

MARCH 26, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 26, 1970 at 10:50 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Kenneth D. Dierks
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson

MANATEE COUNTY UTILITIES SYSTEM
BIDS ACCEPTED: PIPE FOR STATE ROAD 684

Russell & Axon submitted tabulation of bids received for materials on relocation of utilities on State Road 684 (Cortez Road), with recommendations to

=accept alternate bid of American Cast Iron Pipe Company for pipe and fittings (low bid) in the amount of \$53,627.64;

=accept second low bid of B & H Sales on valves as immediate delivery from stock can be made whereas low bidder, Clow Corporation, promises delivery in four weeks. Immediate delivery is essential because of the emergency nature of the project.

Frank T. Osteen, Jr., E/vice president, Russell & Axon, and Tevis Huguely, Director of Manatee County Utilities System were present to discuss the recommendations. Mr. Huguely advised that Clow Corporation had indicated that they would not be interested in furnishing just a portion of the bid items, and they were not low bidder on the pipe. He concurred with the recommendations.

Motion was made by Mr. Dierks that the Board accept bids of

<u>AMERICAN CAST IRON PIPE COMPANY (alternate)</u>	
Pipe & Fittings	\$53,627.64
<u>B & H SALES</u>	
Valves (omitting 24" gate valve) . . .	\$ 676.40

so that immediate delivery can be obtained, as recommended by the Consulting Engineers. Motion was seconded by Mr. Hutches and carried unanimously.

TABULATION RECORDED N22-34

BAYSHORE GARDENS SEWERAGE PROJECT
RE: FEDERAL GRANT (PUBLIC LAW 660)

Motion was made by Mr. Hutches that the Chairman of the Board be authorized to execute request for reconsideration for federal grant Sewerage Project No. WPC Fla. 254 BAYSHORE GARDENS (Public Law 660-) for the fiscal year 1971. Motion was seconded by Mr. Burton and carried unanimously.

BAYSHORE GARDENS SEWERAGE PROJECT-- CONSTRUCTION FUNDS INVESTMENT

Upon recommendation by the Director of Manatee County Utilities

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(Cont'd)

that funds from Suncoast Realty Company for Bayshore Gardens \$115,000 Project be invested, he was instructed and authorized to handle such investment with the Consulting Engineers in accordance with provisions of bond resolutions.

PLUMBING CODE

There was discussion of the proposed Plumbing Code, and amendments, as applied to travel trailers.

Motion was made by Mr. Dierks to include the "T" in the line, but that it be the prerogative of the park-owner as to the stack, and to instruct the attorney to draft as such in code to be considered for adoption. The motion was qualified to apply to travel trailers only. Motion was seconded by Mr. Hutches and carried unanimously.

The County Attorney noted that if the bond requirement is eliminated, it should be effective as of September 30, 1970 because of bonds now in existence and the anniversary date of such bonds.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 12 May 1970


Deputy Clerk


Chairman