

RESOLUTION 90-119

WHEREAS the Grants/Capital Projects Fund has received money from the Recreation and Parks Trust Fund. Pursuant to Board instructions at the April 16, 1990 meeting, this money is to be used to construct dune walkovers.

WHEREAS these revenues were not anticipated in the 1989/90 budget for the Grants\Capital Projects Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 9th day of July, 1990, the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE

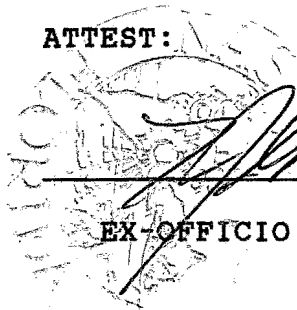
323-381-101-700 Transfer In-Rec & Park \$ 8,080.00

APPROPRIATION

323-313-63-113 Beach Dune Walkovers \$ 8,080.00

ADOPTED this 9th day of July, 1990.

ATTEST:

 [Signature]  
EX-OFFICIO CLERK

[Signature]  
CHAIRMAN

90-1-9

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VOUCHER

TO: Grant/ Capital Projects Fund (323-381-101-700)  
FROM: Recreation and Parks Fund (700-181-91-323)  
AMOUNT: \$ 8,080.00  
DATE: MAY 28, 1990

Transfer. At 4/16/90 Board meeting the Board approved the Recreation and Parks Trust Fund-District 1 transferring \$8,080.00 to be used for the construction of four dune walkovers.

*I see attached minutes*

which is to provide a performance bond within ten days. Motion seconded by Commissioner Jones and voted unanimously.

The County Engineer informed the Board that he would like to recommend that the contractors working on the Peters' Point and Burney Parks be granted an extension on their contracts to April 30, 1990 in order to complete the park improvements at Peters Point due to time constraints of the original project and the requirements for securing materials. The Board stated they have no objection to this as long as both parks are completed by May 31, as per grant requirements.

The County Engineer presented a request for additional monies in the amount of \$4,450 in the Braddock Construction contract for a third outside shower at the third dune walkover at Peters Point Park. The County Engineer stated that these monies could come from additional monies in paving costs or from the District 1 Recreation funds. The Clerk stated that in checking the grant records, three showers are being funded by the Navy and stated that the monies should be there. After some discussion, Commissioner Higginbotham, District 1, made motion authorizing an extension to the Braddock Construction Company contract for a third shower at the third dune walkover at Peters Point Park, as specified in the contract. Motion seconded by Commissioner Jones and voted unanimously.

The County Engineer brought to the Board an estimate for furrings for the metal roofs at the picnic and shower buildings at the beach parks. The County Engineer stated that the plans did not call for the furrings to be installed and stated that he has a quote from Tomasini Hall, Inc. for this additional item in the amount of \$3,000.00, which is based on eight shelters at \$375.00. The County Engineer also presented an additional quote from Tomasini Hall, Inc. for the closure of the gable ends with lattice work on the picnic shelters in the amount of \$3,600.00. The County Engineer stated that the Board would have to look toward the end of this project to determine if there is adequate funding for these expenditures. The County Engineer stated that the construction was with a metal roof with plywood sheeting and stated that the engineer has recommended 1x4 furring strips to be installed. After some discussion, the Board instructed the County Engineer to double check on these furrings and bring back a report regarding same. Commissioner Higginbotham, District 1, made motion authorizing an extension to the contract with Tomasini Hall, Inc. for the closing of the gable ends with lattice work on the beach park picnic shelters in an amount of \$3,600. Motion seconded by Commissioner Branan and voted unanimously.

The Chairman stated that it was now 8:00 P.M. and time to hold the public hearing for the abandonment of easement as petitioned by Paul and Debra Hawkinson. The County Engineer

4/16/90

YULEE, FLORIDA  
APRIL 16, 1990

The Nassau County Board of County Commissioners met in Regular Session this 16th day of April, 1990 at 7:30 P.M. in the County Building in Yulee, Florida. Present were: Jimmy L. Higginbotham, Chairman; Commissioners James B. Higginbotham, Hazel Jones, Thomas D. Branan, and James E. Testone. Also present were: William D. Lecher, County Engineer; Michael S. Mullin, County Attorney; T. J. "Jerry" Greeson, Ex-Officio Clerk; and Joyce Bradley, Deputy Clerk.

The Chairman called the meeting to order and led in prayer and Pledge of Allegiance to the American Flag.

Upon the request and recommendation of the County Engineer, Commissioner Testone made motion awarding the bid for "One New Dump Mounted Spreader Box" to M. D. Moody and Sons, Inc. in the amount of \$8,820.00, as this was the only bid received and complies with the bid specifications. Motion seconded by Commissioner Higginbotham, District 1, and voted unanimously.

The County Engineer presented to the Board a quotation from Beach Combers, Inc. for beach cleaning services during the winter months in the amount of \$1,150 for the period of October 1 through March 31 and also a quotation for the cleaning of the restrooms at Peter's Point and Burney Parks at a monthly rate of \$350.00 if the county furnishes supplies and \$375.00 if Beach Combers, Inc., furnishes supplies. The County Engineer inquired whether the Board desired him to turn this correspondence over to the Beach Committee. Commissioner Higginbotham, District 1, stated that he and the County Engineer would prepare a proposed budget regarding this matter and bring same back to the Board at the next meeting. *Bradley*

The County Engineer stated that the a few months ago the Board had received bids for the construction of four dune walkovers and stated that the low bidder was Nassau Docks and Decks in the amount of \$58,080, and stated that \$50,000 of this would be paid by a legislative appropriation for the dune walkovers in the amount of \$50,000.00 and stated that he would like to make recommendation for award of the bid for four dune walkovers to Nassau Docks and Decks at this time and that the balance of the bid be funded from District 1, Recreation and Parks Trust Fund (700-363-272-101). After some discussion, Commissioner Higginbotham, District 1, made motion awarding the bid for Four Dune Walkovers to Nassau Docks and Decks in the amount of \$58,080 with \$50,000 of same to be paid by a legislative appropriation and the remaining \$8,080 to be paid from District 1, Park and Recreation Trust Fund, subject to the contractor meeting all other requirements of the contract, one of *Bradley*