

JUNE 24, 1971

PORT AUTHORITY

The Board of County Commissioners of Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY in regular session in the Court House in Bradenton, Florida, Thursday, June 24, 1971 at 9:00 A. M.

Present were Commissioners Robert C. Hutches, Chairman
Ken Burton, Vice Chairman
Lawrence H. Fortson, Jr.
Kenneth D. Dierks

County Attorney, Richard A. Hampton
Port Director Joel Wilcox
Consulting Engineer, Herb Hayes

The meeting was called to order by Chairman Hutches.

OPERATING EXPENSE

Motion was made by Mr. Fortson that accounts payable from the

PORT AUTHORITY OPERATING EXPENSE ACCOUNT
Checks No. 1554 - 1607, incl.

be approved for the record. Motion was seconded by Mr. Dierks and carried unanimously.

CONSTRUCTION TRUST FUND

Motion was made by Mr. Dierks that

CONSTRUCTION TRUST FUND
Requisition No. 1A-38
General Asphalt Company \$24,094.53

be approved for payment and that Resolution be adopted authorizing payment of

CONSTRUCTION TRUST FUND
Requisition No. 1C-81
M. T. McInnis \$280.00

Motion was seconded by Mr. Fortson and carried unanimously.

REQUISITION RECORDED PORT 3-252
RESOLUTION RECORDED PORT 3-253

PORT AUTHORITY REVENUE BONDS \$2,500,000
REGISTRAR: INTER CITY NAT'L BANK

Mr. Fortson moved for the adoption of a Resolution appointing the Inter City National Bank as Registrar for the \$2,500,000 Manatee County Port Authority Revenue Bonds dated September 1, 1967. The fee for this service to be \$150.00 per year plus \$.50 for each bond that may be registered in excess of 150 pieces in any one year, and any expenses incurred by said bank in performing this service to be reimbursed. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED PORT 3-254

BERTHING SCHEDULES

Mr. Wilcox explained that presently there was no provision in the Port Manatee Tariff for overlap of ships' schedules and recommended that the Port Authority adopt a tariff change or a resolution requiring the agency to stipulate the number of days they require for the ship to berth. If they run over the specified time, and the

JUNE 24, 1971

(Cont'd)

Port has scheduled another ship into that berth, then the Port has the authority to require them to move, at their own expense, to an anchorage area or another designated mooring area so that the previously scheduled ship has access to berth. He said he would confer with the Port Consultant and other ports as to how they handle similar situations.

Chairman Hutches requested that after the Port Director's conference with the Port Consultant the attorney draft a resolution to be presented at the next regular meeting of the Port Authority in two weeks.

BARGE BERTH - CHANGE ORDER

Motion was made by Mr. Dierks that the Port Authority approve

Change Order No. 1 BARGE BERTH
 Contractor: HARDERS CONSTRUCTION COMPANY, INC.

allowing the contractor to substitute Weirton Steel in place of steel specified in the construction contract. This steel conforms in all respects to that originally specified and there is no change in price and no extension to contract time. This change order was presented and recommended by the Consulting Engineer and the Port Director. Motion was seconded by Mr. Fortson and unanimously carried.

**MANATEE TERMINALS BUILDING CONTRACT
 RE: PLANS FOR PAVING ROAD BELCHER FACILITIES**

Mr. Wilcox requested that the Consulting Engineers be authorized to prepare the necessary plans and specifications for a change order to contract with General Asphalt Company to include paving the road to Belcher Oil Company facilities. Upon question as to approximate cost, Mr. Wilcox advised it would run \$6,608.50 plus ten percent contingency, which would exceed the twenty-five percent limit allowed under the Manatee Terminals Building Drainage Contract (General Asphalt); however, Belcher Oil had indicated they would pay any amount over the twenty-five percent that the contract would be extended.

Motion was made by Mr. Dierks that Russell & Axon be authorized to perform engineering services required for field surveys, preparation of plans, etc., for change order for construction of a paved road to the Belcher facilities at the Port. Motion was seconded by Mr. Burton and carried unanimously.

SCRAP METAL OPERATION

There was general discussion about the scrap metal operation at Port Manatee and the possibility of a project whereby disposition could be made of the junked automobiles in the county.

MEETING ADJOURNED

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

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