

JUNE 24, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 24, 1976 at 9:25 A. M.

Present were Commissioners L. H. Fortson, Jr., Chairman
Ken Burton
Dan P. McClure, Vice Chairman
Kenneth D. Dierks
Robert C. Hutches
Also present were H. E. Bourne, Deputy Clerk
E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

CENTRAL LIBRARY: ARCHITECT
SUPPLEMENTAL AGREEMENT

The County Attorney submitted and outlined Supplement to the agreement with Croll, Ranon, McIntosh, Bernardo and Rados, as architect in connection with the planning, designing and construction of the Central Library Building, dated August 28, 1973. This supplemental agreement updates the original contract to provide compensation to the architect based upon actual cost of the construction (from time of bid and supervision of construction to completion), provides for compensation in the amount of \$22,000 for services in connection with interior design, selection of furniture and furnishings, recites that clerk of the works hired by architect; that architect has not employed other than bona fide employees working solely for him; that each person in the partnership or joint venture liable for professional acts, etc.

Motion was made by Mr. McClure that the Chairman be authorized to execute Supplemental Agreement with Croll, Ranon, McIntosh, Bernardo and Rados, as outlined by the County Attorney. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED 226-97

SEWER PROJECT: ASSESSMENT ROLL
PART C, SECTION II; PART D

Mr. McClure moved for the adoption of a
RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL
FOR PART C, SECTION II AND PART D OF SOUTHWEST
REGIONAL WATER POLLUTION CONTROL PROJECT,
MANATEE COUNTY, FLORIDA, PROJECT #6681-8B
approving said assessment roll in all respects with the exception of reductions in assessments on property owned by (1) Emil Shute (2) Betty Mills (3) Floyd Donbar (4) Foster W. Mullen (5) Wayne A. Stevens (6) Robert D. Hall, and providing sewer service to Lot 19, Block 2, of Golf Club Estates Subdivision, presently owned by James O. Stephenson. Motion was seconded by Mr. Hutches. Motion carried with affirmative vote by Mr. McClure, Mr. Hutches, Mr. Burton and Chairman Fortson. Mr. Dierks voted "No".

RESOLUTION RECORDED 226-98

TOMASINO & ASSOCIATES, INC. - PAYMENT

Mr. McClure moved for the adoption of a RESOLUTION AUTHORIZING PARTIAL PAYMENT TO TOMASINO AND ASSOCIATES, INC., CONSULTING ENGINEERS, in the amount of \$22,485.18, from the special fund established under Ordinance No. 75-4 for payment of fees, etc., in connection with the surveillance and management program for phosphate mining in Manatee County. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 226-99

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

Deputy Clerk

APPROVED:

Chairman