

DECEMBER 23, 1966

SPECIAL SESSION

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, December 23rd, 1966 at 10:05 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.

Z O N I N G

Neno Spagna, Planning Director, advised that

R-224 ALTON B. GROOVER request for rezone from District R-1 to District C=2, for operation of a grocery store and other uses permitted under C-2, a parcel generally located on the SE corner of 17th Street W. and 2nd Avenue W., Palmetto,

had been recommended by the Planning Commission to be rezoned to District C-1, but the petition had been denied by the governing body on July 5, 1966. The petitioner had requested that the Board reconsider its decision. Mr. Spagna stated that the petitioner wished to make an addition, 24 feet by 40 feet, on the south end of an existing grocery store now on the property; that everything there at the present time is non-conforming, and if C-1 zoning is granted the above-ground oil tanks would still be non-conforming; that the petitioner had agreed to remove certain other non-conforming uses, but had not agreed to remove the storage tanks.

Mr. Briggs noted that there were objections to junk appliances and furniture in front of the store.

The County Attorney advised that the Board could reconsider its decision within a reasonable time, but it was his opinion that this petition would have to go back before the Planning Commission for public hearing. The Board accepted his opinion and instructed Mr. Spagna to so advise Mr. Groover.

COUNTY EMPLOYEES

The Board declined to take any action regarding underwriting the cost of flu-immunization shots being given county highway employees by the County Health Department (90-95 cents for series of two shots to each employee - total estimated cost \$200.00), as there was doubt that this would be considered a legal expenditure.

WATERFRONT IMPROVEMENT - CITY OF BRADENTON

The County Engineer referred to a recent letter from Mayor A. Sterling Hall regarding the City of Bradenton Waterfront Improvement, or Beautification Program, and stated that the plans were being reviewed by Russell & Axon, Consulting Engineers, and no complications were foreseen insofar as county property (Manatee Memorial Hospital area) is concerned.

WATER SUPPLY PROJECT: SECTION VIII, SECTION IX
 BIDS ACCEPTED: CAMBRON CONSTRUCTION COMPANY

Frank T. Osteen, Jr., Executive Vice President of Russell & Axon, submitted summary of low bids received December 20, 1966, on the construction of Water Supply Project, Section VIII and Section IX, with recommendation that award be made to the Cambron Construction Company, provided that the qualifying letter of this firm (allowing deductions if all parts of both sections are accepted) meets with the legal requirements.

Mr. Osteen stated for the record that the Consulting Engineers would expect the entire amounts set forth in the bond brochures as the money that will be available for the actual construction to be reserved for construction contracts, engineering, inspection, rights of way, etc., and uncommitted contingencies should remain uncommitted until such time as they (the engineers) should recommend line extensions, etc., to be done to bring in more money (and these funds are not to be transferred).

	Bond issue	Bond issue
	\$3,400,000	\$1,650,000
Construction cost	\$417,581.89	\$909,842.47
Engineering & other	42,000.00	91,000.00
Uncommitted Contingencies	33,018.11	85,407.53
Grand total	\$492,600.00	\$1,086,250.00

The County Attorney stated that the qualifying letter of Cambron Construction Company was legally acceptable.

Mr. Clark moved that the low bid of Cambron Construction Company, as outlined and recommended by Russell & Axon, Consulting Engineers, be accepted. Motion was seconded by Mr. Hutches and carried unanimously.

CAMBRON CONSTRUCTION COMPANY

Under the 1.65 million dollar bond issue:

Section IX - Part A - Base Bid (Cortez Trunk Main)	\$302,634.06
Section IX - Part B - Alternate Bid Items 1a, 1b & 2 (Sarasota Bay Subaq. cross.)	151,250.00
Section IX - Part C - Base Bid (Anna Maria Isl. Water System)	512,009.50
	\$965,893.56
Less deduction	56,051.09
Total	\$909,842.47

Under the 3.4 million dollar bond issue:

Section VIII - Part A - Base Bid (Palmetto Trunk Main)	\$298,134.53
Section VIII - Part B - Alternate Bid Item No. 1a (Manatee River Crossing)	79,205.00
Section VIII - Part C - Alternate Bid Items 1,2,3(2),5,6,7, 8 & 9 thru 19 (Distribution)	20,909.71
Section IX - Part D - Alternate Bid Items 1,2,3,4,5(2),7,8,9,10, 11,12,13,14,15 & 16 thru 22	85,281.56
	\$483,530.80
Less deduction	65,948.91
Total	\$417,581.89

DECEMBER 23, 1966

(Cont'd)

MANATEE COUNTY UTILITIES SYSTEM
 ALUMINUM SULFATE) - BID AWARDED
 LIQUID CHLORINE)
 QUICKLIME)

Jack Steinhilper submitted tabulation of bids received on aluminum sulfate, liquid chlorine and quicklime for the Manatee County Utilities System, and recommended award to low bidders.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following bid was accepted:

INDUSTRIAL CHEMICALS DIVISION, ALLIED CHEMICAL CORP.
 Aluminum Sulfate \$57.20 per ton

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following bid was accepted:

ATLANTIC CHEMICALS, INC.
 Liquid Chlorine \$130.00 ea. 1-ton cyl.
 16.50 ea. 150# cyl.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following bid was accepted:

DIXIE LIME & STONE COMPANY (only one bid received)
 Quicklime \$18.63 per ton

MEETING ADJOURNED

Upon motion, the meeting was adjourned until Tuesday, January 3rd, 1967 at 9:00 A.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 10 January 1967


 Deputy Clerk


 Chairman