

AUGUST 26, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 26, 1976 at 9:40 A. M.

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

Also present were Henry E. Bourne, Deputy Clerk
 E. N. Fay, Jr., County Attorney

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

The meeting was called to order by the Interim Vice Chairman.

INSURANCE: VEHICLES - BID AWARDED

Neville Pilling, Insurance Consultant, advised that through oversight eleven items of equipment, which should have been included in the schedule submitted to bidders on insurance on vehicles and equipment of the Manatee County Motor Pool against fire, theft, lightning and other perils named in the policy expiring August 28, 1976, were omitted from the original schedule; that details of such items were furnished to all the bidding agencies and revised bids were obtained to include the additional equipment based upon the rates used for the original bids. Net results of the change reflected bids as follows:

AMERICAN INSURANCE COMPANY	
=Dick, Johnson & Jefferson	5,772.00
Alternate: \$50 deductible	5,835.00
AETNA INSURANCE COMPANY	
=Wyman, Green & Blalock	6,263.00
KEMPER INSURANCE COMPANY	
=McDonald Insurance Agency	8,595.00
EMPLOYERS INSURANCE OF WAUSAU	7,538.00

He recommended that the Board accept the alternate bid submitted by Dick, Johnson & Jefferson. (Bids opened August 24, 1976.)

Motion was made by Mr. Dierks to accept the alternate bid of Dick, Johnson & Jefferson, as agents for American Insurance Company, in premium amount of \$5,835.00 as recommended by Mr. Pilling. Motion was seconded by Mr. Hutches and carried unanimously.

TRANSIT DEPARTMENT: UMTA GRANTS

Don Shepherd, Grants Specialist, advised that notice had been received from the Department of Transportation, Urban Mass Transportation Administration, that application for an operating assistance grant under Section 5 of the Mass Transportation Act of 1964, as amended, had been approved in the maximum amount of \$31,987 and submitted Grant Contract for execution by the appropriate county officers.

Motion was made by Mr. Hutches that the Chairman or Vice Chairman of the Board be authorized to execute Urban Mass Transportation Operating Assistance Grant Contract, Project No. FL-05-4011, accepting offer of grant covering eligible transit operating expenses of the County Transit System for the period December 1, 1974 through September 30, 1975. Motion was seconded by Mr. Dierks and carried unanimously.

Mr. Shepherd advised that notice had been received from the Department of Transportation, Urban Mass Transportation Administration, that application for an operating assistance grant under Section 5

AUGUST 26, 1976

(Cont'd)

of the Urban Mass Transportation Act of 1964, as amended, had been approved in the maximum amount of \$52,364 and submitted Grant Contract for execution by the appropriate county officers.

Motion was made by Mr. Dierks that the Chairman or Vice Chairman of the Board be authorized to execute Urban Mass Transportation Operating Assistance Grant Contract, Project No. FL-05-4012, accepting offer of grant covering eligible transit expenses of the County Transit System for the period October 1, 1975 through September 30, 1976. Motion was seconded by Mr. Hutches and carried unanimously.

CONTRACTS RECORDED (1)
Z26-216 (2)
Z26-217

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

11/2/76

Attest:

M. T. McInnis, Clerk

APPROVED:



Deputy Clerk



Chairman