

Minutes June 18<sup>th</sup> 1913

A regular adjourned meeting of the Board of Trustees was held on Wednesday the 18<sup>th</sup> day of June 1913 at 8:15 P.M.

Present Trustees, Wilson, Crisp, & Thraeder  
Absent Trustees Whitaker and Salisbury.

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

A communication from the Main Water and Power Company protesting against the proposed Water rate ordinance was laid over till next meeting.

A communication from the Woman's Improvement Club was read. The Clerk was directed to have 1000 circulars of Ordinance No. 13 printed for distribution.

A demand was received from R. Meagan for the \$50.00 deposited by him in August 1910 with his bid for street sprinkling. The Clerk was directed to write to former Clerk A. A. Moore and former Trustee C. R. Gagan and request them to write a letter to the Board stating all they know of the above deposit.

The resignation of Trustee Salisbury was read and upon motion of Trustee Crisp seconded by Trustee Wilson the resignation was laid on the table.

An ordinance changing the date of meeting night of the Board was given its final reading and on motion of Trustee Crisp seconded by Trustee Wilson adopted by the following vote: - Ayes Trustees, Wilson, Crisp & Thraeder - Nays None  
Absent Trustees Whitaker & Salisbury.

This being the time set for the reception of bids for the Improvement of Bond Street and for the Bond Street Sewer, the clerk was directed to open the bids, which were as follows:

For Sewer work.

N. Caletti and Joe Arbin -  
 For the sewer 60¢ a linear foot.  
 For the 3" Y's at \$3.00  
 For the "T" \$1.00

Wm A. Shenbicht  
 125 ft. 8" sewer @ 55¢ per ft.

J. E. Davis & Co. (\$67.50)  
 For all the work - Sixty Seven Dollars & 50 Cents  
 For each linear ft. sewer 50¢  
 For each "Y" branch \$1.25  
 For each "T" branch \$1.25

For Street Work

J. E. Davis & Co.  
 For all the work specified \$730.00  
 For concrete curb. add 30.00  
 For each sq. ft. Macadam in place 13¢  
 " " lin. ft. Redwood Curb " " 15¢  
 " " " " Concrete " " " 30¢  
 " " sq. ft. Tuckway " " " 17 1/2¢

Trusted Crisp then offered the following resolution and moved its adaption. to-wit:

RESOLUTION OF AWARD

NO. 2.

WHEREAS, the Board of Trustees of the Town of San Anselmo did, in open session, on the 18<sup>th</sup> day of June, 1913, publicly open, examine and declare all sealed proposals or bids for doing the following work in said Town, to-wit:

That an Eight (8) inch vitrified ironstone sewer be constructed along the center line of Bank Street, commencing 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 be constructed from the aforesaid point a distance Easterly of One hundred and twenty-five (125) feet, according

to the specifications heretofore adopted and now on file in the office of the Town Clerk, reference being made to Resolution of Intention No. 2 to order the doing of said work, for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

J. E. Davis & Co. at the prices named in their bid.

The Town Clerk is hereby directed to post notices of this award, conspicuously, for Five (5) days, on or near the Chamber Door of this Board, and also post said notices in Three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One (1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; and One (1) on the Bulletin Board at the entrance to Ross Valley Park.

*Said resolution was seconded by Trustee Wilson and adopted by the following vote:- Ayes- Trustees, Wilson, Crisp & Gohardt- Nays None- Absent Whitaker & Salisbury.*

*On motion of Trustee Crisp seconded by Trustee Wilson the bid of J. E. Davis & Co. on the street work was laid out one week.*

*Trustee Wilson introduced the following resolution and moved its adoption, to-wit:*

RESOLUTION ORDERING THE WORK.

No. 3

RESOLVED, that whereas the Board of Trustees of the Town of San Anselmo, did, on the 29th day of May, 1913, pass its Resolution of Intention No. 3 to order the hereinafter work to be done and improvements to be made in said Town, which Resolution of Intention was duly and regularly posted as required by law, as appears from the affidavit of Arthur W. Studley, Town Clerk, now on file in the office of the Town Clerk of said Town; and whereas, notices of the passage of said Resolution of Intention No. 3 headed "Notice of Improvement" were duly and legally

posted along the line of said contemplated work and improvement, and in front of all the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of Charles Cartwright, Street Superintendent of said Town, who, upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 30<sup>th</sup> day of May, 1913; and whereas, more than fifteen days have expired since the day of posting of said Resolution of Intention No. 3, and the completion of the posting of said "Notices of Improvement", therefore be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby orders the following work to be done in said Town, to-wit:

That a Six (6) inch vitrified ironstone sewer be constructed in and along the center line of Foothill Road from its intersection with the sewer in Prospect Avenue Southerly to the center of the circle at the Southerly end of said Foothill Road; that Fifteen (15) "Y" branches be placed along the line of said sewer wherever directed; and that Two (2) "T" branches and inspection pipes, with cast-iron curb and cover, be constructed where shown upon "Profile."

The Town Clerk is hereby directed to post notices of said work, together with the plans and specifications therefor, conspicuously, for Five (5) days, on or near the Council Chamber Door, inviting sealed proposals or bids for doing the work ordered. He is also directed to post notices inviting such proposals, and referring to the specifications posted or on file, in Three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One (1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; and One (1) on the Bulletin Board at the entrance to Ross Valley Park.

Said resolution was seconded by Justice  
Crisp and adopted by the following vote:  
Ayes: - Justice Wilson, Crisp and Schreder.  
Noes: None - Absent Whitaker & Salisbury

On motion of Justice Crisp, seconded  
by Justice Wilson the meeting was then  
adjourned to Wednesday evening June 25<sup>th</sup>  
1913 at 8:15 o'clock P.M.

Arthur W. Judson  
Treasurer

Read & approved July 9<sup>th</sup> 1913