

COUNTY ADMINISTRATOR CONSENT AGENDA

MARCH 2, 1982

The following items are determined to be routine in matter and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the consideration of the motion to adopt. Such items should be discussed separately.

COUNTY ADMINISTRATOR

1. Execution of ~~Resolution~~ Appointing Dozier B. Hilliard as Chairman and Richard S. Olson as Vice-Chairman of the Housing Finance Authority.

EXTENSION SERVICE/AGRICULTURAL CENTER

1. Execution of ~~Lease Agreement~~ with Florida Power & Light Company for the use of space at the Agricultural Center to be used as Hurricane Emergency Headquarters during the period April 1, 1982 through October 31, 1982.

HUMAN SERVICES

1. Approval of CETA Title VII On-the-Job Training Contract #P-094 with Your Personnel to train an Employment Interviewer in the amount of \$1,742.
2. Approval of CETA Title VII On-the-Job Training Contract #P-095 with Goodwill Industries to train a Janitor/Floor Waxer/Horticulture Worker in the amount of \$1,742.
3. Approval of CETA Title VII On-the-Job Training Contract #P-096 with Reasoners Tropical Nursery to train a Horticultural Worker/Landscape Gardener/Landscape Laborer in the amount of \$1,867.40.
4. Approval of CETA Title VII On-the-Job Training Contract #P-097 with Westside Junior Academy to train a Pre-School Teacher in the amount of \$2,730.

MANATEE MEMORIAL HOSPITAL

1. Acceptance of the Manatee Memorial Hospital minutes of the Board of Trustees meeting held on 1/25/82, copies of the minutes of the Group Discussion and Committee meetings held on 1/20, 2/9 and 2/10/82, and a copy of the Financial Statement for the month of January 1982.

MATERIALS AND SERVICES

1. Authorization to waive bid procedure to procure the services of a contractor for Palmetto Park's Soil Fumigation and solicit sealed written quotations.
2. Execution of ~~Agreement~~ with American Cast Iron Pipe Company for Bid No. 82-24-670-29 Supplies/20" Water Line Extension/Whitfield Avenue in the amount of \$23,762. Acceptance of Performance Bond and Power of Attorney.
3. Authorization to award Bid No. 82-44-670-49 for Annual PVC Pipe to Banks Supply.
4. Authorization to award Bid No. 82-45-020-00 for Pull Type P.T.O. Driven Spreader to West Coast Tractor Company in the amount of \$4,085 for Parks and Recreation.
5. Authorization to award Bid No. 82-46-720-00 for Peabody Barnes Pumps to Hydro Pump, Inc. in the amount of \$5,567.19 for Utilities.
6. Authorization to award Bid No. 82-47-218-82 for Grease and Sludge Removal Services to Blue Septic Tank Services, Inc. for Utilities.

2.

PARKS AND RECREATION

1. Execution of ~~Amendment to Project Agreement~~ with the Department of Natural Resources for Warner's Bayou Renovation Project for an increase in funding in the amount of \$3,980.

TRANSPORTATION

1. Acceptance of Agreement with Con-Engineering, Inc. and Tim H. Warren, Parcel No. 7.1, 45th Street East, Project No. 3023, in the amount of \$4,100.
2. Acceptance of Agreement with Lloyd and Mary Bladwin, Parcel No. 5.1, Intersection Improvement at 33rd Street East and State Road 70, Project No. 4035, in the amount of \$945.
3. ~~Execution of Agreement~~ for leasing a Training and Evaluation Van for the period February 1, 1982 through February 26, 1982 in the amount of \$1.00, with the Florida Department of Transportation.
4. ~~Execution of Interlocal Agreement~~ with the City of Palmetto establishing the procedure to be used for crediting the appraised value of property and equipment at the Erie Road Landfill and rescinding the Agreement executed on September 15, 1981 entitled "Agreement for Crediting Transfer of Equipment at Erie Road Landfill".

UTILITIES

1. ~~Execution of Agreement~~ for Supplemental Services from Black & Beatch to assist the County with pending rate litigation between the County, Sarasota County, and the City of Bradenton.



MANATEE COUNTY GOVERNMENT

February 22, 1982

MEMORANDUM

TO: ROBERT F. FERNANDEZ, ACTING COUNTY ADMINISTRATOR
FR: MARY GREENWOOD, COUNTY ATTORNEY *MG*
RE: CONSENT AGENDA ITEM - INTERLOCAL AGREEMENT - PALMETTO CITY

Attached please find Interlocal Agreement by the County and the City of Palmetto. This Agreement rescinds the agreement between the County and the City of Palmetto executed on September 15, 1981 entitled "Agreement for Crediting Transfer of Equipment at Erie Road Landfill". The purpose of this contract is to establish the procedure to be used for crediting the appraised value of the property and equipment.

MG:ph

c: P. Davis, DOT



COUNTY

FEB 17 1982

MANATEE COUNTY ^{S/T}
GOVERNMENT

ADMINISTRATOR

Department of Transportation
Landfill Division

February 15, 1982

MEMORANDUM

TO: David B. Collier, County Administrator
FROM: Philip A. Davis, Director *[Signature]*
SUBJECT: Interlocal Agreement

Attached you will find an interlocal agreement that was drafted by our County Attorney and approved by the Palmetto City Council. This agreement is satisfactory to this department.

If you have no problems with this agreement, please place the agreement on the Commission Agenda. Also, notify this department as to the date and time this agreement will be placed on the Agenda, as to make our landfill personnel available to answer any questions that may arise.

RP/ddc

[Handwritten notes and signatures]

DEPARTMENT OF TRANSPORTATION • 226 6th Avenue East, Bradenton, Florida • (813) 748-4501 - Ext. 312

P. O. Box 1000, Bradenton, Florida 33506

Manatee County
CLERK OF THE CIRCUIT COURT

Richard B. "Chips" Shore

March 4, 1982

Honorable Kenneth Burton
Mayor, City of Palmetto
City Hall
Palmetto, Florida

Dear Mayor: ^{/Ken}

Enclosed for your records is a copy of the Interlocal Agreement for Crediting Transfer of Equipment at the Erie Road Landfill, approved by the Board of County Commissioners, Manatee County, Florida, in open session, March 2, 1982.

Sincerely,



R. B. Shore

RBS/eml

Enc:

cc: Materials and Services
Mary Greenwood, County Attorney
Board Records

CLERK OF CIRCUIT AND COUNTY COURT - CLERK BOARD OF COUNTY COMMISSIONERS

INTERLOCAL AGREEMENT

RECORDED 3/2/82
PAGE NO. 604
MINUTE BOOK NO. 31

AGREEMENT FOR CREDITING TRANSFER OF
EQUIPMENT AT THE ERIE ROAD LANDFILL

THIS INTERLOCAL AGREEMENT, made and entered into pursuant to the authority of sections 163.01 - 163.03, Florida Statutes, by and between the COUNTY OF MANATEE, a political subdivision of the State of Florida, hereinafter called "COUNTY" and the CITY OF PALMETTO, FLORIDA, a municipal corporation, hereinafter called "CITY."

WITNESSETH:

WHEREAS, the County and the City of Palmetto desire to rescind the interlocal agreement entered into between themselves and executed on September 15, 1981 entitled "AGREEMENT FOR CREDITING TRANSFER OF EQUIPMENT AT ERIE ROAD LANDFILL"; and

WHEREAS, the City of Palmetto owns forty percent (40%) and the County of Manatee owns sixty percent (60%) of the following property and equipment, to be transferred to the County on or about October 2, 1982;

1. Thurman Portable Truck Scale 1228 S/N 71PT4958
2. D5 Cat. Crawler Tractor 1265 S/N 96J4573
3. Jaeger 4" Diesel Pump 1786 S/N P221903
4. LS 78 Linkbelt Dragline 1366 S/N 7D-2766
5. Hendrix bucket 1367 S/N 49650

and

WHEREAS, the purpose of this contract is to establish the procedure to be utilized for crediting 40 percent (40%) of the appraised value of the property and equipment listed above to the City of Palmetto; and

WHEREAS, forty percent (40%) of the appraised value of the property and equipment listed above totals \$11,400, itemized as follows:

<u>EQUIPMENT</u>	<u>40% VALUE</u>
D5 Cat. Crawler Tractor	\$6,400
LS 78 FMC Link-Belt w/Bucket	4,200
Thurman Portable Truck Scale	200
Jaeger 4" Diesel Pump	600

45

S31-1082

NOW THEREFORE, the parties hereto agree as follows:

- (1) The interlocal agreement entered into between the parties on September 15, 1981, entitled "Agreement For Crediting Transfer of Equipment At Erie Road Landfill," is hereby rescinded and superceded by the terms and conditions of this interlocal agreement;
- (2) The County agrees to bill the City of Palmetto monthly an amount equal to \$1,477.58, which amount will be debited to the City against the then existing credit balance. This billing procedure will be continued until such time as the Erie Road Landfill is closed.
- (3) Manatee County will close the Erie Road Landfill Site:
- (4) In conjunction with the closing of the Erie Road Site, Manatee County will:
 - (a) Arrange to have the entire 80 acres surveyed;
 - (b) Fill all depressions with soil so as to avoid any potential erosion problem in the future;
 - (c) Put the entire 80 acres in a vegetative cover; and
 - (d) Install monitoring wells.
- (5) The City of Palmetto will continue to participate in the 60/40 agreement on the closure project. Pursuant to the 60/40 agreement, the (Manatee County) Department of Transportation will maintain accurate and precise records of costs incidental to closure and will bill the City of Palmetto for forty percent (40%) of the closure costs incurred. Such amount will be subtracted from the then existing credit balance.
- (6) After the Erie Road Landfill Site is closed, the City of Palmetto will be assessed monthly according to the existing rates in effect at the Lena Road Landfill Site. The City's monthly bill will be deducted from the then existing credit balance.
- (7) At the time closure is completed, the operation permit will revert back to the City of Palmetto

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Agreement on this the 2nd day of March, 1982.

ATTEST: R. B. SHORE
Clerk of Circuit Court

[Signature]

COUNTY OF MANATEE, FLORIDA
By and through its Board of
County Commissioners

By: [Signature]
Chairman

ATTEST:

[Signature]
Clerk

CITY OF PALMETTO, FLORIDA
By and through its Mayor

By: [Signature]
Mayor

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