

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 7 JUNE 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 3:00 P.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 10 May 1963 were read and approved.

The following vouchers were approved:

13899	Sam Jones Agency, Inc.	\$431.42
13900	Taylor Fence Company	35.00
13901	Mountain States Tel & Tel Co.	17.01
13902	Charles Rose	100.00
13904	John M. Holmes	96.38
13903	Void	----
13905	James M. Martin	72.28
13906	Rose M. Hutchison	65.47
13907	Rufus Stephens	19.27
13908	Simon F. Elliot	150.00
13909	The Pueblo Gas & Fuel Co.	3.94
13910	Southern Colorado Power Co.	1.78
13911	Burroughs Corporation	20.80
13912	Simon F. Elliot	1,679.76
13913	Thomasson Concrete Co.	34,789.00
13914	Guttola Trucking & Trans.	1,717.00
13915	Rush's Pueblo Lumber Co.	8.70
13916	Central States Roofing	51.00
13917	L. M. Rhoades	35.00
13918	John M. Holmes	35.00
13919	J. M. Martin	35.00
13920	S. F. Elliot	35.00

Included in the above vouchers is Voucher No. 13913 accompanied by a letter of transmittal, together with a tabulation showing the amount due Thomasson Concrete Co., as well as the total amount of the Contract, and the amount to be paid Thomasson upon completion of final advertisement.

It was thereupon regularly moved, seconded and unanimously adopted, approving the recommendation of Engineer Elliot, together with the compilation of costs as pertaining to the Thomasson Contract, ordered final advertisement, and authorized final payment to Thomasson Concrete Co. provided no claims are made upon termination of final advertisement, and upon his submission of an Affidavit that all bills, etc., had been paid in conjunction with the Contract.

The Directors also approved the payment of the Engineering Fee, Voucher No. 13912, in conjunction with the Contract work on the levee.

The Directors approved execution of a one-year lease to Naegele Outdoor Advertising Company of Denver, for a consideration of \$100.00 and authorized the Directors to execute same, the lease covering the use of land at the South end of the Main Street Bridge, for advertising purposes.

A copy of a memorandum from Mr. George Fellows, City Manager, to the City Council, was presented, in which Mr. Fellows stated that the cost of painting the Union Avenue Bridge across the Conservancy Works would be approximately \$17,000., and in which memorandum it was his hope that possibly the Conservancy District would share in the cost of painting the bridge in the amount of one-half of the Contract price.

The Directors discussed the matter but it was their final decision that the District should not participate in this work.

A second copy of a memorandum from Mr. Fellows, City Manager to the City Council, was presented concerning the matter of a survey on the Fountain River, as a preliminary means of determining what work would be necessary to provide sufficient channel in case of a severe flood on the Fountain River.

The Directors discussed this matter at great length, and it was their decision to take no definite action on the memorandum, sofar as the Conservancy District was concerned, and that the matter should be referred to the District's Attorney, Mr. Rose, in order to determine what steps would be necessary from a legal standpoint, if and when it was the decision of the Directors to participate, or take over such an undertaking.

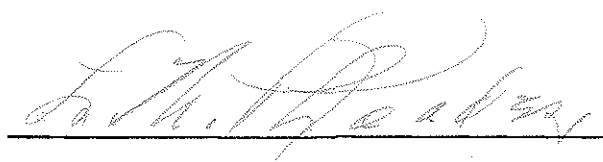
The Directors instructed Mr. Rhoades to inform Mr. Fellows of the action taken by the Directors on this date.

Mr. Holmes brought to the attention of the Directors that Mr. John C. Lindeman, of the Certified Concrete Company, had requested use of the top of the levee as constructed by the Army Engineers East of Santa Fe Avenue, for roadway purposes to serve his concrete and gravel operation at the eastern end of the levee.

It was the decision of the Directors that the following instructions should be given Mr. Lindeman, and that Mr. Holmes convey these instructions to Mr. Lindeman:

1. The top of the levee, under no circumstances, was to be used for roadway purposes.
2. The concrete ramp over and across the levee was not to be used under any circumstances except for the occasional use for the movement of heavy equipment, and under no circumstances was equipment with cleats to be used in direct contact with the ramp.
3. The concrete ramp was to be replaced by Certified Concrete Company, and placed in first-class condition, as was previously the fact before Certified Concrete Company started to use this ramp.
4. If the Concrete Company so desired, the Directors would give permission for the Certified Concrete Company to construct a road along the north toe of the levee along its entire length, the beginning of it being the eastern terminum of the District's right-of-way, and terminating at the east property line of Stanton Street.
5. If the Certified Concrete Company constructs the road as outlined in paragraph 4. above, it will be the further responsibility of the Concrete Company to construct new gates at each end of this road, of suitable heavy construction approved by the Directors, and to be locked at the end of each working day, and said gates not be left unlocked at times when the Company was not carrying on its operations.

There being no further business coming before the Board, the meeting was adjourned at 4:00 P.M.


L. M. Rhoades


James M. Martin
Secretary

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL LINCOLN 4-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

6 June 1963

Re: Levee Repairs
Thomasson Concrete Co.
Estimate No. 3 (Final)

The Pueblo Conservancy District
113 E. Fifth Street
Pueblo, Colorado

Gentlemen:

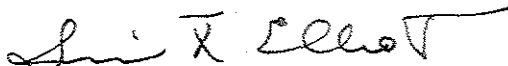
Enclosed herewith you will find a tabulation of Estimate No. 3, the final estimate, now due and payable to Thomasson Concrete Co., in the amount of \$34,789.00.

The total elapsed calendar days, excluding bad weather days and suspension of work, totals 94½ calendar days.

Upon receipt of an affidavit from Thomasson Concrete Co., concerning payment of all outstanding bills for labor, material, equipment rental, etc., we will proceed with final advertising. Upon termination of advertising, the retained 15% to date, totaling \$10,837.21 will then be due and payable. The total contract will then be paid in the amount of \$72,248.04.

The work has been completed in a satisfactory manner, and we wish to take this opportunity of complimenting the Contractor for the excellent manner in which the work was accomplished, and the excellent relations which were maintained with officials and working force of the Denver & Rio Grande Western Railroad.

Very truly yours,



Simon F. Elliot, Engineer for
The Pueblo Conservancy District

Encl: Tabulation Sheet
cc - Thomasson Concrete Co.

ck # 13913

PUEBLO CONSERVANCY DISTRICT
LEVEE REPAIRS
ESTIMATE NO. 3 (Final)

Period: 27 April 1963 to 1 June 1963

To: Thomasson Concrete Co.
Denver, Colorado

Item No	Description	Bid Price	Quantity to date (Final)	Earned to Date (Final)	Original Estimate	Previously Earned	Previously Withheld	Total Previously Paid	Amount Earned this Estimate
1	Select Fill Material	\$ 7.00	1,234.72	\$ 8,643.04	\$6,090.00	\$7,452.62	\$1,117.89	\$6,334.73	\$ 1,190.42
2	Pneumatic Appl. Concrete	8.50	5430 s.y.	46,155.00	47,600.00	9,567.18	1,435.08	8,132.10	36,587.82
3	Reinforced Concr. Toe W.	125.00	54 cu yd	6,750.00	6,750.00	6,750.00	1,012.50	5,737.50	0.0
4	Incidental	10,500.	100%	10,500.00	10,500.00	7,350.00	1,102.50	6,247.50	3,150.00
	Remove Concrete Tube Columns	Negot.	100%	200.00	0.0	200.00	30.00	170.00	0.0
				\$72,248.04	\$70,940.00	\$31,319.80	4,697.97	26,621.83	40,928.24
Elapsed Time to: 5 June 1963: Total Bid Time: 120 Calendar Days Est. No. 1: 25 " " Est. No. 2: 30 " " Est. No. 3: 39.5 " "								Amt. Withheld this Estimate \$ 6,139.24	
Total 94.5 Calendar Days								Amt. Due this Estimate \$34,789.00	
Amount Due, after final Advertisement								= \$4,697.97 6,139.24	

Respectfully submitted,

Final Payment = \$10,837.21

Simon F. Elliot, Engineer
for the District

