

JUNE 28, 1973

PORT AUTHORITY

The Board of County Commissioners of Manatee County, Florida, convened as the Manatee County Port Authority in the Court House in Bradenton, Florida, Thursday, June 28, 1973 at 9:10 a.m.

Present were Commissioners Dan P. McClure, Chairman  
L. H. Fortson, Jr., Vice-Chairman  
Ken Burton

Commissioners Dierks and Hutches were not present.

Also present were Joel Wilcox, Port Director  
Herb Hayes, Consulting Engineer  
Richard Hampton, County Attorney  
Henry Bourne, Deputy Clerk

The meeting was called to order by Chairman McClure

RENEWAL & REPLACEMENT FUND

Mr. Fortson moved for the adoption of a resolution authorizing payment of

RENEWAL & REPLACEMENT FUND

✓ Requisition No. 1C-114

Russell and Axon

\$1,986.00

RESOLUTION RECORDED 4-24

Motion was seconded by Mr. Burton and carried.

Mr. Fortson moved for the adoption of a resolution authorizing payment of

RENEWAL & REPLACEMENT FUND

✓ Requisition No. 1A-63

Harder's Construction Co.

\$33,982.00

RESOLUTION RECORDED 4-25

Motion was seconded by Mr. Burton and carried.

HARDER'S CONSTRUCTION COMPANY, INC. - CHANGE ORDER NO. 9

The Port Director submitted Change Order #9 and explained that, due to Port Maintenance dredging on the north side of the basin, a change of location of Weirs #1 and #2, which are 42 inch corrugated metal pipes with eight foot risers, required Change Order #9 to the original contract of Harders Construction Company, Inc. for net addition of \$5,830.00.

Mr. Wilcox recommended that due to the volume of business the dredging contractor be instructed to begin dredging to the east and this will keep him clear of the area currently being used. Mr. Hampton recommended work proceed according to the original contract and not add a change order which would be required if the contractor had to move east of current location. After much discussion, Mr. Fortson moved that the Port Director be instructed to suggest to the contractor to employ other means available such as clam shells, grappling hook, etc., to take out the hard rock west of the center on the southside in conformance with the existing contract. Mr. Burton seconded the motion and it carried.

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(Cont'd)

Motion was made by Mr. Fortson that the Chairman be authorized to execute

Change Order No. 9 to the Contract on Southside Facilities with Harders Construction Company for the amount of \$5,830.00 and extending contract ninety-two calendar days (92).

Mr. Burton seconded the motion and it carried.

/ BELCHER OIL CO.

Motion was made by Mr. Burton to approve request of Belcher Oil Company for permission to construct a 200,000 barrel capacity cone roof tank, approximately 180 feet in diameter by 40 feet high, on leased property at Port Manatee. Mr. Fortson seconded the motion and it carried.

/ VANPLY COMPANY, INC.

Referring to the request by Vanply Company to be allowed to install a rail spur crossing someplace between their building and the port building, Mr. Wilcox recommended that they put in an access around the southside of their building so that they can use the existing cross east of the building, and come around the building to the south and service the area from that end. Motion was made by Mr. Fortson that the recommendation by the Port Director be accepted and that he be authorized to notify Vanply Company in writing that the plan as outlined be used to solve their problem. Mr. Burton seconded the motion and it carried.

/ FLORIDA POWER & LIGHT COMPANY

Mr. Burton moved that addendum to the land lease with Florida Power and Light Company be extended under the terms of this addendum from June 1 to September 1, 1973 and after September 1, 1973 the Company may continue in possession of the property under the terms of the lease pending receipt of 30 day written cancellation notice from the Port Authority. Mr. Fortson seconded the motion and it carried.

ADDENDUM RECORDED 4-26

/ FEDERAL RAILROAD RETIREMENT ACT

Mr. Hampton explained that there was a question whether the employees who work on the railroad operations for the Port were required to participate under the Federal Railroad Retirement Act. Mr. Hampton recommended that the Port Manager prepare a report showing exactly by hours what employees are devoting time to railroad operations and what percentage of time are included in this activity, and then Mr. Wilcox, the Port Manager and he meet with these people. Mr. McClure stated this was fine.

/ FLORIDA MADE DOORS

Mr. Wilcox submitted a claim by Florida Made Doors for 32 bundles of plywood valued at \$3,183.96. Mr. Wilcox recommended the bill be paid. After further discussion, Mr. Fortson recommended that Mr. Hampton make a recommendation back at the next board meeting on the legality of payment and action be taken at that time.

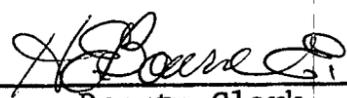
MEETING ADJOURNED

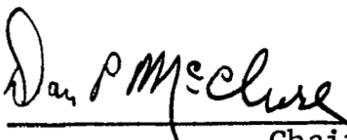
There being no further business, the meeting was adjourned.

ATTEST:

APPROVED: 28 February 1974

M. T. McInnis, Clerk

  
Deputy Clerk

  
Chairman

(clm)