

On April 2, 1945, the Greater Miami Port Authority met in regular session in its office in the Civic Center Building. The meeting was called to order at 2:00 o'clock, P. M. by Chairman A. B. Curry, and upon roll call the following members were found to be present: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Absent: Mr. Blake. Also present were J. Wilbur Rodgers, Secretary, Carl T. Hoffman, attorney, and Colonel B. C. Allin.

BIDS FOR REPAIRS TO NORTH SIDE OF PIER 3:

The Chairman announced that this was the time set to receive and open sealed bids for the repairs to the North Side of Pier 3, Municipal Wharves, pursuant to public advertisement. Thereupon Mr. Price moved that the bids be opened and read, which was seconded by Mr. Chandler, and upon roll call passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery and Price. Nays: None.

Bids were opened and read from the following:

<u>BIDDER</u>	<u>ITEM NO. AND AMOUNT</u>	<u>TIME</u>
Troup Bros. and R. M. Sands	1. \$227,927.33	150 days
	2. 4.85 per sq. yd.	
	3. 5.75 " " "	
	4. 92.40 each	
Hardaway Contracting Co.	1. \$247,000.00	180 days
	2. 4.50 per sq. yd.	
	3. 5.40 " " "	
	4. 100.00 each	
Ebsary Foundation Co.	1. \$167,000.00	180 days
	2. 4.50 per sq. yd.	
	3. 6.30 " " "	
	4. 60.00 each	
Powell Bros., Inc.	1. \$196,275.00	240 days
	2. 5.20 per sq. yd.	
	3. 7.50 " " "	
	4. 50.00 each	

(NOTE: Reed Construction Corporation submitted a letter to the effect that it was unable to make a lump sum bid.)

Col. Allin stated that it was obvious that the low bidder was Ebsary Foundation Company and recommended that the bid be examined by the attorney, and if there were no irregularities, the contract be immediately awarded to Ebsary Foundation Company.

Mr. Price introduced the following resolution and moved its adoption:

RESOLUTION NO. 163

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY:

That the bids received for repairs to the North Side of Pier 3, Municipal Wharves be, and they are, hereby referred to F. J. Gelhaus for examination with the engineering department and the attorney and that a report thereon be made at a later date to this Authority.

The motion for adoption of this resolution was seconded by Mr. Chandler, and upon roll call was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

MINUTES:

Mr. Chandler introduced the following resolution and moved its adoption:

RESOLUTION NO. 164

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY:

That the minutes of the regular meeting of March 19, 1945, and the minutes of the special meetings of March 20 and 29, 1945, be, and they are, hereby approved.

Mr. Brooks seconded the motion for the adoption of this resolution and upon roll call same was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

COMMUNICATIONS:

A letter from the U. S. District Engineer, together with a letter from the U. S. Geological Survey in regard to the Miami River Project included in the Rivers and Harbors Bill were referred to the Waterborne Traffic and Harbors Committee for study and report.

A telegram was read from the Internal Improvement Board, Tallahassee, advising that the sale of Bay bottom lands in Biscayne Bay will be held April 3. In this connection, Chairman Curry suggested that a clarification should be made to the Internal Improvement Board as to the Authority's position in the matter. Mr. Chandler moved that the Chairman and Attorney be directed to draft a telegram clarifying the Authority's position and interest in the matter and send same to the members of the Internal Improvement Board. Mr. Price seconded this motion, and upon roll call it was passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

A tabulation of estimates received for sheet piling, reinforcing steel, and so forth, necessary for the repair work to Pier 3, was received. Mr. Chandler introduced the following resolution and moved its adoption:



RESOLUTION NO. 165

WHEREAS, the Greater Miami Port Authority has, pursuant to public advertisement, received bids for necessary repairs to the north side of Pier 3, Municipal Wharves, Miami, Florida; and

WHEREAS, from the bids received, it appears that the cost of such repairs will approximate \$209,424.27; and

WHEREAS, in the opinion of this Authority, the work should be accomplished at the earliest practicable date, NOW, THEREFORE

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY:

That the City Commission of the City of Miami be, and it is hereby, respectfully requested to appropriate the sum of \$209,424.27 for the work mentioned in the preamble hereof.

BE IT FURTHER RESOLVED:

That a copy of this resolution be transmitted to the City Commission for its information with the request that the funds be made available on or about July 15, 1945.

Mr. Price seconded the motion for the adoption of this resolution, and upon roll call same was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

A memorandum dated March 29, 1945, from Colonel B. C. Allin, Director, recommending that bids received on March 19 for repairs to the yacht docks be rejected, was received. Mr. Brooks moved that this recommendation be accepted, which was seconded by Mr. Montgomery, and upon roll call passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

Mr. Hoffman introduced the following resolution and moved its adoption:

RESOLUTION NO. 166

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY:

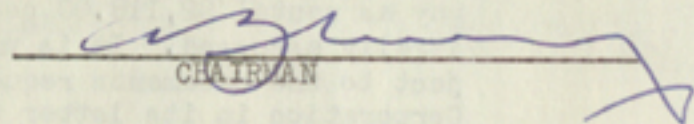
That the Authority advertise for sealed bids for repairs to the Yacht Basin and Fishing Piers, Miami, Florida, said bids to be received by this Authority for action at 2:00 o'clock, P. M. April 16, 1945.

The motion for the adoption of this resolution was seconded by Mr. Brooks, and upon roll call was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

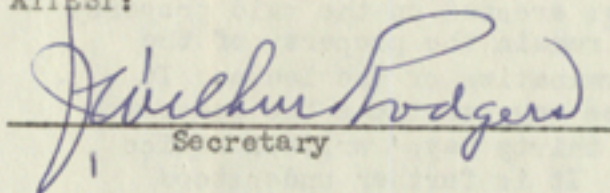
Estimates of cost to survey the property known as the Graves Tract were submitted by Karl Squires and the Biscayne Engineering Company. Mr. Price moved that these estimates be referred to the engineering department for tabulation and report, which was seconded by Mr. Chandler, and upon roll call passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

ADJOURNMENT:

The meeting adjourned at 3:10 P. M.

  
CHAIRMAN

ATTEST:

  
Secretary

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