

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

December 26, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Block at 10:30 A.M. December 26, 1923. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee, Raber, Nuckolls. Directors absent: none. The minutes of the meeting of December 17, 1923, were read, and upon motion, approved.

The following bills were read and approved, warrants being ordered drawn on the Treasurer for same:

1605 E. B. Wicks, Postmaster	\$10.00
1606 Arthur E. Morgan-expense N.Y. trip	50.00
1607 Dayton Morgan Eng. Company	7.69
1608 Rose & Kelly -expense account	99.50

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

BE IT RESOLVED that pursuant to advertisement for bids for construction work, the following bid form be and the same is hereby adopted and approved, to-wit:

State of Colorado

The Pueblo Conservancy District

Proposal for Contract No. ____

.....1924

To The Board of Directors,

The Pueblo Conservancy District,

Pueblo, Colorado.

Pursuant to the Advertisement of your Board published December 19, 1923, for bids for the construction named and itemized on page 2 of this proposal as designated in said Advertisement and in the specifications and contract drawings of the District; the undersigned bidder herewith proposes to do all work, perform all services, and furnish all materials (unless otherwise definitely provided in the specifications or on the contract drawings) at the unit prices named in the following schedule, within the time, at the progress rate, and in

the manner required, all in accordance with the specifications for said work contained in the book entitled, "Contract Forms and Specifications," issued by The Pueblo Conservancy District and the drawings hereinafter designated; and agrees to execute a valid agreement and to furnish a satisfactory bond, such agreement and bond to form integral parts of the Contract consisting of advertisement, agreement, bond, specifications and drawings.

The bidder further agrees that in case of his failure to execute such agreement and furnish necessary bond, within the time fixed in the Advertisement, the check accompanying this proposal, and the money payable thereon, shall be and remain the property of The Pueblo Conservancy District, as liquidated damages for such failure.

The bidder further agrees that, in case the work is awarded to him, he will begin, prosecute and complete the work as required in the Schedule of Progress given on page 2 of this Proposal; and that in prosecuting the work he will maintain the rate of progress required, as provided in Section C.3 of the Specifications, entitled Time and Order of Completion.

Proposal for Contract _____, Rock Canyon Barrier, Concrete

SCHEDULE OF PRICES

Item	Classification	Estimated Quantity	Unit Price
32	Concrete, in spillway	4,900 cu yds	
32a	Concrete, in spillway below mean water level	300 cu yds	
32	Concrete, in wingwalls	600 cu yds	
35	Concrete, in conduits	1,700 "	
36	Cement	7,000 bbls	To be furnished by District
9	Excavation for Conduits, Class 1	2,500 cu yds	
11	Excavation for conduits Class 2	200 "	
37	Reinforcing steel	44,000 lbs.	To be furnished cut and bent by District
38	Placing steel reinforcement	44,000 "	

NOTE: Cement and steel reinforcement will be delivered to the Contractor f.o.b. cars

SCHEDULE OF PROGRESS

Required date of beginning
End of period of preparation
Required date of completion

CONDITIONS

The bidder shall cross out two of the three conditions following, and it is agreed that unless he does so the proposal is not subject to conditions 1 or 2 below.

(1) The undersigned is bidding on more than one contract, and for the purpose of limiting his undertaking, makes this proposal subject to the condition that no other contract will be awarded him in addition to this one except

(2) The undersigned is bidding on more than one contract, and makes this proposal subject to the condition that other contracts be awarded to him in addition to this one as follows:

(3) This proposal is not conditional upon the award of any other contract.

NOTE-- If the bidder wishes to bid in accordance with more than one of the above conditions, he may submit this form of proposal with suitable unit prices on each condition, in each case crossing out two of the three conditions.

LIST OF CONTRACT DRAWINGS

The Contract Drawings to be listed in Article 6 of the Agreement, as forming a part of the contract for this work are as follows:

.....

EXPERIENCE AND REFERENCES

The bidder declares that he has been engaged in the construction of works similar in character to that covered by this proposal for years, and that he has built the following works:

Nature of Work and Locality

..... and he further declares that he is fully prepared and has the necessary capital to begin the work promptly and to conduct it as required by the contract and specifications. He refers to the following persons who are competent to advise as to his financial standing:

Name and Address

.....

PLANT AND EQUIPMENT

The bidder states that he has the following equipment available for immediate use on this contract, and that he proposes, at the times indicated, to add to his equipment the items listed below.

Equipment Available for Immediate Use

RECORD OF PROCEEDINGS

100 LEAVES

Equipment to be Acquired

Date

Item of Equipment

The undersigned bidder declares that the only persons or parties interested in this proposal as principals are named herein; that this proposal is made without collusion with any other person, firm or corporation; that he or his agent has carefully examined the location of the proposed work, the proposed form of contract, specifications and the drawings for said contract, and is informed as to local conditions affecting the proposed work.

This proposal is conditioned on the award being made, and the work being financed and ready to proceed, on or before February 15, 1924, unless by the agreement of both parties this proposal is held binding for a longer period.

Bidder's Signature

Address

(Seal)

(Seal)

(Seal)

(Seal)

Attest:

.....
Secretary.

The motion was seconded by Mr. Raber. Chairman Lee put the motion to a vote resulting as follows:

Ayes: Lee, Raber, Nuckolls. Nays: none. Thereupon the Chairman declared the motion duly passed.

Mr. Lee stated that Mr. Jones had reported that the D. & R. G. W. Railroad had offered to donate the remaining portion of the steel bridge which crosses the Fountain River on First Street, to the Pueblo Conservancy District provided the District would pay for dismantling the same. Mr. Jones stated that the D. & R. G. W. RR had offered to dismantle it at cost, the estimate of which was \$1300, Crocker's estimate being \$1500. Upon motion of Mr. Nuckolls the matter was left in the hands of Chairman Lee to act in conjunction with the Chief Engineer.

There being no further business to come before the meeting, it was, upon motion, adjourned.

Read and Approved

E. D. Spruill
Secretary.

Board of Directors.