

MAY 14, 1996

The Board of County Commissioners, Manatee County, Florida, convened as the BOARD OF COUNTY COMMISSIONERS in JOINT SESSION with the MANATEE COUNTY PORT AUTHORITY in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, May 14, 1996, at 10:20 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Patricia M. Glass, First Vice-Chairman
Gwendolyn Y. Brown, Second Vice-Chairman
Lari Ann Harris, Third Vice-Chairman
John R. Gause
Maxine M. Hooper
Joe McClash

Present were Port Authority members:

Lari Ann Harris, Chairman
Patricia M. Glass, First Vice-Chairman
Joe McClash, Second Vice-Chairman
Maxine M. Hooper, Third Vice-Chairman
John R. Gause
Gwendolyn Y. Brown
Stan Stephens

Also present were:

H. Hamilton Rice, Jr., County Attorney
E. N. Fay, Jr., Port Authority Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Port Authority Chairman Harris.

CONSENT AGENDA

Upon motion by Mrs. Glass and second by Mrs. Hooper, the Consent Agenda was unanimously approved. Items APPROVED:

WARRANT LIST

Approve: April 18 through May 15, 1996
Authorize: May 16 through June 19, 1996

MINUTES

March 28 and April 18, 1996

RYE ROAD BRIDGE REALIGNMENT/REPLACEMENT

Execution of Change Order 1 to Work Assignment 1 between the County of Manatee, Florida, the Port Authority, and Glance & Radcliffe, Inc., for engineering design services for road realignment and bridge replacement for Rye Road Bridge 134022 Project, \$21,757.46, total not to exceed \$259,188.46. **RECORD** S45-116

LEASE MODIFICATION - GTE FLORIDA, INC.

Execution of Second Port Manatee Lease Rent Modification Agreement with GTE Florida, Incorporated, for annual rent of approximately .036 acres in connection with telephone and other electronic communication services, \$1,800 per year. **RECORD** PA3-480

COLD STORAGE CONVERSION PROJECT

Addendum 1 to Purchase Requisition 5218 for materials to Rinker Materials Corp., \$7,269.80.

NORTH BOUNDARY ROAD/BAY STREET

Change Order 1 for items omitted from bid from Gator Asphalt Company for site and paving work, \$24,575. **RECORD** PA3-481

RADIO MAINTENANCE AND SERVICE

Acceptance of Radio Maintenance and Service agreement with Manatee County Information Services Department for 24 mobile radios (10/1/95-9/30/96), \$90 each for total of \$2,160. **RECORD** PA3-482

INTERMODAL RAIL/PORT ACCESS GRANT

Adoption of resolutions regarding an intermodal access project to design, administer, and construct an east-west railroad storage track south of North Dock Street:

PA-96-14 RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (Fiscal Year 1995-96, \$200,000) **RECORD** PA3-483

and

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(Cont'd)

PA-96-15 RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (Fiscal Year 1996-97, \$100,000). RECORD PA3-485

TRAVEL AUTHORIZATION

Port Director to Miami, Florida, May 21-23, 1996, to attend the Florida Ports Council and Florida Seaport Transportation and Economic Development Council meetings. RECORD PA3-486

PERSONNEL POLICY - GIFT ACCEPTANCE

Acceptance of memorandum dated May 14, 1996, from David L. McDonald, Port Director, establishing procedures regarding acceptance of gifts by Port Authority employees. RECORD PA3-487

(End Consent Agenda)

DREDGING AND COLD STORAGE CONVERSION PROJECTS - INTERLOCAL AGREEMENT

Motion was made by Mr. Gause, seconded by Ms. Brown and carried unanimously, to authorize execution of Port Manatee Improvement Projects Interlocal Agreement between the County of Manatee, Florida, and the Manatee County Port Authority funding Port Manatee dredging and cold storage conversion projects; and authorize staff to seek financing from Commercial Paper or other appropriate sources for these projects and other project needs previously approved by the Board, not to exceed \$1,200,000. RECORD S45-117

MEETINGS

Mrs. Harris announced that the Port Authority meeting of May 16, 1996, has been canceled, and that the next meeting is scheduled for Wednesday, June 19, 1996, at the Port.

GIFTS

Mr. Gause reported that he received an invitation from the Sarasota-Herald Tribune offering him free tickets to attend the Asolo Theater.

TRAVEL AUTHORIZATION - AMERICAN PORTS CONFERENCES

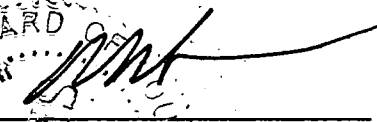
Motion was made by Mr. Stephens to approve travel for all Authority members to attend the American Ports Conferences that are held throughout the year. Motion was seconded by Mrs. Glass and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk
 Ad3 10:27 a.m.
 /eml


 Chairman 7/2/96