

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

August 11, 1924.

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 P.M. August 11, 1924. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Raber; Nuckolls. Directors absent: none. There were also present: Chas. M. Rose, General Counsel; Barton M. Jones, Asst. Chief Engineer; Herbert S. Crocker, Consulting Engineer on design of bridges and viaducts; and the City Commissioners of Pueblo, Colorado, namely, Clin, Jackson and Stumpf.

According to announcement bids on the District's portion of the Union Avenue Bridge and Viaduct were received from the following named persons and tabulated, then read by H. S. Crocker, as follows, to-wit:

Cole Bros. Pueblo, Colorado.	Cert. Check \$ 2,800.
Platt Rogers Inc. Pueblo	5,000.
Pueblo Bridge & Cons. Co. Pueblo	5,400.
Minneapolis Steel & Machinery Co. Denver	2,000.
American Bridge Co. Chicago	1,909.
Kansas City Struc. Steel Co. Denver	1,800.
Mt. Vernon Bridge Co. Mt. Vernon, Ohio	2,500.

Motion was made and seconded to recess until Tuesday, August 12, at 10:30 A.M.

The regular weekly meeting of the Board of Directors was held in the office of the District at 10:30 A.M. August 12, 1924.

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 August 5, 1924, were read, and upon motion, approved.

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

2811 King Inv. & Lumber Co.	2,786 50
2812 Treasurer, C. F. & I. Co.	1,129 36
2813 E. L. Copeland, Treas. AT&SF	6 30

RECORD OF PROCEEDINGS

100 LEAVES

2814	H. H. Coombs, Agent, Mo. Pac.	789	50
2815	E. I. Crockett & Co.	400	00
2816	Plett Rogers Inc.	5,786	46
2817	Elliot Frog & Switch Co.	5,824	95
2818	Pueblo Bridge & Cons. Co.	5,740	01
2819	A. S. Hall & Son	1,417	50
2820	A. S. Hall & Son	1,209	51
2821	Wm. Olson & Son & John Olsen	3,187	99
2822	W. S. Dickey Clay Mfg. Co.	592	71
2823	Treasurer, C. F. & I. Co.	319	09
2824	King Inv. & Lumber Co.	975	97
2825	Chas. W. Lee	25	00
2826	Herbert S. Crocker	658	12
2827	Kendrick-Ballamy Sta. Co.	21	15
2828	Franklin Press Co.	39	00
2829	Dayton Morgan Eng. Co.	43	12
2830	Rizer & Co.	18	22
2831	The Cardwell Blue Print & Sup. Co.	27	75
2832	The C. F. Pease Co.	6	50
2833	Mountain States Tel. & Tel. Co.	25	45
2834	Postal Telegraph-Cable Co.	5	11
2835	C. S. Thompson	5	50
2836	O. L. Hoebel	58	83
2837	Barton M. Jones	25	00
2838	King Inv. & Lumber Co.	50	00
2839	Robinson-Gardner Hardware Co.	7	20
2840	Ross R. May	25	00
2841	The Pueblo Automobile Co.	22	20
2842	D. H. Blakelock	6	10
2843	The Walker Motor Company	116	75
2844	The Pueblo Chieftain	63	15
2845	Elliot Frog & Switch Co.	15	95

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the specifications heretofore prepared by the Chief Engineer for the construction of Ice House (Contract No. 48) be, and the same are hereby approved, confirmed and made a part of the Official Plan of the District;

That the bid form hereto attached with reference to said work be, and the same is hereby approved; that the form of notice of publication hereto attached be, and the same is hereby approved; and that publication be made thereof in the Pueblo Star Journal and in the Pueblo Chieftain on, to-wit: the eighteenth (18th) day of August, the twenty-fifth (25th) day of August and the first (1st) day of September, and that bids be opened accordingly at 2 P.M. September second (2nd), 1924.

The motion was seconded by Mr. Nuckolls, the vote resulting as follows:

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

There being no further business to come before the meeting it, was, upon motion, adjourned to reconvene at 2 P.M. the same day in same place.

RECORD OF PROCEEDINGS

100 LEAVES

In accordance with motion of adjournment the meeting of August 12, 1924 was reconvened at 2 P.M. in the office of the District, 740 Thatcher Bldg. Directors present: Lee; Raber; Nuckolls. Directors absent: none.

Pursuant to due notice and announcement, bids for Contract No. 49, Local Freight House and Transfer Platforms, were received from the following named persons. The bids were opened, tabulated and read by Barton M. Jones, Asst. Chief Engineer of the District, to-wit, as follows:

Platt Rogers Inc. Pueblo	Cert. Check \$ 2,500
Richman Cons. Co. Denver	2,500
Raymond C. Whitlock, Pueblo	2,300
A. F. Cherry, Pueblo	2,196.24
Marble Bros. Pueblo	2,466
Repelje-Peck, Pueblo	2,400
Frank C. Treibes	2,300

Mr. Nuckolls made a motion that the proposal of Platt Rogers Inc. for the building of the freight house, Contract No. 49, be accepted, his bid being lowest and best.

Mr. Raber seconded the motion, which when put to the vote, resulted as follows ;

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

Upon motion duly seconded, the meeting was then adjourned, to reconvene at 9 A.M. August 13, 1924.

The meeting of the Board of Directors was reconvened at 9 A.M. August 13, 1924, in the office of the District, 740 Thatcher Building. The meeting was presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Raber; Nuckolls. Directors absent: none.

There were also present: City Commissioners, Olin, Jackson and Stumpf; Herbert S. Crocker consulting engineer on design of bridges and viaducts, and Barton M. Jones, Asst. Chief Engineer of the District.

After a thorough canvass of the bids on the Union Avenue Viaduct as tabulated, Mr. Raber introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that

the proposal of The Pueblo Bridge and Construction Company for the construction of the District's portion of the Union Avenue bridge and viaduct in accordance with the plans of the District heretofore adopted and approved, be, and the same are hereby accepted, being proposals for Contracts No. 26b and 26d.

Mr. Nuckolls seconded the motion, the vote upon same resulting as follows:

Ayes: Raber; Nuckolls; Lee. Nays: none
Thereupon the Chairman declared the motion passed and the resolution adopted.

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

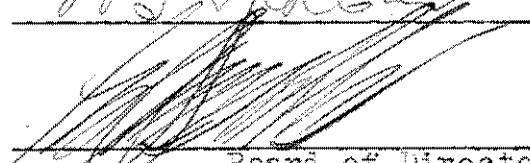


Secretary.

Read and Approved:







Board of Directors.