

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT

January 15, 1924.

Pursuant to due call and notice a special meeting of the Board of Directors of the Pueblo Conservancy District was held in the Council Chambers of the City Hall, Pueblo, Colorado, at 2 o'clock P.M. January 15, 1924.

The meeting was called to order and presided over by Chas. W. Lee, president of the district.

Minutes were kept by the Secretary, E. D. Spruill.

Directors present: Lee, Muckolls, Reber.

Directors absent: none.

Treasurer Raymond C. Thatcher, General Counsel Chas. M. Rose and Mr. Arthur E. Morgan of the Dayton Morgan Engineering Company, chief engineer were also present.

The Chairman, Mr. Lee, announced that the Directors had assembled to open bids on certain work of the Pueblo Conservancy District in accordance with duly published notice thereof and that if anyone was present who had not handed in his bid he had the privilege of now doing so.

The following bids were received and publicly read:

Consecutive No.	Name	Contract No.	Amount of certified check deposited.
1	Pople Bros. Cons. Co.	4	
2	" " " "	8	
3	" " " "	9	
4	" " " "	34	
5	" " " "	34 Alt. 2.	
6	" " " "	34 Alt.	
7	" " " "	35	
8	" " " "	35 Alt.	
9	" " " "	35 Alt. 2.	\$10,000
10	Mt. Vernon Bridge Co.	33a	
11	" " " "	22b	
12	" " " "	33b	
13	" " " "	31a	
14	" " " "	31b	
15	" " " "	22a	\$24,000
16	J. E. Hilton	34 Alt.	\$ 2,500
17	" " " "	34	5,000
18	List & Weatherly Cons. Co.	23	\$ 4,500
19	" " " "	30	3,500

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Consecutive No.	Name	Contract No.	Cent. Check.
20	Wm. A. Colt & Son	35 Alt.	\$12,500
21	" " " " "	34 Alt.	
22	" " " " "	35	
23	" " " " "	34 Alt. 2	
24	" " " " "	9	
25	" " " " "	34	
26	" " " " "	35	
27	Pittsburg-Des Moines Steel Co.	7	\$ 5,000
28	" " " " "	17	5,000
29	" " " " "	18	5,000
30	" " " " "	22 Alt.	5,000
31	" " " " "	22b	
32	" " " " "	30	
33	" " " " "	32	
34	" " " " "	33 Alt.	
35	" " " " "	33b	
36	Wm. Olson & Son and John Olson	34	\$ 5,000 7,000
37	" " " " " J. Olson	34 Alt.	
38	" " " " " " "	34 Alt. 2.	
39	" " " " " " "	35	
40	" " " " " " "	35	
41	" " " " " " "	35 Alt.	
42	" " " " " " "	35 Alt.	
43	" " " " " " "	35 Alt. 2.	
44	" " " " " " "	35 Alt. 2.	
45	Virginia Bridge & Iron Co.	22a	\$ 5,000
46	" " " " " "	33a	1,750
47	" " " " " "	31a	7,500
48	M. E. White Company	2	\$50,000
49	" " " " " "	7	
50	" " " " " "	35	
51	Mackie & Welton	35 Alt.	\$5,500
52	Roberts Bros.	1	\$40,000
53	" " " " " "	3	
54	" " " " " "	12	
55	Arthur & Allen	4	\$ 1,000
56	" " " " " "	8	
57	" " " " " "	9	
58	V. P. Strange	2	\$25,000
59	C. R. Conover & Bros.	34	\$ 2,000
60	" " " " " "	34 Alt.	
61	Union Construction Co.	1	\$35,000
62	American Bridge Co.	33a	\$ 5,000
63	" " " " " "	22a	6,000
64	" " " " " "	37a	8,500
65	John D. Seerie	25	
66	" " " " " "	35 Alt. 2.	No
67	" " " " " "	35 Alt. 3.	
68	" " " " " "	35	Check

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Consecutive No.	Name	Contract No.	Cert. check
69	Cole Bros.	1	
70	" "	4	
71	" "	8	
72	" "	9	
73	" "	10	
74	" "	13	\$10,000
75	Prendergrast-Connor Const. Co.	2	
76	" " " " "	35	
77	" " " " "	35 Alt.	
78	" " " " "	35 Alt.	\$15,000
79	P. C. Groll Const. Co.	6	\$ 1,000
80	" " " " "	17	1,000
81	" " " " "	18	1,000
82	" " " " "	32	1,000
83	" " " " "	23	2,250
84	Selle & Selle	17	\$ 2,500
85	" " "	18	
86	Price Bros. Co.	2	\$25,000
87	Thos. Murphy	8	\$ 1,000
88	" "	9	
89	Minneapolis Steel & Mech. Co.	33 Alt.	\$ 5,500
90	McClintic-Marshall Co.	22 Alt.	\$15,000
91	" " " "	31 Alt.	500
92	" " " "	33 Alt.	
93	W. O. Morrison	25	\$ 3,700
94	Strobel Steel Const. Co.	31b	\$ 2,400
95	" " " " "	22b	\$ 1,300
96	" " " " "	33b	1,300
97	Milwaukee Bridge Co.	35 Alt.	
98	" " " "	31 Alt.	
99	" " " "	22 Alt.	\$16,000
100	G. A. Allen & Wm. Crook	34 Alt. 2.	\$ 6,500
101	" " " " "	34 Alt.	
102	A. S. Hall & Son	35	
103	" " " " "	33b	
104	" " " " "	7	
105	" " " " "	23	
106	" " " " "	30	
107	" " " " "	22b	
108	" " " " "	21	
109	" " " " "	31b	
110	" " " " "	32	
111	" " " " "	6	\$ 6,000
112	Pueblo Bridge & Cons. Co.	31b	\$ 4,600
113	" " " " "	30	1,000
114	" " " " "	23	1,620
115	" " " " "	22b	1,000
116	" " " " "	21	1,000
117	" " " " "	33b	2,550
118	" " " " "	32	(1,000 2,300

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Consecutive No.	Name	Contract No.	Cert. Check
119	Platt Rogers & O. S. Lambie	1	\$50,000
120	" " " " " "	2	
121	" " " " " "	3	
122	" " " " " "	4	
123	" " " " " "	5	
124	" " " " " "	6	
125	" " " " " "	7	
126	" " " " " "	8	
127	" " " " " "	9	
128	" " " " " "	10	
129	" " " " " "	12	
130	" " " " " "	13	
131	" " " " " "	14	
132	" " " " " "	17	
133	" " " " " "	18	
134	" " " " " "	21	
135	" " " " " "	22 Alt. A	
136	" " " " " "	22b	
137	" " " " " "	23	
138	" " " " " "	30	
139	" " " " " "	31 Alt.	
140	" " " " " "	31b	
141	" " " " " "	32	
142	" " " " " "	33 Alt.	
143	" " " " " "	33b	
144	" " " " " "	34	
145	" " " " " "	34 Alt.	
146	" " " " " "	34 Alt. 2.	
147	" " " " " "	35	
148	" " " " " "	35 Alt. 1.	
		35 Alt. 2.	
149	J. Fred Roberts & Sons Con. Co.	9	\$11,000
150	" " " " " "	34	1,000
151	" " " " " "	34 Alt.	
152	" " " " " "	34 Alt. 2.	
153	" " " " " "	35	
154	" " " " " "	35 Alt.	
155	Lee F. Williams	7-	\$ 1,700
156	" " " " " "	17	1,000
157	J. Fred Roberts & Sons Con. Co.	35 Alt. 2	
158	Lee F. Williams	6	\$ 1,000
159	" " " " " "	18	1,000
160	Maney Bros. & Company	34	
161	" " " " " "	18	
162	" " " " " "	17	
163	" " " " " "	13	
164	" " " " " "	10	
165	" " " " " "	9	\$16,000
166	" " " " " "	8	
167	" " " " " "	4	
168	" " " " " "	1	
169	" " " " " "	35 Alt. 2.	
170	" " " " " "	35 Alt.	
171	" " " " " "	35	
172	" " " " " "	34 Alt. 2.	
173	" " " " " "	34 Alt.	

Mr. Wuckolls moved that all of the foregoing bids be ordered received and filed for further consideration. The motion was seconded by Mr. Raber. The roll call of the Secretary showed the following vote:

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

The Chairman then stated to the meeting that awards on completed bids at that time would be announced at 2 o'clock P.M. Thursday, January 17, at the Council Chamber, City Hall.

Thereupon, upon motion duly passed, the meeting was adjourned.

E. D. Snivill
Secretary.

Read and Approved:

Chas Lee
W. Raber
[Signature]
Board of Directors.