

Minutes of January 4th, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, January 4th, 1915 at 8:00 o'clock P. M.

Present, Trustees Atthowe, Hall, Schrader and Kemp.

Absent, Trustee Crisp.

The minutes of the meetings of December 7th, 1914 and December 14th, 1914 were read and approved.

Redwood Road^a Floribel Sewer

This being the time set for the reception of proposals for the construction of a sewer in Redwood Road and Floribel Park, the Clerk was directed to open the bids.

The only bid received was from the MARIN ROCK COMPANY, accompanied by a bidders bond for \$235.00 and was as follows:

"For Six(6") inch sewer pipe in place, Fifty (50¢) cents per lineal foot.
For each "Y" Branch in place One and 30/100 dollars (\$1.30)
For each Lamp hole in place Ten and 70/100 dollars (\$10.70)."

After hearing the above bid, Trustee Hall offered the following Resolution and moved its adoption, to-wit:

RESOLUTION OF AWARD

WHEREAS, the Board of Trustees of the Town of San Anselmo did in open session, on the 4th day of January, 1915, publicly open, examine and declare all sealed proposals or bids for doing the following work in said Town to-wit:

That the street commonly known as Redwood Road in said Town have a six (6) inch vitrified ironstone pipe sewer constructed therein along the center line thereof commencing from the present sewer at the point of intersection of the center line of said Redwood Road with the Southerly line of the Davidson Tract, running thence in and along said center line and following the meanderings thereof first in a general southeasterly direction, then in a general southwesterly direction, then in a general northwesterly direction to a point which will make the total length of said sewer 1556 feet; also one (1) lamp hole with cover constructed at the intersection of the present sewer at the point of commencement; also twenty-two (22) "Y" branches of six (6") inch vitrified ironstone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon;

Also, that the street commonly known as Park, also known as Floribel Avenue, also known as Claire Avenue in said Town, have a six (6) inch vitrified ironstone pipe sewer constructed therein along the centerline thereof commencing at a point sixty (60) feet southeasterly from the point of intersection of the center line of said Park Drive with the center line of said Redwood Road, running thence in and along the center line of said Park Drive and following the meanderings thereof first in a general westerly direction, then in a northerly direction and then in an easterly firection, to a point which will make the total length of said sewer 1884 feet, and connecting with a sewer now running through private property and known as the Van Orden sewer, and also connecting with the

terminus of the present sewer located at or near the southern boundary of the Bush Tract; also three lamp holes with covers one being constructed at the intersection with the said Van Orden Sewer, another at the point of intersection with the center line of the street commonly known as Scenic Avenue, and the third at the point of termination and connection with the said sewer at or near the southern boundary of the Bush Tract; also twenty-three "Y" branches of six (6) inch vitrified ironstone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon;

Also, that the street commonly known as Scenic Avenue, Floribel Park, in said Town, have a six (6) inch vitrified ironstone pipe sewer constructed therein along the center line thereof, commencing at the point of intersection of the center line of said Scenic Avenue with the center line of said Park Drive, running thence in and along the center line and following the meanderings thereof first in a general southerly direction, then at an acute angle in a northerly direction, and then in a general westerly direction to a point which will make the total length of said sewer 900 feet; also one (1) lamp hole with cover to be located at the point where said Avenue turns sharply at an acute angle to the north; also seventeen (17) "Y" branches of six (6) inch vitrified ironstone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon.

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: MARIN ROCK COMPANY (a corporation) at the prices named in their bid. The Town Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Chamber Door of the Board of Trustees, and also publish said notice by one insertion in the "San Anselmo Herald" a weekly newspaper published and circulated in said Town, and hereby designated for that purpose by said Board of Trustees.

*The motion to adopt said Resolution was seconded by Trustee Ashlawe and carried by the following vote: - Ayes - Trustee Ashlawe, Hall, Schrader & Skemp. - Noes None
Joachim Complaint absent Trustee Crisp.*

A complaint was received from J. Joachim in reference to an eucalyptus tree adjoining his property. Matter was referred to the Sanitary Committee with power to act.

Auditing Committee

Trustee Schrader was appointed on the Auditing Committee temporarily in the absence of Trustee Crisp.

Blasting Request-Makinson

A request from Mary Makinson to blast some stumps on her property was granted.

Blasting permit-Marin Rock Co.

The Marin Rock Company was given permission to blast where

necessary in the performance of their work on the Contract just awarded them for the construction of a sewer in Redwood Road and Floribel Park.

Reports

Trustee Hall reported that it would be a tremendous job to remove the line of eucalyptus trees along Kohn Road and it was his opinion and that of the Town Engineer that it was not necessary at this time as the ditch had been fixed so that it would carry the water.

A report was received from the Building Inspector and ordered filed.

Trustee Hall reported that the residents along Forest Avenue were willing to wait until Fall for the macadamizing of that road.

Forest Avenue Improvement

On motion of Trustee Atthowe, seconded by Trustee Hall, the Board ordered the improvement of Forest Avenue by macadamizing same, work to be commenced on or about July 1st, 1915.

Fire Department Allowance

On motion of Trustee Atthowe, seconded by Trustee Hall, the Clerk was directed to draw a warrant on the General Fund in favor of the Treasurer of the Fire Department to be used in the upkeep of their Club Room.

Sewer in Foothill Road

(1) Establishment of Grade

Trustee Atthowe offered the following Resolution and moved its adoption, to-wit: by the Board

RESOLVED, by the Board of Trustees of the Town of San Anselmo, that the official Curb Grade of Foothill Road in said Town be and the same is hereby established at the following elevations above Town Base:

At the intersection of the Southerly line of Prospect Avenue and the Westerly line of said Foothill Road, 160.5 feet.

At certain points in the center of said Foothill Road, distant as follows: 150 Southerly from the Southerly line of Prospect Avenue 161.3 feet; 200 feet southerly therefrom 164.3 feet; 400 feet southerly therefrom 172.6 feet; 450 feet southerly therefrom 173.0 feet; 550 feet southerly therefrom 168.0 feet and 780.0 feet southerly therefrom 165.2 feet; the grade to be on a uniform straight line drawn between said points consecutively.

The motion to adopt said Resolution was seconded by Trustee Hall, and carried by the following vote:

Ayes, Trustees Atthowe, Hall, Schrader and Kemp. Noes, None.
Absent, Trustee Crisp.

(2) Ordering Plans and Specifications

Trustee Atthowe offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the Engineer of the Town of San Anselmo, be and he is hereby ordered to prepare Plans and Specifications for the following work to be done and improvement to be made in said Town, to-wit:

That the street or highway commonly known as Foothill Road in said Town have a six (6) inch vitrified ironstone pipe sewer constructed therein in the center line thereof, commencing from a point 17 feet Easterly from the point of intersection of the center line of Prospect Avenue with the center line of Foothill Road, extending up along said Foothill Road in a Southerly direction to the center of a circle in said Road, distant 797 feet from the point of commencement; also one "Y" branch with a six (6) inch opening, and two lamp holes, to be located at the points designated on the plans adopted for doing said work.

The motion to adopt said Resolution was seconded by Trustee Hall and Carried by the following vote:

Ayes, Trustees Atthowe, Hall, Schrader and Kemp. Nones, None.
Absent, Trustee Crisp.

Plans and Specifications were then presented by The Town Engineer.

(3) Adopting Plans and Specifications

Trustee Atthowe then offered the following Resolution and moved its adoption, to-wit:

RESOLVED, That the Plans and Specifications for the following work to be done and improvement to be made in said Town, to-wit:

That the street or highway commonly known as Foothill Road in said Town have a six (6) inch vitrified ironstone pipe sewer constructed hterein in the center line thereof, commencing from a point 17 feet easterly from the intersection of the center line of Prospect Avenue with the Center line of Foothill Road, extending up along said Foothill Road in a Southerly direction to the center of a circle in said Road, distant 797 feet from the point of commencement; also one(1) "Y" branch with a six (6) inch opening, and two lamp holes, to be located at the points designated on the plans adopted for doing said work.

as prepared by the Engineer of said Town and submitted this 4th day of January, 1915, be and the same are hereby adopted as and for the plans and specifications for doing said work.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Hall, Atthowe, Schrader and Kemp. Noes, None.
Absent, Trastee Crisp.

(4) Resolution of Intention

RESOLUTION OF INTENTION NO. 8

Trustee Atthowe offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following work to be done and improvement to be made in said Town, to-wit:

That the street or highway commonly known as Foothill Road in said Town have a six (6) inch vitrified ironstone pipe sewer constructed therein in the center line thereof, commencing from a point 17 feet easterly from the intersection of the center line of Prospect Avenue with the center line of Foothill Road, extending up along said Foothill Road in a Southerly direction to the center of a circle in said Road distant 797 feet from the point of commencement; also one "y" branch with a six (6) inch opening, and two lamp holes, to be located at the points designated on the plans adopted for doing said work.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk.

The Clerk shall cause this Resolution of Intention to be published twice in the "San Anselmo Herald", a weekly newspaper of general circulation published and circulated in said Town and hereby designated for that purpose by the Board of Trustees.

The Street Superintendent shall, immediately, cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the herein proposed work shall be done in pursuance of an act of the Legislature of the State of California designated and known as the "Improvement Act of 1911", approved April 7th, 1911.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Hall, Atthowe, Schrader and Kemp. Noes, None.
Absent, Trustee Crisp.

Demands

On motion of Trustee Atthowe, seconded by Trustee Schrader the following demands were ordered paid by warrants drawn on the Treasurer:

Chas. Cartwright.....	\$100.00
Marin Rock Company	564.75
Do.	14.93
Zimmerlin Bros.	10.69
Deysher and Lafargue	2.00
Do.	2.30
Do.	5.00
Do	2.15
Wm. J. Locke	48.80
Pacific Telp. & Telg. Co.	5.50
Standard Oil Company	13.76
Marin Water and Power Co.	5.25
Do.	38.00
Fred L. Wight	100.00
William Leach	5.00
Frank Milani.	76.25
G. Cocce	37.50
P. Simoni	18.75
R. B. Meagor	14.00
Arthur W. Studley	26.00
O. W. Jones	30.00
James F. Grady	2.50
A. Carlisle and Co.	.24
Patrick and Company	1.08
Pacific Gas and Electric Co.	279.25
A. D. Cunningham	2.50
H. E. C. Feusier	15.00

Total..... 1421.20

On motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved February 1st, 1915.