

OCTOBER 14, 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, October 14, 1971 at 9:22 A. M.

Present were Members Robert C. Hutches, Chairman
Kenneth Burton, Vice Chairman
Dan P. McClure
Lawrence H. Fortson
Kenneth D. Dierks
Deputy Clerk, Bruce M. Cox
County Attorney, Richard A. Hampton
Port Director, Joel Wilcox
Consulting Engineer, Herb Hayes

The meeting was called to order by Chairman Hutches.

Upon motion by Mr. Fortson, seconded by Mr. Hutches, Minutes of previous meetings were approved. (June 10, 24, 29, July 8, 27, August 3, 3, 10, 12, 26, September 9, 1971.)

RAILROAD EXTENSION: TURNOUTS
BIDS REJECTED

The Consulting Engineers submitted tabulation of bid proposals received on railroad turnouts, Railroad Extension, at Port Manatee. The bids were opened on September 23, 1971. It was recommended that inasmuch as the bid prices are considerably higher than the price of \$1,550.00 each quoted by Spinoza, Inc., for the same material that all bids be rejected and a change order be executed with Spinoza, Inc., to furnish the three switches.

Motion was made by Mr. Fortson that the two bids received on railroad turnouts (switches) be rejected. Motion was seconded by Mr. McClure and carried unanimously.

RAILROAD EXTENSION: TURNOUTS
CHANGE ORDER TO SPINOZA

Motion was made by Mr. Fortson that Change Order No. 1 to the Railroad Facilities Extension contract with Spinoza be approved, deleting certain items and furnishing and constructing turnouts in place complete, for addition to the contract \$8,520.00. Motion was seconded by Mr. McClure and carried unanimously.

LST - DOCKING FACILITIES

The Port Director advised that an LST was available in New Orleans; that it had been used as a drill-tending barge and could be converted into a suitable temporary dock-in-place at the Port for an estimated \$65,000.00. He described the condition of the vessel and what would be necessary to prepare it for towing, the offer of one towing company to exchange service for salvage materials, etc. He requested that he be authorized to negotiate further on the sale price of the vessel and that the Engineers be authorized to do the necessary surveys and soundings on the east side to prepare the site.

After discussion, the Chairman stated that if there were no objections the Port Director would be authorized to proceed with the negotiations. There were no objections. Mr. Dierks suggested that a letter be obtained from Frederick R. Harris in connection with this matter.

MEETING ADJOURNED

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

Attest: M. T. McInnis, Clerk

APPROVED: 24 February 1972

By

Bruce M. Cox
Deputy Clerk

Robert C. Hutches
Chairman