

Minutes July 17th 1912

At a regular adjourned meeting of the Board of Trustees, held on Wednesday July 17th 1912 at 8:30 P. M. the following members were present: Trustees Crisp, Whitaker, Gagan and Schrader. Absent Trustee Hund.

The reading of the minutes of the previous meeting was dispensed with.

A communication from A. Magary and Mrs. Magary in reference to improvement of Maple Lane in the Bush Tract, was referred to the Street Committee.

A communication from the Doherty Company asking permission to lay water mains along the San Rafael and Olema Road, westerly from the westerly entrance to Sequoia Park, to Redwood Avenue, and along Redwood Ave. 300 to 400 feet, was upon motion of Trustee Whitaker seconded by Trustee Gagan granted, under the condition that said Doherty Company put up a Cash Bond of One Hundred Dollars (\$100.00) to insure the restoration of all streets opened to their former condition, said work to be done under the supervision and to the satisfaction of the Town Inspector.

A letter from the Main Water and Power Company in reference to opening on Hooper Lane was referred to Street Committee.

An Estimate from the Town Engineer certifying to the performance of certain work by the Main Rock Company under their contract with the Town and stating that there was due said Main Rock Company Two Hundred and Thirty one and ²⁵/₁₀₀ (\$231²⁵/₁₀₀) Dollars, was upon motion of Trustee Crisp, seconded by Trustee Whitaker, accepted and the

the Treasurer for the amount due.

Trustee Whitaker seconded by Trustee Crisp offered the following resolution, and moved its adoption, to wit:

R E S O L U T I O N

APPROVING AND ADOPTING PLANS AND SPECIFICATIONS 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, OPPOSITE THE TOWN HALL IN THE TOWN OF SAN ANSELMO, COUNTY OF MARIN, STATE OF CALIFORNIA.

RESOLVED that the plans and specifications prepared by W. Garden Mitchell, Architect employed by the Town of San Anselmo 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, 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 office 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) on the Bulletin Board situate at the intersection of Ross Avenue and the Red Hill and Ross Landing Road; One (1) on the Bulletin Board at the entrance to Ross Valley Park; and One (1) at the bridge at Lansdale Station, there being no newspaper printed or 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, OPPOSITE 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 Wednesday, the 14th day of August, 1912, 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 the 17th day of July, 1912, on file at the office 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.

Copies of said plans and specifications will be furnished to prospective bidders upon deposit with the Town Clerk of Two and 50/100 Dollars (\$2.50), to be repaid upon return of said plans and specifications to said Clerk or said W. Garden Mitchell.

All proposals must be filed with the Town Clerk on or before 8.30 o'clock P. M., Wednesday, August 14th, 1912.

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 Wednesday, the 14th day of August, 1912, 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.

By order of the Board of Trustees of the Town of San Anselmo.

Passed and adopted this 17th day of July, 1912, by the following vote:

Ayes: Trustees Crisp, Gagan, Whitaker and Schrader.

Noes: None.

Absent: Trustee Hund.

Arthur W. Studley
 Town Clerk of the Town of
 San Anselmo, County of
 Marin, State of California.

*On motion of Trustee Gagan, seconded
 by Trustee Whitaker the meeting was then
 adjourned to Tuesday, July 23rd 1912.*

*Arthur W. Studley
 Town Clerk
 Read & approved Aug. 14th 1912*