

August 4th 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session this date at their meeting place designated by Ordinance.

Pres. H. E. Jones called the meeting to order at 8:27 P.M.

There were present Trustees Gagan, Stratford and Jones.

Absent Trustees Schrader and Whitaker.

The reading of the minutes was dispensed with.

The specifications for the construction of four (4) wells and the deepening of one (1) well and replanking the same were read, whereupon Trustee Gagan introduced the following resolution and moved its adoption to-wit: -

RESOLVED that the plans and specifications for the construction of Four (4) wells and the deepening of One (1) well and replanking the same, if necessary, 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 of San Anselmo, 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 Toscin, 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 FOUR WELLS AND THE DEEPENING OF ONE WELL AND
RE-PLANKING OF SAME.

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 22nd day of August, 1910, for

doing the following work in the Town of San Anselmo, to-wit:

The construction of four wells, known and designated in the plans and specifications therefor, as wells No. 1, No. 2, No. 3, and No. 4, and deepening and re-planking, if necessary, well known as No. 5, located respectively at the points described in said specifications including the excavation, curbing and coping, therefor.

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 to which plans and specifications reference is hereby made for full details and description of said work.

Plans and specifications may be obtained from the Clerk of the Town of San Anselmo upon payment of a deposit of \$5.00.

All proposals must be made upon forms which will be furnished gratuitously upon application at the residence of said Town Clerk, and must be filed with the said Town Clerk on or about 8.30 o'clock P. M., August 22nd, 1910.

All proposals must be accompanied by a Certified Check in the sum of \$50.00, upon a solvent bank in California, payable to the Town Clerk of the said Town of San Anselmo, as the guarantee that the bidder will within ten days after receiving the award, enter into a contract for said work according to said plans and specifications and furnish a Surety Company Bond satisfactory to said Board of Trustees in the sum of \$500.00 to secure the faithful performance of the contract, and an additional bond in an amount not less than one-half of the total amount, payable by the terms of the contract to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the contractor or for any work or labor of any kind done thereon.

All proposals will be opened by the said Board of Trustees in public session at 8.30 o'clock P. M. on Monday, the 22nd 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 recorded by Trustee Stratford and unanimously carried by vote of all the Trustees present.

Trustee Gagan moved to allow for payment the claim of \$1905⁰⁰ of the ^{Marin} Rock Co. representing the first payment for labor and material furnished for the roads. Recorded by Trustee Stratford and duly carried.

Trustee Stratford moved to adjourn. Recorded by Trustee Gagan and carried.

Adjournment 8:55 P.M.

Attest.
A. A. Moore.
Clerk.

Read and approved Sept. 29th 1910