.

MANATEE COUNTY UTILITIES SYSTEM
RE: WATER TAPS IN MASTER SYSTEM

Mr. Cessna was authorized to advise any person who has given erroneous information regarding installation of water taps in the Master System, or requests for change in location, that such changes will be made at cost to the consumer.

MEETING ADJOURNED

Upon motion, the meeting was adjourned. (Note: Special Meeting scheduled July 27, 1966, at 11:00 A.M. re closing loan \$100,000 anticipation note(s) on 2.7 bond issue.)

ATTEST:

M. T. McInnis, Clerk

APPROVED: 2 August 1966


Deputy Clerk


Chairman