

Minutes of Meeting of March 24th, 1915

A meeting of the Board of Trustees was held on Monday evening, March 22th at 8:55 P. M.

Present Trustees Crisp, Whitaker, Salisbury and Schrader.
Absent: None.

The reading of the minutes of the last meeting were dispensed with.

This being the time set for the reception of bids for the new street work, the clerk was directed to open and read the bids received.

The first bid read was from J. E. Davis & Co. as follows

For all the work specified.....	\$5190.00
For all work, except rock.....	3910.00
For rock per cubic yard, F.O.B. San Anselmo	1.50
For rock delivered on roadways	2.40
For spreading rolling per sq. ft.	.012

Certified check enclosed for \$480.00

The second bid read was from the Marin Rock Co., as follows:

For all the work specified.....	\$7,627.00
For all work except rock.....	5,497.00
For rock delivered on roadways.....	2.10
For spreading and rolling per sq. ft.....	.012

Certified check enclosed for \$775.00

On motion of Trustee Crisp seconded by Trustee Whitaker the bids were taken under advisement by the Board.

The Specifications for Moving the Weesell and McLaren buildings were then read by the clerk and upon motion of Trustee Crisp seconded by Trustee Whitaker the Specifications and accompanying plans were adopted and the Clerk directed to advertise for bids by pasting for at least two weeks in four of the most public places in the Town of San Anselmo, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, One on the Bulletin Board at the entrance to Ross Valley Park and one on the Bulletin Board at Lonsdale Station, a notice inviting sealed proposals for said work in the said Town of San Anselmo, in the following form.

N O T I C E

INVITING SEALED PROPOSALS FOR THE FURNISHING OF MATERIALS TO BE SUPPLIED AND LABOR EMPLOYED IN MOVING AND REINSTATING ON NEW LOCATIONS, TWO (2) BUILDINGS, ONE (1) KNOWN AS McLAREN'S LIVERY STABLE, AND THE OTHER AS THE W. C. WESSELL STORE BUILDING, EXCLUSIVE OF THAT PART OCCUPIED AS A BLACKSMITH SHOP, NOW SITUATED ON ROSS AVENUE, IN THE TOWN OF SAN ANSELMO, COUNTY OF MARIN, CALIFORNIA, SAID BUILDINGS BEING THE PROPERTY OF P. C. McLAREN AND W. C. WESSELL, RESPECTIVELY.

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 Wednesday, the 9th day of April, 1913, for doing the following work in the Town of San Anselmo, to-wit:

The furnishing of materials to be supplied and labor employed in moving and reinstating on new locations, Two (2) buildings, One (1) known as McLaren's Livery Stable, and the other as the W. C. Wessell Store Building, exclusive of that part occupied as a blacksmith shop, now situated on Ross Avenue, in the Town of San Anselmo, County of Marin, California, said buildings being the property of P. C. McLaren and W. C. Wessell, respectively.

Said work must be done in strict accordance with the plans and specifications therefor, on file at the office 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 upon payment of a deposit of Two and 50/100 Dollars (\$2.50).

All proposals must be made upon forms which will be furnished gratuitously upon application at the office of said Town Clerk, and must be filed with the said Town Clerk on or about 8:30 o'clock P. M., April 9th, 1913.

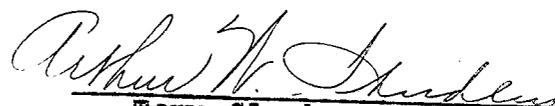
All proposals must be accompanied by a certified check in the sum of Ten per cent (10%) of the amount of the bid, upon a solvent bank in California, payable to the Town Clerk of the said Town of San Anselmo, as a guarantee that the bidder will, within Ten (10) days after receiving the award, enter into a contract for said work, according to said plans and specifications, and furnish Bonds satisfactory to said Board of Trustees in the sum of One-half ($\frac{1}{2}$) of the amount of said bid, to secure the faithful performance of the contract, and an additional bond in an amount not less than

One-half ($\frac{1}{2}$) 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 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 Wednesday, the 9th day of April, 1913, 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.


 Town Clerk of the Town of
 San Anselmo.

The Specifications for the Bank Street sewer were then read by the Clerk and after correction by the Town attorney Trustee Crisp offered the following Resolution

RESOLVED that the plans and specifications for the construction of a sewer, in the Town of San Anselmo, in and along the center line of Bank Street, from a point in the center line of Bank Street distant Thirty-six (36) feet East of the center line of the Red Hill and Ross Landing Road, at which point the present sewer ends, and the construction of a new Eight (8) inch pipe sewer for a distance Easterly of about One hundred and twenty-five (125) feet from said last mentioned point, as prepared by the Town Engineer of said Town, and submitted this 24th day of March, 1913, be, and the same are hereby, adopted as and for the plans and specifications for doing said work.

The above resolution was seconded by Trustee Whitaker and adopted by the following vote: Ayes Trustees Crisp, Whitaker, Salsbury and Schrader, Noes None; Absent None. Vacancy One.

Trustee Crisp offered the following resolution and moved its adoption, to-wit:

RESOLVED that the plans and specifications for the grading, macadamizing, curbing and the construction of concrete gutterways in Bank Street, in the Town of San Anselmo, from the center line of the Red Hill and Ross Landing Road, Easterly to a point One hundred and twenty-five (125) feet East of the Easterly line of said Red Hill and Ross Landing Road, as prepared by the Town Engineer of said Town, ^{read by the Clerk on Feb 12th} and submitted this 24th day of March, 1913, be, and the same are hereby, adopted as and for the plans and specifications for doing said work.

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote:

Ayes: Trustees Crisp, Whitaker, Salsbury and Schreder.
 Noes: None Absent None Vacancy One.

There being no further business the meeting was then adjourned to Wednesday evening, March 26th 1913 at 8:30 P.M.

Arthur H. Studery
 Town Clerk

Read and approved April 9th 1913