

October 4th 1911

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

Pres. W. C. Jones called the meeting to order at 8-35 P.M.

There were present Trustees Gagan, ~~Schroder~~, Whitaker, Stratford and Jones.

Absent Trustee Schroder.

Applications for renewals of permits to secure licenses to sell liquor with meals were filed by J. Wazans and Mary A. Wynne.

Trustee Gagan introduced the following resolution and moved its adoption.

RESOLVED that the plans and specifications heretofore prepared by W. Garden Mitchell, Architect employed by the Town of San Anselmo for the construction of concrete curbing upon and around the land surrounding the town hall in the Town of San Anselmo, County of Marin, State of California, be, and the same are hereby, approved and adopted.

RESOLVED FURTHER that copies of the plans and specifications be kept on file at the residence of the Town Clerk at San Anselmo, and also at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Building, in the City and County of San Francisco, State of California, 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 post for at least Two (2) weeks, in Four (4) of the most public places in said Town, to-wit: One (1) in front of the Town Hall, One (1) at the Bulletin Board situate at the intersection of Ross Avenue and the Red Hill and Ross Landing Road, One (1) at the entrance to Ross Valley Park, and One (1) *at the intersection of Red Hill and Ross Landing Road and the San Rafael and Olema Road,* there being no newspaper printed and published 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 CONCRETE CURBING UPON AND AROUND THE LAND SURROUNDING THE TOWN HALL IN THE TOWN OF SAN ANSELMO, COUNTY OF MARIN, STATE OF CALIFORNIA.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, at 8:30 o'clock P. M., on Thursday, the 26th day of October, 1911, 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 concrete curbing upon and around the land surrounding the town hall in said Town of San Anselmo, County of Marin, State of California. Said work to be done in strict accordance with the plans and specifications adopted therefor, on file at the residence of the Town Clerk at San Anselmo, and at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Building, in the City and County of San Francisco, State of California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be filed with the Town Clerk on or before 8:30 o'clock P. M., Thursday, October 26th, 1911.

All proposals 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 not less than Ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will, within Five (5) days after receiving the award, enter into a contract for said work, according to said plans and specifications, and furnish a bond satisfactory to said Board of Trustees, to secure the faithful performance of the contract, in an amount not less than Fifty per cent (50%) of the contract price, and an additional bond in an amount not less than One-half (1/2) 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 contract contracted to be done by the bidder, or for any work or labor of any kind done thereon.

All proposals will be opened by the Board of Trustees in public session, at 8:30 o'clock P. M., on Thursday, the 26th day of October, 1911, 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.

The motion to adopt said resolution was seconded by Trustee Whitaker and carried by the following vote:
Ayes: Trustees Gagan, Whitaker, Stratford and Jones.
Nays: None.
Absent: Trustee Schreiber.
Trustee Stratford introduced the following resolution and moved its adoption to wit:

RESOLVED that the plans known as Design No. 1 and Design No. 2, and the specifications therefor, heretofore prepared by W. Garden Mitchell, Architect employed by the Town of San Anselmo for the construction, erection and completion of a bridge over and across San Anselmo Creek extending from the Right of Way of the Northwestern Pacific Railway to the east side of Oak Street opposite the Town Hall in the Town of San Anselmo, County of Marin, State of California, be, and the same are hereby, approved and adopted.

RESOLVED FURTHER that copies of the plans and specifications be kept on file at the residence of the Town Clerk at San Anselmo, and also at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Building, in the City and County of San Francisco, State of California, 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 post for at least Two (2) weeks, in Four (4) of the most public places in said Town, to-wit: One (1) in front of the Town Hall, One (1) at the Bulletin Board situate at the intersection of Ross Avenue and the Red Hill and Ross Landing Road, One (1) at the entrance to Ross Valley Park, and One (1) *at the intersection of the Red Hill and Ross Landing Road and the San Rafael & Olema Road,* there being no newspaper printed and published 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 ERECTION,
CONSTRUCTION AND COMPLETION OF A BRIDGE OVER
AND ACROSS SAN ANSELMO CREEK EXTENDING FROM
THE RIGHT OF WAY OF THE NORTHWESTERN PACIFIC
RAILWAY TO THE EAST SIDE OF OAK STREET OPPO-
SITE THE TOWN HALL IN THE TOWN OF SAN ANSELMO,
COUNTY OF MARIN, STATE OF CALIFORNIA.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, at 8:30 o'clock P. M., on *Thursday*, the 26th day of October, 1911, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the erection, construction and completion of a bridge over and across San Anselmo Creek Extending from the Right of Way of the Northwestern Pacific Railway to the east side of Oak Street opposite the Town Hall in the Town of San Anselmo, County of Marin, State of California. Said work to be done in strict accordance with the plans and specifications adopted therefor, on file at the residence of the Town Clerk at San Anselmo, and at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Building, in the City and County of San Francisco, State of California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be filed with the Town Clerk on or before 8:30 o'clock P. M. *Thursday*, October 26th, 1911.

All proposals 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 not less than Ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will, within Five (5) days after receiving the award, enter into a contract for said work, according to said plans and specifications, and furnish a bond satisfactory to said Board of Trustees, to secure the faithful performance of the contract, in an amount not less than Fifty per cent (50%) of the contract price, and an additional bond in an amount not less than One-half (1/2) 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 contract contracted to be done by the bidder, or for any work or labor of any kind done thereon.

All proposals will be opened by the Board of Trustees in public session, at 8:30 o'clock P. M., on Thursday, the 26th day of October, 1911, 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.

The motion to adopt said resolution was seconded by Trustee Whitaker and carried by the following vote:

Ayes: Trustees Gagon, Whitaker, Stratford and Jones.

Noes: None.

Absent: Trustee Schrader.

Trustee Gagon moved that a warrant for \$20⁰⁰ the amount realized by the sale of the old fire house be paid to the Fire Dept. Seconded by Trustee Whitaker and duly carried.

Trustee Whitaker moved to adjourn. Seconded by Trustee Stratford and duly carried.

Adjournment 9-45 P.M.

Attest
A. A. Moore.
Clerk.

Read and approved