AUGUST 1, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 1, 1974 at 11:19 A. M.

Present were Commissioners Robert C. Hutches, Vice Chairman
L. H. Fortson, Jr.
Kenneth D. Dierks
(Commissioners Ken Burton, Chairman, and Dan P. McClure were not present)
Also present were Henry E. Bourne, Deputy Clerk
Richard A. Hampton, County Attorney

The meeting was called to order by Vice Chairman Hutches.

WATER TREATMENT PLANT EXPANSION
WATER SYSTEM IMPROVEMENTS, PART B, SECTION I; SECTION II

The Consulting Engineers submitted tabulation and recommendations on bids on Water Treatment Plant Expansion and Water System Improvements, Part B, Sections I/ and II, Project Nos. 7273-1 and 7272-2.

Motion was made by Mr. Dierks that the recommendations of Russell & Axon Consulting Engineers be accepted and that awards to bidders be made as follows:

Water Treatment Plant Expansion	
LEE CONSTRUCTION COMPANY	$2,246,000.00
Additive Item (Sprayed Concrete)	6,000.00
	$2,252,000.00

Water System Improvements:	
Part B, Section I, Elwood Park Booster Station	
HEYL & PATTERSON, INC.	$ 315,522.00
Additive alternate (Sprayed Concrete)	250.00
	$ 315,772.00

Part B, Section II, Elwood Park Ground Storage Tank	
THE CROM CORPORATION	$ 194,600.00

Motion was seconded by Mr. Fortson and carried unanimously.

WATER SYSTEM IMPROVEMENTS:
PART A; PART C, SECTIONS I & II

Motion was made by Mr. Dierks that the Consulting Engineers be authorized to advertise Invitation for Bids on Water System Improvements Part A and Part C, Sections I and II, said bids to be opened September 10, 1974. Motion was seconded by Mr. Fortson and carried unanimously.

$11,650,000 WATER REVENUE BOND ISSUE: STATUS REPORT

John Cumming, P.E., vice president of Russell & Axon, submitted Status Report, Water Systems Improvements, 1973 Program, financed by the $11,650,000 Water Revenue Bond Issue, Series 1973. Program construction costs (and status) were summarized on

Water Treatment Plant & Raw Water Pump Station; Booster Pump Station; MCUS Administration Building; District System Improvements; Sarasota Transmission Main, Manatee Avenue Main; Port Manatee Transmission Main; Elevation Tank (North County)

MEETING ADJOURNED

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

Attest:
M. T. McInnis, Clerk
H. C. Bourne
Deputy Clerk

APPROVED: 14 January 1975
Ken Burton
Vice Chairman