

JULY 23, 1974

**SPECIAL MEETING**

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, July 23, 1974 at 9:00 A. M. (This was referred to as "Special Session" because Regular meetings had been announced as not being held because of lack of quorum - July 16, 23, 1974.)

Present were Commissioners    Ken Burton, Chairman  
                                  Kenneth D. Dierks  
                                  Robert C. Hutches, Vice Chairman

Also present were                Henry E. Bourne, Deputy Clerk  
                                  Paul Logan, Acting County Attorney

Commissioners L. H. Fortson, Jr., and Dan P. McClure were not present.

The meeting was called to order by Chairman Burton.

**WATER SYSTEM IMPROVEMENTS; PART B - SECTIONS I, II  
BIDS OPENED**

Sealed bids received for the CONSTRUCTION OF WATER TREATMENT PLANT IMPROVEMENTS/EXPANSION and CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS - PART B, SECTION I and SECTION II, were opened and read as follows:

<u>WATER SYSTEM IMPROVEMENTS, PART B</u>		<u>Section I</u>	<u>Section II</u>
Heyl & Patterson, Inc.	Base Bid	\$341,522	No bid
	Alt. Bid	315,522	No bid
Lee Construction Co.	Base bid	400,000	No bid
	Alt. Bid	360,000	No bid
Gulf Contracting, Inc.	Base bid	412,900	No bid
	Alt. bid	387,000	No bid
Christopher Const. Co.	Base bid	434,000	No bid
	Alt. bid	400,800	No bid
Tech Corp. & Assoc.	Base bid	466,000	No bid
	Alt. bid	464,000	No bid
E. H. Mechanical Contr.	Base bid	479,577	No bid
	Alt. bid	475,000	No bid
Carl E. Widell & Son	Base bid	486,000	No bid
	Alt. bid	No bid	No bid
Consolidated - Oakwood	Base bid	600,000	\$200,000
) (Award both, deduct \$168,000)	Alt. bid	No bid	No bid
The Crom Corp.	Base bid	No bid	194,600
	Alt. bid	No bid	No bid

(All accompanied by 5% bid bonds)

<u>WATER TREATMENT PLANT EXPANSION</u>	<u>Base Bid</u>	<u>Alt. Bid</u>
Lee Construction Co.	\$2,246,000	\$2,186,000
Harry Pepper & Assoc.	2,335,450	2,302,243
Gulf Contracting, Inc.	2,363,192	2,313,192
Consolidated - Oakwood	2,368,000	No bid
Pizzagalli Constr. Co.	2,385,925	No bid
Peabody Petersen Co.	2,495,600	2,426,600
Heyl & Patterson	2,518,321	2,439,321
Bay-Con General, Inc.	2,601,000	2,595,000
Carl E. Widell & Son	2,726,000	2,626,000

(All accompanied by 5% bid bonds)

The bids were referred to the Consulting Engineers for tabulation and recommendation.

**SEWER PROJECT CONTRACTS: PART D, SECTIONS III, IV**

Motion was made by Mr. Hutches that the appropriate County officers be authorized to execute contracts on the Sanitary Sewerage Project as follows:

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LEE CONSTRUCTION, Part D, Section III (Master Lift Station)  
in the amount :of \$471,562.00;  
PATTERSON & WILDER, Part D, Section IV (Force Main  
in the amount of \$396,000.00

Motion was seconded by Mr. Dierks and carried unanimously.

MOTOR VEHICLE INSPECTION STATION: BIDS

Sealed bids received on construction of a Motor Vehicle Inspection Station at 1508 Florida Boulevard were opened and read as follows:

HEYL & PATTERSON	\$108,653.00
LESTER A. GREENE, INC.	96,644.00
LARSEN BROTHERS	91,200.00 ✓
STITES CONSTRUCTION COMPANY	113,345.00
CHENNAULT, INC.	101,746.00
HARRY J. BOOTH & JOHN DELESLINE	104,509.00
W. G. MILLS, INC.	98,800.00

The bids were referred to Ken Foster, assistant County Engineer, for tabulation and recommendation.

SIGN SHOP & TRAFFIC CONTROL BUILDING

Sealed bids received on construction of a Metal Building at County Maintenance Yard, 1028 - 26th Avenue East, for sign shop and traffic controls, were opened and read as follows:

HEYL & PATTERSON	\$77,777.00
LESTER A. GREENE, INC.	64,931.00
CHENNAULT, INC.	54,400.00 ✓
CRAIG ALLISTER, INC.	56,456.00
COUNTEE CONSTRUCTION, INC.	64,491.00

The bids were referred to Ken Foster, Assistant County Engineer, for tabulation and recommendation.

MOTOR VEHICLE INSPECTION - HEADLIGHT TESTERS

Sealed bids received on six (6) new 1974 Headlight Testers for use by the Manatee County Motor Vehicle Inspection Department were opened and read as follows:

DALLETT EQUIPMENT COMPANY	\$2,009.00
WEEKS EQUIPMENT CORP.	2,368.44
TRI-COUNTY EQUIPMENT COMPANY	1,897.20 ✓ (6-8 weeks delivery)
ANDERSON AUTO PARTS	2,290.80 (45-60 days delivery)
TERRY :SUPPLY COMPANY	1,879.94 (30+ delivery; any price increase effective at delivery)

The bids were referred to Ancel Carder, MVI Director.

GASOLINE ENGINE (HIGHWAY DEPARTMENT)

Sealed bids received on one (1) new 1974 Continental Gasoline Engine (new motor for Gradall) were opened and read as follows:

PARTSCO AUTOMOTIVE SUPPLY	\$2,028.20 ✓
GREAT SOUTHERN EQUIPMENT	1,900.00 (Rebuilt)
	2,500.00 (New)
ANDERSON AUTO PARTS, INC.	2,600.00 (Approximate)

The bids were referred to the County Engineer for recommendation.

INSURANCE - GROUP HOSPITALIZATION

Sealed bids on Hospital Group Insurance to cover Manatee County elected officials, employees and their dependents were opened and read as follows:

TRAVELERS INSURANCE COMPANY  
 GREAT WEST LIFE ASSURANCE (Life insurance only)  
 TIME INSURANCE COMPANY (Clarence L. Price, agent)  
 TIME INSURANCE COMPANY (Wiley Moore, agent)  
 COASTAL STATES LIFE INSURANCE COMPANY  
 CROWN LIFE INSURANCE COMPANY  
 FLORIDA COMBINED INSURANCE (Underwritten by Blue Cross/  
 Blue Shield)  
 (Note: Tabulation recorded with acceptance of bid)

**MOTOR VEHICLE INSPECTION - HEADLIGHT TESTERS**

Ancel Carder, Director of Motor Vehicle Inspection Department, recommended acceptance of the bid submitted by Tri-County Equipment on six (6) headlight testers for the MVI Department. This bid exceeded the low bid, submitted by Terry Supply, by \$17.26; however, this second low bid was firm whereas Terry Supply quoted any price increase would be effective at the time of shipment.

Motion was made by Mr. Dierks that the bid for headlight testers for the MVI Department, submitted by

TRI-COUNTY EQUIPMENT COMPANY in the amount of \$1,897.20

be accepted. Motion was seconded by Mr. Hutches and carried unanimously.

**GRADER REPAIRS - HIGHWAY DEPARTMENT**

The County Engineer requested permission to overhaul the engine on Caterpillar Grader (10-20) without delay of advertising for bids. He said the work could be done by Rozier Machinery Company, the nearest franchised dealer on the west coast of Florida and the cost would be approximately \$3,000 to \$4,000; that by Rozier doing the work the warranty would be kept in effect.

Motion was made by Mr. Hutches that the bid policy be waived and that the County Engineer be authorized to have repairs made to the Caterpillar Grader by Rozier Machinery Company at a cost not to exceed \$4,000.00. Motion was seconded by Mr. Dierks and carried unanimously.

**BAYOU HARBOR (9TH STREET N.W.)**

Based on Opinion on Title by Thomas W. Stewart, attorney, on property vested in Bayou Harbor Property Owners, Inc., the County Attorney recommended that the Board reject the offer of the property owners to convey a parcel to Manatee County. It was pointed out that the title to the present owners is subject to objection because of insufficient description in the original deed and modification without grantor's consent in a second deed, there are liens against the property, is subject to easement granted property owners in Bayou Harbor Subdivision to use the property as a private park ground and access to the waters of the bayou, in addition to other objections.

Motion was made by Mr. Hutches that the Board reject the offer of Bayou Harbor Property Owners, Inc., and return the deed to them. Motion was seconded by Mr. Dierks and carried unanimously.

**BRICE CONTRACT, ALAN (ENFORCING ORDINANCE 70-2)**

Motion was made by Mr. Dierks that the contract with Alan Brice be renewed for an additional ninety (90) days, beginning August 1, 1974. (Enforcing County Ordinance 70-2 regarding dumping of garbage, etc.,) Motion was seconded by Mr. Hutches and carried unanimously.

**AMBULANCE SERVICE - FEDERAL GRANTS**

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute application for Sub-Grant, Title II, Comprehensive Employment and Training Act (CETA) \$70,000.00 for Manatee

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County Ambulance Service and Agreement with Florida Department of Commerce, as the program agent. This grant was for the purpose of providing advanced education of ambulance technicians. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED V24-148-A

Motion was made by Mr. Dierks that the Board ratify execution of Grant Supplemental Agreement with U.S. Department of Labor, Manpower Administration (Modification No. 14) Grant #EEA-12-2-0054, decreasing said grant by \$16,067.00 (New total estimated cost of \$234,228.00). Motion was seconded by Mr. Hutches and carried unanimously.

#### SEWER PROJECT - CLAYTON (RESIDEX) CONSTRUCTION CONTRACT

Motion was made by Mr. Dierks that the Chairman be authorized to execute a letter (read by Chris Angelidis) directed to Clayton Construction Company (Division of Residex Corporation) outlining contract violations or delays on the Sewer Program and failure to prosecute the work with skilled workmen and adequate equipment to complete major items in accordance with contract with the County; giving notice of intent of County to terminate contract within ten (10) days from receipt of this notice unless specified violations are corrected and contract provisions are met satisfactorily. Motion was seconded by Mr. Hutches and carried unanimously. (Send Certified Mail with Return Receipts requested.)

#### CONSTRUCTION TRUST FUNDS - INVESTMENTS, ETC.

Mr. Hutches moved for the adoption of a Resolution authorizing the First National Bank to invest funds in the 1.65 Renewal and Replacement Fund and Meter Deposit Account in 60month Certificates of Deposit. (total \$30,000.00). Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-149

Mr. Dierks moved for the adoption of a Resolution authorizing Chemical Bank to invest \$455,000 in 6-month Certificate of Deposit - 13.5 Reserve Account. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED V24-150

Mr. Hutches moved for the adoption of a Resolution confirming authorization to Inter City National Bank, as Trustee for \$24.4 Million Sewer System Construction Trust Fund to purchase Certificates of Deposit - three 60-days; two 30-days; and renew Certificates of Deposit - two 30-days and one 90-days. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-151

Mr. Dierks moved for the adoption of a Resolution confirming authorization to Inter City National Bank, as Trustee for \$11,650,000 Water System Construction Trust Fund, to renew Certificate for 30 days and purchase Certificates of Deposit for 30- and 60-days. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED V24-152

#### VOTING MACHINE STORAGE BUILDING

Motion was made by Mr. Hutches that the appropriate County Officers be authorized to execute contract with CHENNAULT, INC., for construction of a Voting Machine Storage Building, \$80,219.00. Motion was seconded by Mr. Dierks and carried unanimously. (Motion included accept Performance and Payment Bond with Seaboard Surety Co., surety.)

AGREEMENT RECORDED V24-153

#### AGRICULTURAL CENTER: LEASE OFFICE SPACE

Motion was made by Mr. Hutches to lease office space at the Agricultural Center to the County ASC Committee for annual rent of \$120.00. Motion was seconded by Mr. Dierks and carried unanimously. (Motion included authorization to execute lease by County Officers.)

RECORDED V24-154

**BUDGET AMENDMENT: CITIES TRANSIT**

Motion was made by Mr. Dierks to approve and authorize transfer of funds in the amount of \$28,000.00 from Contingencies to an Item for Cities Transit, Inc., (bus service). Motion was seconded by Mr. Hutches and carried unanimously.

**PARKS & RECREATION - COQUINA/MANATEE BEACHES**

Motion was made by Mr. Hutches that John Marble, Director of Parks and Recreation, be authorized to make emergency repairs at Coquina Beach and Manatee Beach (rock and shell in washed out areas) at a cost not to exceed \$5,000.00. Motion was seconded by Mr. Dierks and carried unanimously.

**ELECTION PRECINCTS**

Motion was made by Mr. Hutches that the County Attorney advertise change in Election Precincts, recommended by the Supervisor of Elections, as follows:

- Precinct No. 4 From Manatee High School  
                   To Calvary Baptist Church Auditorium  
   3006 - 9th Avenue West, Bradenton
- Precinct No. 28 From Manatee Beach Building  
                   4000 Gulf Drive, Holmes Beach  
                   To Episcopal Church of the Annunciation  
   4408 Gulf Drive, Holmes Beach
- Precinct No. 43 From Residence of M. O. Logue  
                   907 - 57th Street East, Bradenton  
                   To Green-Tree Communities Recreation Hall  
   4300 Highway 64 East, Bradenton

upon adoption of the appropriation resolution.  
 Motion was seconded by Mr. Dierks and carried unanimously.

**WARRANT LISTS & REQUISITIONS**

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the Board unanimously approved Requisitions and Warrant Lists from July 9 to July 23, 1974 and authorized Warrant Lists to July 30, 1974, said Warrant Lists to include any payrolls during that period upon condition that county employees have performed their services in accordance with time and payroll practices of the county departments. (Listed page 618)

**BILLS FOR PAYMENT**

Upon motion by Mr. Dierks; seconded by Mr. Hutches, the following bills were unanimously approved for payment:

Goodrich & Hampton \$9373.82  
 (Re: Frank J. Conrad, et al, v. Reubin Askew,  
 et al - Case No. CA-5879 12-379; Beer Can  
 Island)

**MEETING ADJOURNED**

There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

  
 \_\_\_\_\_  
 Deputy Clerk

APPROVED: 14 January 1975

  
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 Chairman