

August 2<sup>nd</sup> 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session at their meeting place designated by Ordinance and was called to order at 8.25 P. M. Pres. W. E. Jones presiding.

The entire Board was present namely: Trustee Gagan, Schrader, Whitaker, Stratford and Jones.

The specifications for the re-inforced concrete bridge on Red Hill and Ross Landing Road, over San Anselmo Creek were read whereupon Trustee Gagan introduced the following resolution and moved its adoption to-wit: -

RESOLVED that the plans and specifications heretofore prepared by Jno. B. Leonard, the Engineer officially employed by the Board of Trustees of the Town of San Anselmo, for the construction of a re-inforced concrete bridge on Red Hill and Ross Landing Road, over San Anselmo Creek, to replace the wooden bridge existing at present, be, and the same are hereby, approved and adopted.

RESOLVED further that copies of said plans and specifications be kept on file at the residence of the Town Clerk in San Anselmo, and, also, at the office of Jno. B. Leonard, No. 315 Sheldon Building, San Francisco, the Engineer officially employed for the inspection of all bidders on said work.

RESOLVED further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to publish, for two (2) weeks, in the The Townsman, a weekly newspaper published in the County of Marin, State of California, and circulated in said Town of San Anselmo, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form: ✓

N O T I C E

INVITING SEALED PROPOSALS FOR THE CONSTRUCTION OF A RE-INFORCED CONCRETE BRIDGE ON RED HILL AND ROSS LANDING ROAD, OVER SAN ANSELMO CREEK, TO REPLACE THE WOODEN BRIDGE EXISTING AT PRESENT.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, until 8.30 o'clock P. M., on Monday, the 22<sup>nd</sup> day of August, 1910, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the construction of a re-inforced concrete bridge on Red Hill and Ross Landing Road, over San Anselmo Creek, to replace the wooden bridge existing at present.

Said work must be done in strict accordance with the plans and specifications therefor, on file at the residence of the Town Clerk of San Anselmo, and at the office of Jno. B. Leonard, Engineer officially employed, No. 315 Sheldon Building, San Francisco, California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the residence of said Town Clerk, or at the office of said Jno. B. Leonard, and must be filed with the said Town Clerk on or before 8.30 o'clock P. M., August 22<sup>nd</sup>, 1910.

All proposals must further conform to the requirements of Section No. 40 of said specifications, and must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of said Town of San Anselmo, for an amount of not less than Ten per cent (10%) of the aggregate of the proposal, as a guaranty that the bidder will, within Ten (10) days after receiving the award, enter into a contract for said work, according to said plans and specifications, and furnish the bonds as set forth in Section No. 18 of said specifications.

All proposals will be opened by the said Board of Trustees in public session, at 8.30 o'clock P. M., on Monday, the 22 day of August, 1910, at the Town Hall in said Town of San Anselmo, the same being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

RESOLVED further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to post, for at least Two (2) weeks, a copy of said notice in the following Three (3) public places in said Town, to-wit: One (1) in front of the Town Hall, One (1) on the Bulletin Board situate at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) at the entrance to Ross Valley Park, there being no newspaper printed and published in said Town of San Anselmo.

The motion to adopt said resolution was seconded by Trustee Stratford and unanimously carried by vote of all the members present.

An agreement between the Northwestern Pacific Railroad Company and the Town of San Anselmo granting to the Town the right to occupy certain property as a right of way for a sewer was read, whereupon Trustee Whitaker moved to authorize the President and the Clerk of the Board to execute said agreement for and on behalf of the Town of San Anselmo. Seconded by Trustee Schrader and carried.

Trustee Stratford moved that the Clerk pro-tem be authorized to open any and all bids for sprinkling the streets, roads and avenues of the Town. Seconded by Trustee Schrader and carried.

The bids were as follows.

J. Fomesbeck - \$5.45 per day per team and driver.

Richard Meago - \$5.00 per day per team and driver.

Trustee Whitaker moved that the bid of Richard Meago be accepted and that he be awarded the contract for furnishing teams and drivers for the sprinkling at \$5<sup>00</sup> per day for each team

and driver. Secorded by Trustee Stratford and duly carried.

Trustee Gagan moved to pass the bill of J. Fomesbeck for \$384.42 and allow same for payment by warrant on the Treasurer. Secorded by Trustee Stratford and duly carried.

A petition signed by a number of residents protesting against the operation of the Warm Rock lco quarry was presented and read. No official action was taken.

Trustee Stratford moved to adjourn to meet Thursday evening Aug 4<sup>th</sup> 1910. Secorded by Trustee Whitaker and duly carried.

Attest.

Charles R Gagan  
Clerk pro-tem.

Read and approved Sept. 15<sup>th</sup> 1910.