

RECORD OF PROCEEDINGS

REPORT OF MEETING OF THE PUEBLO CONSERVANCY DISTRICT

AT WHICH BIDS ON LEVEE ALTERATIONS WERE OPENED

April 12, 1946

A meeting was held at the office of the District, 113 West Fifth Street at 2:00 o'clock P.M., April 12th, 1946, for the purpose of opening the bids on Levee Alteration and Repairs.

President Holmes presided. Director Mathis was present. Director Pryor, absent.

S. F. Elliot, Engineer for the District was present, also representatives of all contracting firms submitting bids.

The Secretary reported that a Notice to Contractors to the effect that sealed bids would be received until 2:00 o'clock O.M., April 12, 1946, had been published in the Pueblo Star Journal on April first and in nine subsequent issues of the Star Journal as well as in five issues of the Chieftain. Affidavit of publication is attached hereto.

Four contracting firms submitted bids. Each bid was on the basis of the price per unit for each of various items; quantity of each item as estimated by S. F. Elliot, District Engineer, having been shown on the proposal form. On the basis of Elliot's estimate of quantities and the contractors' prices per unit, the amount of each contractors bid for the work specified not including extra work which is to be done on a cost plus basis, was as follows:

Brown Construction Co.	Pueblo, Colo.	\$23,910.50
C. M. Hanes Construction Co.	Colorado Springs	16,373.00
Miner Construction Co.	Denver	25,190.00
Northwestern Engineering Co.	Denver	18,971.75

The sealed bids were opened by Mr. Holmes and the amount bid for each item was read. Following the reading of the bids, Mr. Holmes announced that after an analysis of the bids was made, the successful bidder would be selected. All contractors present then left the meeting and Holmes, Mathis, Elliot and Greene considered the merits of each bid submitted. The Hanes Construction Co., had submitted the low bid and there being no offsetting advantage in any of the other bids submitted, it was decided to award the contract to the Hanes Company.

Mr. Greene was instructed to inform Mr. Hanes that the District was ready to sign a contract with him as soon as he furnished a satisfactory Performance Bond and at the same time submitted insurance policies showing the liability, property damage and compensation insurance requirements stipulated in the contract to be in effect.

There being no further business, the meeting adjourned.

Read and approved:

J. M. Holmes
W. J. Mathis
James Pryor
 Board of Directors

Edward D. Green
 Secretary

AFFIDAVIT OF PUBLICATION
PUEBLO STAR-JOURNAL

STATE OF COLORADO, }
COUNTY OF PUEBLO, } ss.

F. S. HOAG JR

being first duly sworn upon his oath deposes and says:

Asst
That he is the Asst of THE STAR-JOURNAL PUBLISHING CORPORATION, and has personal knowledge of the facts set forth herein; that said Corporation is a corporation organized under the laws of the State of Colorado and that its principal office and place of business is in the City of Pueblo, in the County of Pueblo, in the State of Colorado; that it is the proprietor, printer and publisher of PUEBLO STAR-JOURNAL, which is, and at all times herein mentioned was, a public daily newspaper of general circulation printed and published in said City of Pueblo; that said newspaper is, and at all times herein mentioned was, published daily; that the advertisement, of which the annexed is a true copy cut from said

newspaper, was published in said newspaper 15 times; that the first publication of said advertisement was

on the 1st day of April

1946; that subsequent publications of said advertisement were made in said newspaper on the following dates:

Star Journal - 2-3-46, 1946
4-5-6-8-9-10, 1946
Chieftain - 2-3-4-5, 1946
7, 1946
....., 1946
....., 1946

That the last publication of said advertisement was on the 11th day of April

1946; that said advertisement was published in every issue of said newspaper on the dates previously mentioned, and that said newspaper was published regularly each day between and including the first and last of said dates.

That said newspaper has, and at all times herein mentioned had, a general circulation in said City of Pueblo and in said County of Pueblo, and that it was continuously and uninterruptedly published as a daily newspaper in said City of Pueblo each day during a period of at least six consecutive months next prior to the first publication of said advertisement; that said advertisement was published in a newspaper duly qualified for that purpose within the meaning of an act of the General Assembly of the State of Colorado entitled "An Act to amend an act entitled 'An Act concerning legal notices, advertisements and publications and the fees of printers and publishers thereof, and to repeal all acts and parts of acts in conflict with the provisions of this Act,'" approved March 30, 1923, being Chapter 139 of the Session Laws of the State of Colorado, 1923, and of all acts amendatory thereto, and that said newspaper is, and at all times herein mentioned was, a daily newspaper within the meaning of said above entitled act and of all acts amendatory thereto, and is, and at all times herein mentioned was, admitted to the United States mails as second class matter under the provisions of the Act of Congress of March 3, 1879, or any amendments thereof.

NOTICE TO CONTRACTORS
LEVEE ALTERATIONS

Sealed bids will be received by the Directors of Pueblo Conservancy District at the office of its Secretary, at 113 West 5th Street, Pueblo, Colorado, until two o'clock P. M., on the 12th day of April, 1946, for the construction of Levee Alterations, at which time and place the bids will be publicly opened, read aloud, and considered, by the Directors.

Plans, specifications and form of contract may be secured at the offices of said Secretary for the deposit of ten dollars (\$10.00), which amount will be refunded if said plans and specifications are returned in good condition on the day following the letting.

Each bid shall be accompanied by a certified check or bidder's bond in the amount of ten per cent (10%) of the total bid by the bidder, made payable to the Pueblo Conservancy District, as a guarantee of good faith on the part of the bidder. This check will be returned to the respective bidders within ten (10) days after the selection of the successful bidder, and in his case the check will be returned upon the execution of a proper contract and bond, otherwise it shall be forfeited to the Pueblo Conservancy District.

The bidder receiving the award of the contract will be required to furnish a surety bond, approved by the Directors of the Pueblo Conservancy District, in the sum of the full amount of the award.

The right is reserved by the Directors of the Pueblo Conservancy District to reject any and all bids; to waive any defect in any bid; or to select the bid that seems best to the Directors for the proper and most economical execution of the work.

THE PUEBLO CONSERVANCY DISTRICT.

F. S. Hoag, Jr.
Subscribed and sworn to before me this 11th day of April, A. D. 1946
My commission expires AUG 25 1946

Nancy J. Amick
Notary Public.