

JULY 30, 1987

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, July 30, 1987, at 9:06 a.m.

Present were Commissioners:
Edward W. Chance, Chairman
Kent G. Chetlain, Vice-Chairman
Westwood H. Fletcher, Jr.
Patricia M. Glass
James J. McGrath

Also present were:
Ronald H. Rabun, County Administrator
H. Hamilton Rice, Jr., County Attorney
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Chance.

G. T. BRAY PARK POOL - EXPANSION

Mike Pascuzzi, Parks & Recreation Department Director, stated the purpose of this meeting is to determine whether or not to issue a stop work order on the G. T. Bray Park Pool to allow time for the addition of two lanes (from 6 lanes to 8 lanes).

Ron Forney, Forney Engineering, presented/reviewed a cost estimate of \$506,000 for upgrading the pool to full international competition standards which includes:

1. Cost to increase to 8 lanes	\$165,000
2. Redesign/Re-permitting	16,000
3. Upgrade gutter	25,000
4. Heating/Cooling System	150,000
5. Competition Timing System	150,000

Mr. Forney offered two options for expansion of the pool:

1. Expansion Only with Future Upgrade - \$181,000
2. Expansion Only with Stub-Outs for Future Upgrade - \$251,000

Discussion: Maintenance costs; status of funding, etc.

Mr. Forney advised the contractor would charge \$30,000 for a stop-work order. He stated the concrete is scheduled to be poured (for a six-lane pool) on July 31, 1987, the gutters are being fabricated at this time and equipment is ordered, etc.

Upon question, Mr. Pascuzzi stated the original bids were for the pool to be eight lanes, however the bids were too high.

Letters in favor of the expansion from Henry and Barbara Caneva and Paula and Jack Hawkins were entered into the record.

Discussion: Number of international competitions held; time to get permits from agencies if pool were enlarged; contractors' fees would increase if delayed longer than thirty days; High School swim meets; etc.

Rick Hackney stated the group in favor of the expansion did not have an exact figure of the funds raised to date.

Sally Washio addressed the need of the pool for High School swim teams.

Ann Sisk stated the expanded pool could accommodate 800 - 1000 people at a swim meet.

Mr. Pascuzzi advised there are plans to build three district parks, similar to Bray Park; therefore, it is possible to plan for an eight-lane pool.

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(Cont'd)

Mr. Chetlain moved that the project be delayed thirty days to give the people time to garner the money, and if at the end of thirty days they are unsuccessful, then we should proceed with a six-lane pool and the \$30,000 cost of delay be taken out of contingency. There being no second, the motion died.

Disposition: Proceed with the pool as planned.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Edward W. Chance
 Chairman 9/23/87