

**MANATEE COUNTY PORT AUTHORITY
REGULAR MEETING
COUNTY ADMINISTRATION CENTER, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
November 19, 2024**

https://www.youtube.com/channel/UC4KFtzaC9Z87D5mn_SKktBA

Present were:

Jason Bearden, First Vice-Chairman
Amanda Ballard, Third Vice-Chairman
Carol Ann Felts
George W. Kruse
Dr. Robert McCann
Mike Rahn
Tal Siddique

Also present were:

Carlos Buqueras, Executive Director
Noah Daiker, Bryant Miller Olive Law Firm
Dustin Peebles Accounting, Clerk of the Circuit Court
Hannah Bishop, Deputy Clerk, Clerk of the Circuit Court

1. First Vice-Chairman Bearden called the meeting to order at 1:31 p.m.

AGENDA

PA20241119DOC001

2. **PUBLIC COMMENTS**

There being no public comments, First Vice-Chairman Bearden closed public comments.

CONSENT AGENDA

PA20241119DOC002

3. Carlos Buqueras, Executive Director, corrected Consent Agenda item 3-D amount total to \$2,123,369.

A motion was made by Member Rahn, seconded by Member Ballard, and carried 7 to 0, to approve the Consent Agenda, incorporating the language as stated in the recommended motions on the cover sheets for the Consent Agenda

- A. **WARRANT LIST**

Accepted Warrant Listing from October 1, 2024 to November 6, 2024 PA20241119DOC003

- B. **MINUTES**

Approved the Minutes of October 17, 2024

- C. **2025 HOLIDAY AND PAY DATE SCHEDULE**

Approved the schedule of holidays and pay dates for the Manatee County Port Authority for calendar year 2025

PA20241119DOC004

- D. **BERTH 6 CONCRETE REPAIR CHANGE ORDER NO. 3**

- Approved and authorize the Chairman to execute Change Order No. 3 to the contract between the Manatee County Port Authority and BDI Marine Contractors, LLC for berth 6 concrete repairs adding wire mesh and concrete extension and to provide sales tax savings for direct purchase of construction materials; and
- Approved the issuance of a purchase order to CorTuf UHPC in the amount of \$769,700 for the direct purchase of ultra-high-performance concrete.

(End Consent Agenda)

PA20241119DOC005

4. **EXECUTIVE DIRECTOR COMMENTS**

Carlos Buqueras, Executive Director, noted the results of the economic impact the Port has had on the local economy.

5. **AUTHORITY MEMBER COMMENTS**

There were no Member comments.

ADJOURN

There being no further business, First Vice-Chairman Bearden adjourned the meeting at 1:36 p.m.

Minutes Approved: December 19, 2024