

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

January 17, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Bldg., at 10 o'clock A.M. January 17, 1924. The meeting was presided over by Chas. W. Lee, president of the District. Directors present: Lee, Raber, Nuckolls. Directors absent: none. The minutes of the meetings of January 12, 1924 and January 15, 1924, were both read and upon motion duly approved.

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

WHEREAS, heretofore, pursuant to public notice and call for bids, proposals in writing have been received by The Pueblo Conservancy District for the doing of certain work and furnishing certain materials, and the said proposals have been examined by the Directors of said District, and they are now fully advised in the premises, NOW, THEREFORE:

BE IT RESOLVED by the Directors of The Pueblo Conservancy District that the following proposals be, and the same are hereby, accepted, and contracts for doing the work and furnishing material set forth in said proposals are hereby awarded in accordance with the terms of said proposal and notice and call for bids, to-wit:

File No. 70: Contract No. 4; Channel Excavation Below Santa Fe Avenue: Items 5 and 5a, To Cole Bros., Green Bay, Wis.

File No. 111: Contract No. 6; Concrete Intake Structure for Power Company: Items 9, 9a, 27, 35, 35a, 38, 45, 46 and 77. To A. S. Hall & Son, Colorado Springs, Colo.

File No. 104: Contract No. 7; Retaining Walls in Levee at Round House and at Union Depot; Items 9, 32, 35 and 38. To A. S. Hall & Son, Colorado Springs, Colo.

File No. 71: Contract No. 8; Dyke Below Santa Fe Avenue: Item 24. To Cole Bros., Green Bay, Wis.

File No. 72: Contract No. 9; Dyke at Dry Creek: Items 4, 15, 24, 49, 49, 50, and 59. To Cole Bros., Green Bay, Wis.

File No. 73: Contract No. 10; Dykes at North Side Water Works Reservoirs: Items 3, 94, 4, 24, 35, 38, 62, 66, 9, 35, 38 and 66. To Cole Bros. Green Bay, Wis.

File No. 74: Contract No. 13; Railroad Embankment Above Dry Creek: Items 2, 15, 44, 46 and 52. To Cole Bros., Green Bay, Wis.

File No. 84: Contract No. 17; Concrete Culvert, North Side Water Works: Items 9, 35, 38, 62 and 66. To Salle & Salle, Trinidad, Colorado.

File No. 85: Contract No. 18; Concrete Culvert, South Side Water Works: Items 9, 35, 38, 62 and 66. To Salle & Salle, Trinidad, Colorado.

File No. 108: Contract No. 21; Upper Railroad Bridge, Substructure: Items 9, 9a, 27, 32, 32a and 38. To A. S. Hall & Son, Colorado Springs, Colo.

File No. 45: Contract No. 22a; Upper Railroad Bridge, Superstructure Fabrication: Items 67. To Virginis Bridge & Iron Co. Roanoke, Virginia.

File No. 95: Contract No. 22b; Upper Railroad Bridge, Superstructure Erection: Items 70 and 73. To Strobel Steel Construction Co., Chicago Illinois.

File No. 106: Contract No. 23; Concrete Railroad Bridge at Dry Creek: Items 3, 9, 9a, 27, 32, 35, 35a and 38. To A. S. Hall & Son, Colorado Springs, Colo.

File No. 106: Contract No. 30; Lower Railroad Bridge, Substructure: Items 9, 9a, 27, 32, 32a and 38. To A. S. Hall & Son, Colorado Springs, Colo.

File No. 13: Contract No. 31a; Lower Railroad Bridge, Superstructure Fabrication: Item 67. To The Mt. Vernon Bridge Co. Kansas City, Mo. Surety Company Bond.

File No. 112: Contract No. 31b; Lower Railroad Bridge, Superstructure Erection: Items 70 and 73. To The Pueblo Bridge & Construction Co., Pueblo, Colorado.

File No. 82: Contract No. 32; Santa Fe Avenue Highway Bridge, Substructure: Items 9, 9a, 32, 32a, 35 and 38. To P. C. Croll Construction Co., Pueblo, Colo.

File No. 46: Contract No. 33a; Santa Fe Avenue Highway Bridge, Superstructure Fabrication: Item 68. To Virginia Bridge & Iron Co., Roanoke, Virginia.

File No. 117: Contract No. 33b; Santa Fe Avenue Highway Bridge, Superstructure Erection: Items 71, 74 and 58. To The Pueblo Bridge & Construction Co., Pueblo, Colorado.

BE IT FURTHER RESOLVED that proposals for Contracts No. 1, 2, 3, 12, 14, 34 and 35 be further considered.

BE IT FURTHER RESOLVED that all certified checks of the successful bidders aforesaid be retained; that the checks of bidders on proposals held for further consideration be retained; and that the following checks of alternate bidders be retained, to-wit:

Lee Williams (Contract No. 6)
Pittsburg, Des Moines Bridge Co. (Con. No. 7)
The Pueblo Bridge & Construction Co. (Con. No. 21)
P. C. Croll (Contract No. 23)
Pueblo Bridge & Construction Co. (Con. No. 30)

Done at a regular meeting of the Board of Directors of The Pueblo Conservancy District held in the office of the District the 17th day of January, 1924.

The motion was seconded by Mr. Nuckolls resulting in the following vote:

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

Mr. Nuckolls moved that awards made by the foregoing resolution be announced at 2 P.M. in accordance with previous announcement of the Board of Directors. Mr. Raber seconded the motion and the vote resulted as follows:

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

There being no further business to come before the meeting, at this time, upon motion duly passed, the same was adjourned.

E. D. Merrill
Secretary.

Read and Approved:

Charles Lee
W. J. Raber
[Signature]
Board of Directors.