

SEPTEMBER 19, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, September 19, 1974 at 10:00 A. M.

Present were Commissioners Ken Burton, Chairman
 Dan P. McClure
 L. H. Fortson, Jr.
 Kenneth D. Dierks

Also present were Henry E. Bourne, Deputy Clerk
 Richard A. Hampton, County Attorney

Commissioner Robert C. Hutches, Vice Chairman was not present.

The meeting was called to order by Chairman Burton.

SEWERAGE PROJECT: PART A - SECTION IV

RE: TERMINATION CONTRACT WITH CLAYTON CONSTRUCTION COMPANY

The County Attorney read a NOTICE OF INTENTION TO TERMINATE CONTRACT of Clayton Construction Company, a Division of Residex Corporation, on Part A, Section IV of Manatee County Sanitary Sewerage Project, dated November, 1971. The Notice stated that Manatee County, as owner, intends to terminate said Contract within ten (10) days from the date this Notice is served upon the Contractor unless all of the violations under this Contract (as specified) are corrected within said ten (10) day period. Major items of the work, as described, had not been constructed in strict compliance with the plans and specifications.

He advised that if Clayton is relieved of the job the Bonding Company then has ten (10) days from that period of time in which to take over the work. Chris Angelidis added that if the Bonding Company fails to put people on the job to correct it or if they choose, prior to termination of the 10-day period, Manatee County can hire someone else to complete it.

Recommendation was made by Chris Angelidis and John Cumming, of Russell & Axon Consulting Engineers, that the Notice be served immediately.

Motion was made by Mr. McClure that NOTICE OF INTENTION TO TERMINATE CONTRACT of Clayton Construction Company, Division of Residex Corporation, be served on said Company for failure to complete sanitary sewerage work in Manatee County as stated in the original contract dated November, 1971 on project identified as "Part A-Section IV Gravity Sewers, Force Mains and Lift Stations, Project Nos. 6681-8b-EPA-WPC-FLA-337". Motion was seconded by Mr. Fortson and carried unanimously.

BUDGET 1974-1975

Mr. Fortson announced that public hearing on proposed Budget for the fiscal year beginning October 1, 1974 would be held Tuesday, October 1, 1974.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

Deputy Clerk

APPROVED: 14 January 1975

Chairman