

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

May 19, 1925

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building at 10 A.M. May 19. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, the Secretary acted as Chairman of the meeting.

The minutes of the meetings of May 12, 13 & 16 were read, and upon motion, approved.

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

7817 Standard Fire Brick Co.	773 01
7818 Newton Lumber Co.	136 42
7819 Link-Belt Co.	237 00
7820 The Continental Oil Co.	2 85
7821 Treasurer, C. F. & I. Co.	1,190 42
7822 King Inv. & Lumber Co.	2,955 05
7823 A. T. & S. F. Ry. Co.	911 50
7824 Roberts & Schaefer Co.	13,987 59
7825 P. C. Croll	267 56
7826 Salle Cons. Co.	135 46
7827 Salle Cons. Co.	3,180 19
7828 Salle Cons. Co.	109 67
7829 Mountain Cons. Co.	7,417 74
7830 Platt Rogers, Inc.	10,777 97
7831 Cole Bros.	13,117 50
7832 Public Water Works Dist. No. 2	367 50
7833 Treasurer, C. F. & I. Co.	209 03
7834 The Veith-Spruill Inv. Co.	48 30
7835 A. J. Greenhood	45 00
7836 The Morrissey Carriage Co.	2 25
7837 E. F. Gobatti Mfg. Co.	2 50
7838 The Pueblo Gas & Fuel Co.	6 75
7839 The Pikes Peak Cons. Fuel Co.	17 00
7840 The Warner Mfg. Co.	24 99
7841-7843 Payroll for one-half month ending May 15, 1925	
General and legal	579 17
7844 Chas. W. Lee	175 00
7845 Allen B. Roche	293 20
7846 Platt Rogers, Inc.	963 19
7847 Salle Cons. Co.	3,238 96
7848 King Inv. & Lumber Co.	3,209 03
7849 Treasurer, C. F. & I. Co.	609 68
7850 Midwest Transit Co.	5 64
7851 Dayton Morgan Engineering Co.	39 06
7852 Rizer & Co.	27 74
7853 Mountain States Tel. & Tel. Co.	40 65
7854 Postal Telegraph-Gable Co.	5 37

7855 G. H. Karr, Mgr. Union Depot Hotel	25 00
7856 C. F. Pesse Co.	3 94
7857 Rocky Mountain Bank Note Co.	43 70
7858 Chas. W. Lee	25 00
7859 C. A. Bock	121 65
7860 Barton M. Jones	41 64
7861 O. L. Hoebel	12 50
7862 F. A. Babcock	7 60
7863 Chicago Steel Tape Co.	12 30
7864 Robinson-Gardner Hardware Co.	10 93
7865 Thos. Grieve Jr.	25 00
7866 W. J. Smith	25 00
7867 The Mesa Garage	6 88
7868 San Isabel Chevrolet Co.	6 30
7869 The Walker Motor Co.	117 30
7870 Holmes Hardware Co.	64 27
7871 Blaw Knox Co.	3,476 99

The following assignment was read:

In consideration of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, I hereby assign, transfer and set over unto The Pueblo Bridge & Cons. Co. all my right, title and claim under and by virtue of an award made to me by The Pueblo Conservancy District for the construction of two units of The West Fourth Street Bridge and Viaduct pursuant to advertisement and call for bids made by said District.

Done at Pueblo, Colorado, this 18th day of May, 1925.

(Signed) Karl Burghardt

Motion was made by Mr. Nuckolls and seconded by Mr. Lee to accept this assignment, the vote being as follows:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

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

BE IT RESOLVED That the plans and specifications for the construction of the South Abutment of Main Street Viaduct and for the construction of the Santa Fe Avenue Subway, be, and the same are hereby approved as part of the Official Plan of the District, and that call for bids be published in the Pueblo Chieftain May 19th and 26th and June 2, bids to be received on Wednesday June 3rd, the officers of the District being instructed to proceed accordingly.

The motion was seconded by Mr. Lee, the vote being as follows:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

The following letter signed by Barton M. Jones and H. S. Crocker was read:

May 1, 1925

Hon. Board of Directors,
Pueblo Conservancy District,
Pueblo, Colorado.

Dear Sirs:

Reference is had to the Stipulation between
The Pueblo Conservancy District and the Pueblo Bridge and
Construction Company, of date January 29, 1925, wherein
certain clauses are contained:

"That the District shall pay to the Contractor a premium in
the amount of \$4,000.00 if, by the 15th day of May, 1925, the
Union Avenue Bridge and Viaduct is completed by said Contractor
to safely carry, in the judgment of the engineers of the Dis-
trict, vehicular and street railway traffic; and in addition
thereto \$100.00 per day for each day that such work is so com-
pleted prior to May 15, 1925; and the sum of \$1,000.00 if the
Lower Railroad Bridge, Contract No. 31, is completed so far
as to carry railway traffic prior to April 15, 1925 in accord-
ance with the present schedule for said work. It is under-
stood by and between the parties, however, that none of the
premiums above designated on different contracts shall become
due and payable unless both are earned according to the pro-
visions of this stipulation.

.....

"The judgment of the engineers of the District, in all matters
to be decided by them, shall be absolutely conclusive and bind-
ing upon the parties to this stipulation."

This is to advise that the Contractor on April 28,
1925 had so completed the Union Avenue Bridge and Viaduct
that it could safely carry vehicular and street railway
traffic and had, on March 21, so completed the Lower Railroad
Bridge that it could safely carry railway traffic.

Under these conditions we recommend that the
Contractor be made the following premium payments under the
Stipulation aforesaid:

Premium for Lower Railroad Bridge	\$1 000.00
Premium for Union Avenue Viaduct	
Lump sum	\$4000.00
16 days of completion prior to May 15, 1925	
@ \$100.00 per day	<u>1600.00</u>
	<u>5 600.00</u>
Total	\$6 600.00

Yours very truly,

THE DAYTON-MORGAN ENGINEERING COMPANY

By (Signed) Barton M. Jones
Barton M. Jones,
Assistant Chief Engineer

(Signed) H. S. Crocker
H. S. Crocker,
Consulting Bridge Engineer.


Motion was made by Mr. Nuckolls that the premium be allowed as per this letter. Mr. Lee seconded the motion, which resulted in the following vote:
Ayes: Nuckolls; Lee. Nays: none.
Thereupon the Chairman declared the motion passed.

The following work orders were read:

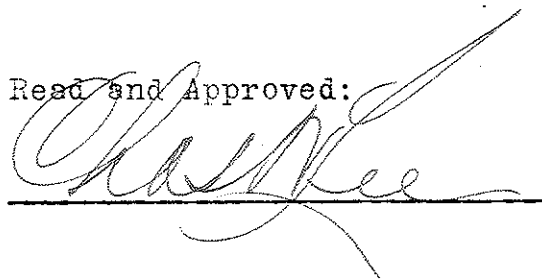
- 157 May 14 Fred H. Bullen Accepting proposal for removal of Main Street viaduct south portion for \$1650.00
- May 18 Platt Rogers, Inc. Opening new channel at 4th. St. and closing old channel.

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Lee, 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.