

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

Sept. 26, 1925

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10 A.M. Sept. 26, 1925. The meeting was called to order by Chas. W. Lee. Directors present: Lee and Nuckolls. Directors absent: Breckenridge. Owing to the absence of Mr. Breckenridge, the Secretary, Mr. E. D. Spruill acted as Chairman of the meeting.

Bids were received and opened for the following contracts: 29a, Fabrication and delivery of steel superstructures for Union Avenue Bridge & Main Street Viaducts; 29b, Removal of steel trusses of Union Avenue Bridge & erection of steel superstructure of Union Avenue Bridge & Main Street Viaduct; 37c, Fabrication and delivery of structural steel for Santa Fe Avenue Subway. Mr. Jones read and tabulated bids from the following:

	Certified Check
Lee F. Williams	\$1,000 00
Kansas City Structural Steel Co.	1,000 00
Virginia Bridge & Iron Co.	1,000 00
Pueblo Bridge & Cons. Co.	1,250 00
Omaha Steel Works	1,000 00
American Bridge Co.	700 00
Minneapolis Steel & Machinery Co.	800 00
Midwest Steel & Iron Works Co.	1,000 00
Karl Burghardt	1,000 00
Milwaukee Bridge Co.	1,200 00
Kansas City Bridge Co.	1,000 00

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that the Kansas City Structural Steel Company be awarded Contract No. 29a, fabrication and delivery of steel superstructures for Union Avenue Bridge and Main Street Viaduct, in accordance with its proposal; that the Pueblo Bridge & Construction Company be awarded Contract No. 29b, Removal of Steel Trusses of Union Avenue Bridge and erection of Steel Superstructures of Union Avenue

Bridge and Main Street Viaduct, in accordance with its proposal; and that the American Bridge Company be awarded Contract No. 37c, fabrication and delivery of structural steel for Santa Fe Avenue Subway, in accordance with its proposal; that all other bids for said contracts be rejected, and the checks accompanying rejected bids be returned; and the officers of the District are hereby authorized and directed to execute contracts accordingly.

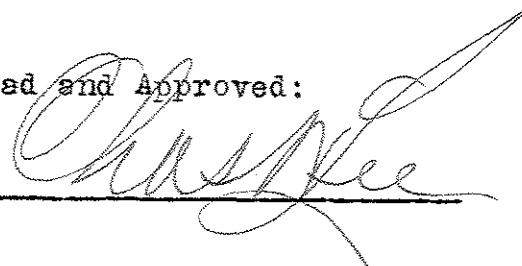
Mr. Lee seconded the motion, the vote resulting as follows:

Ayes: 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.


Secretary.

Read and Approved:



Board of Directors.