

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

August 25, 1925.

The regular weekly 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. Aug. 25, 1925. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Breckenridge; Nuckolls. Directors absent: none. The minutes of the meeting of August 18, 1925, were read, and upon motion, approved.

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

8398 Stearns-Roger Mfg. Co.	89 37
8399 Treasurer, C. F. & I. Co.	4,099 91
8400 King Inv. & Lumber Co.	3,120 80
8401 Salle Construction Co.	154 02
8402 Platt Rogers, Inc.	12,226 63
8403 Orman Construction Co.	1,256 61
8404 Orman Construction Co.	1,281 49
8405 Weiland Engineering Co.	2,767 80

The following resolution was introduced by Mr. Nuckolls who moved its adoption:

WHEREAS, there is, under the provisions of Contract No. 2, a certain amount of yardage of slope paving to be construction at the top of the levee which can only be constructed in connection with the parapet wall hereinafter mentioned, and

Whereas, the work abovementioned to be completed under Contract No. 2 has been assigned by the contractors to the Mountain Construction Company, a corporation, with the approval of the District, and

Whereas, in the opinion of the Board of Directors construction of the parapet wall along the top of the slope paving in accordance with the plans and specifications heretofore presented by the Engineers, and approved, is necessary; and the Board has caused estimates to be made for the construction of said parapet wall and bids to be received without advertising, and in accordance therewith the Board has determined (and hereby does so determine) that the cost of said wall will be less than ten thousand dollars and that the sum of \$12.65 per cubic yard is a reasonable price for the same and that the District cannot secure the said work to be done at

a lower rate; that the bid of the Mountain Construction Company, at the price above named, is the lowest and best bid received; and that an emergency exists with respect to the construction of said parapet wall.

NOW, THEREFORE, Be It Resolved that a contract be let to the Mountain Construction Company for the completion of work at top of levee to be done under Contract No. 2 at unit price contained in Contract No. 2 subject to the approval of the sureties of Contractors engaged in the performances of said Contract No. 2, and that there be included in said contract the construction of parapet wall, estimated quantity of 705 cubic yards at \$12.50 per cubic yard.

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

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the resolution adopted.

There being no further business to come before the meeting, it was, upon motion, adjourned.

E. D. Shull
Secretary.

Read and Approved:

Charles Lee

Board of Directors.