

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
 OF THE PUEBLO CONSERVANCY DISTRICT
 19 NOVEMBER 1962
 SPECIAL MEETING

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado, at 2:30 P.M., November 19, 1962.

Directors Present: John M. Holmes, L. M. Rhoades, J. M. Martin
 Engineer Present : S. F. Elliot

Mr. Holmes called the meeting to order and explained to those in attendance the purpose of the special meeting was to receive bids for the levee repairs as heretofore authorized by the Directors.

Sealed bids were thereupon opened and read aloud. Bids were received from the following Contractors:

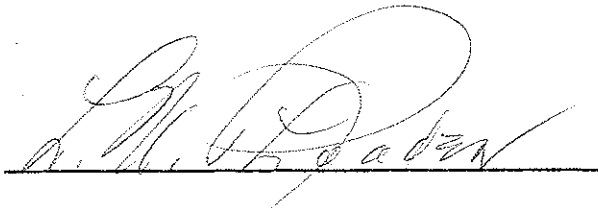
Broderick & Gibbons, Pueblo, Colorado	\$92,800.00
Clifford White /dba White Const. Company Pueblo, Colorado	\$76,362.42
Thomasson Concrete Co., Denver, Colorado	\$70,940.00

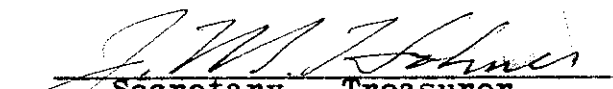
Upon completion of the reading of the bids, it being apparent that the Thomasson Concrete Company had submitted the lowest and best bid, in the amount of \$70,940, it was moved by Rhoades, seconded by Martin and unanimously adopted, awarding the contract as per bid submitted, to the Thomasson Concrete Company, a Colorado Corporation.

The Directors authorized Engineer Elliot to oversee the completion of the Contract Documents, and that the Directors be authorized to execute said Contract upon proper execution of the Contract by the Contractor, furnishing a Performance Bond and evidence of proper insurance coverage, by the Contractor.

The Board ordered the bids, as submitted, to be filed as a part of the Conservancy Records.

There being no further business coming before the meeting, the meeting adjourned at 3:30 P.M.




 Secretary - Treasurer

