

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 10 MAY 1963

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the home of Mr. John M. Holmes, 322 W. Pitkin Street, Pueblo, Colorado at 10:30 A.M.

Directors Present: L. M. Rhoades, John M. Holmes and
J. M. Martin

Engineer Present: S. F. Elliot

Mr. Holmes called the meeting to order. The minutes of the meeting of 26 April 1963 were read and approved as corrected.

The following vouchers were approved:

13884	Thomasson Concrete Company	\$13,869.60
13885	Simon F. Elliot	795.00
*13886	Gottula Trucking & Transfer Co.	4,466.50
13888	Certified Concrete Company	74.50
13889	The Midwest Steel & Iron Works	23.28
13890	The King Investment & Lumber Co.	41.37
13891	Rush's Pueblo Lumber	61.46
13887	VOID	-----
13892	Central States Roofing & Insulating Co.	168.00
13893	Pueblo Gas & Fuel Co.	4.35
13894	Southern Colorado Power Co.	3.37
13895	John M. Holmes	35.00
13896	L. M. Rhoades	35.00
13897	J. M. Martin	35.00
13898	S. F. Elliot	35.00

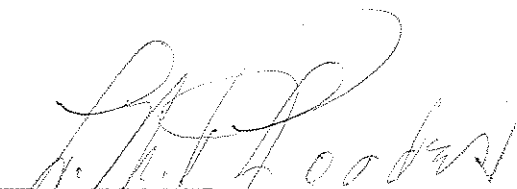
Mr. Holmes delivered the key to the District's Safety Deposit Box and Mr. Rhoades signed a receipt for the same, and the Directors ordered that a copy of the receipt be filed.

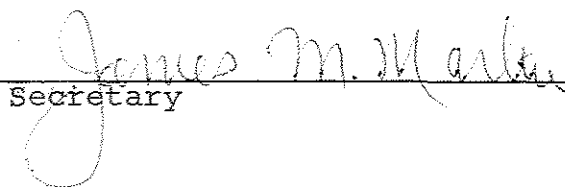
The Directors approved Estimate No. 2, to the Thomasson Concrete Company and directed that the letter of transmittal by Mr. Elliot, together with the breakdown of cost, be attached to and made a part of these minutes.

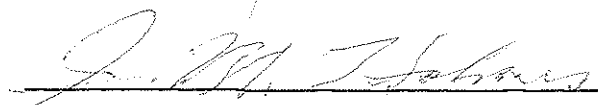
A letter from the U. S. Army Corp of Engineers in Albuquerque, New Mexico, dated 7 May 1963 was read in which the District was commended for the excellent condition of the levee East of Santa Fe. Avenue with the exception of the concrete ramp across the Levee Station 20+00.

The Directors authorized Mr. Rhoades to direct a letter to the Certified Concrete Company concerning the condition of the ramp inasmuch as the repairs required are caused by the Certified Concrete trucks using this ramp.

There being no further business coming before the Board, the meeting was adjourned at 11:30 A.M.


L. M. Rhoades


James M. Martin
Secretary


John M. Holmes

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7 May 1963

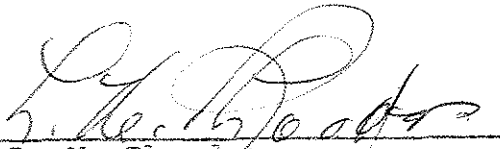
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- RECEIPT -

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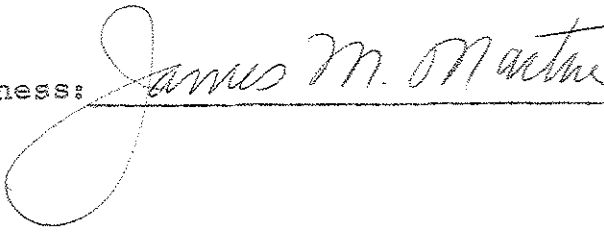
I, L. M. Rhoades, Vice President and Treasurer of the Pueblo Conservancy District, hereby acknowledge receipt this day, from John M. Holmes, President and Manager of the Pueblo Conservancy District, the key to the District's Safety Deposit Box, No. 712, First National Bank, Pueblo, Colorado.

Dated this 10th day of May, 1963.



L. M. Rhoades

Witness:



James M. Martin

REGISTERED
PROFESSIONAL ENGINEER

SFE:rh

REGISTERED
LAND SURVEYOR

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL LINCOLN 4-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

6 May 1963

Re: Levy Repairs
Thomasson Concrete Co.
Estimate No. 2

Pueblo Conservancy District
113 E. Fifth Street
Pueblo, Colorado

Gentlemen:

Enclosed herewith you will find a tabulation of estimate No. 2, now due and payable to Thomasson Concrete Company, in the amount of \$13,869.60.

The total elapsed calendar days, excluding bad weather days and suspension of work, totals 55 calendar days.

Very truly yours,



Simon F. Elliot, Engineer
for the Conservancy District

cc - Thomasson Concrete Co.

Encl: Tabulation Sheet & Check No.

Encl: Tabulation Sheet

PUEBLO CONSERVANCY DISTRICT
LEVEE REPAIRS
ESTIMATE NO. 2

To: Thomasson Concrete Co.
Denver, Colorado

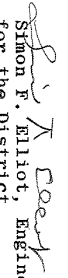
Period: 25 March 1963 to 27 April 1963

Item No	Description	Bid Price	Quantity to date	Earned to date	Previously Earned	Previously Withheld	Total Prev. Pay.	Amt. Earned This Estimate
1	Select Fill Material	\$ 7.00	1064.66 T	\$ 7452.62	\$ 7,452.62			0.0
2	Pneumat. Appl. Concrete	8.30	1125.55 S.Y.	\$ 9567.18	0.0			\$9,567.18
3	Rein. Conc. Toe Wall	\$125.00	54 cu. yd.	\$ 6750.00	0.0			\$6,750.00
4	Incidental	\$10,500.	70%	\$ 7350.00	\$ 7,350.00			0.0
	Remove Concrete Tube Columns	Negot.	100%	\$ 200.00	\$ 200.00			0.0
	Totals			\$31,319.80	\$15,002.62	\$2,250.39	\$12,752.23	\$16,317.18

Elapsed Time, to: 27 April 1963:		Amt. Withheld this Estimate	\$ 2,447.58
Total Bid Time: 120 calendar days	25	Amt. Due this Estimate	\$13,869.60
Est. No. 1	"		
Est. No. 2	30		

Total days to date: 55 Calendar Days

Respectfully submitted,


Simon F. Elliot, Engineer
for the District



THOMASSON

Concrete Company

Phone: ATlas 8-1575

5135 E. 58th PLACE
DENVER 16, COLORADO
COMMERCE CITY, COLORADO

April 27, 1963

Simon E. Elliot, Civil Engineer
P. O. Box 369
Pueblo, Colorado

The Pueblo Conservancy District
Levee Repair
Pueblo, Colorado

Estimate No. 2, Work completed thru April 27, 1963

Item No. 1	Select fill Material	1064.66 Ton @ 7.00	7452.62 ~~2452.62~~
Item No. 2	4" reinforced pneumatically applied concrete	1125.55 S.Y @ 8.50	9567.18
Item No. 3	Reinforced Concrete Toe Retaining Wall	54.0 CY @ 125.00	6750.00
Item No. 4	Incidental Work	70%	7350.00
	Remove & Haul away Tube Columns		<u>200.00</u>
	Total work completed		31319.80
	Less Previous payment		<u>12752.23</u>
			\$ 18567.57