

Minutes of October 20, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening October 20, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of October 6, 1924 were read and approved.

RECEPTION OF BIDS

This being the time fixed for the reception of bids on the work proposed to be done on Greenfield Avenue under Resolution of Intention No. 55, on Hillside Avenue under Resolution of Intention No. 53 and on Rowland and Laurel Avenues under Resolution of Intention No. 54, the Clerk was directed to open and declare all bids received.

The Clerk did thereupon open and declare the bids which were as follows:

On the Greenfield Avenue Job:- Pacific States Construction Company- \$37,283.
A. G. Raisch 36,249.

On the Hillside Avenue Job.----Pacific States Construction Co.----- 5,740.

On the Rowland and Laurel Ave. Job-Pac. States Construction Co.- - 6,020.

Upon motion of Trustee Peyton seconded by Trustee Carl, the bids were referred to the Engineer for checking.

SHORT RANCH SEWERS (Issuance of Bonds)

Trustee Carl introduced an order for the issuance of bonds to represent the unpaid assessments on the work done upon the Short Ranch Sewers under Resolution of Intention No. 50, listing the assessments and giving the total amount thereof, the number and amounts of the bonds with their respective maturities and the rate of interest, the form of the interest coupons, etc., and moved its adoption. The motion to adopt said order was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

PROTESTS ON ASSESSMENTS (Res. of Int. No. 49)

This also being the time fixed for the hearing of protests on the assessments levied for the work performed under Resolution of Intention No. 49 of this Board, and the Clerk having read the several protests received and the Board having listened orally to the various protestants, upon motion of Trustee Peyton, seconded by Trustee Carl, the hearing of the protests was postponed until November 6, 1924.

CALUMET AVENUE PROTEST

A protest against any improvement upon Calumet Avenue, should a petition for such improvement be presented to the Board, signed by several property owners on said street was read by the Clerk and upon motion of Trustee Pinkham, ordered filed.

CARRIGAN TRACT SEWERS

A protest against the sewers proposed to be installed in the Carrigan Tract signed by F. A. Farnkopf, was read by the Clerk and referred over to new business.

CITY HALL AVENUE

Upon motion of Trustee Deysher, seconded by Trustee Peyton the matter of the improvement of City Hall Avenue was laid over until the next Regular meeting of the Board

REPORT ON BIDS RECEIVED

The Engineer reported that he had examined the several bids received and referred to him and recommended that the bid of the Pacific States Construction Co. on the work to be performed on Hillside Avenue under Resolution of Intention No. 53 be accepted, whereupon Trustee Carl offered a Resolution of Award, awarding the contract for doing said work to the Pacific States Construction Co. at the prices named in their bid, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. --- Absent, None.

The Engineer then recommended that the bids for the work to be performed upon Rowland and Laurel Avenues under Resolution of Intention No. 54 be rejected as excessive, whereupon upon motion of Trustee Pinkham, seconded by Trustee Peyton, the bid upon said work was rejected.

The Engineer then reported that the bid of A. G. Raisch upon the Green-filed Avenue Job as proposed under Resolution of Intention No. 55 was the lowest and best bid and recommended its acceptance, whereupon upon motion of Trustee Peyton, seconded by Trustee Deysher, the matter of acceptance of said bid was laid over until November 3, 1924, that being the next regular meeting night of the Board.

RESCINDING OF PROCEEDINGS

Trustee Carl thereupon offered a Resolution ^{rescind} the proceedings so far taken under Resolution of Intention No. 58 for the construction of sewers in Rowland and Laurel Avenue and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Thereupon Trustee Carl offered a Resolution rescinding the proceedings taken under Resolution of Intention No. 56 for the improvement of Humboldt Avenue and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None.. Absent, None.

Thereupon Trustee Carl introduced a Resolution rescinding the proceedings taken under Resolution of Intention No. 54 for the improvement of the roadways on Laurel and Rowland Avenues, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the matter of the improvement of Redwood Road, Olive Avenue, Hillcrest Avenue and Laurel and Rowland Avenues, was laid over until November 3, 1924

CARRIGAN TRACT SEWERS

Trustee Peyton introduced a Resolution Overruling protests on the work proposed to be done in the Carrigan Tract under Resolution of Intention No. No. 52 of this Board and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Thereupon Trustee Peyton introduced a Resolution ordering the work as proposed under said Resolution of Intention No. 52 and directing the Clerk to advertise for bids for said work, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Thereupon Trustee Pinkham introduced a Resolution directing that the work as just ordered be done under the supervision of the Town Engineer, instead of the Superintendent of Streets and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Trustee Pinkham then introduced a Resolution directing that the assessment on said work be made and signed by the Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

HUMBOLDT AVENUE JOB (Res. of Int. No. 59)

The former proceedings taken herein for the improvement of Humboldt Avenue having been rescinded by the Board, Trustee Peyton introduced a Resolution of Intention No. 59 for the improvement of said Street, outlining the work to be done the district to be assessed for the payment of said improvement, providing for the issuance of bonds to represent the unpaid assessments and fixing a day for hearing of protests against said work, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

MANHOLE IN BARBER TRACT

Upon request of the Sanitary District, and upon motion of Trustee Pinkham, seconded by Trustee Carl, an appropriation of \$25.00 was made for the purchase of material for the construction of a manhole at the corner of Prospect Avenue and Barber Avenue in the Barber Tract, the work to be done by the Sanitary District and the cover to be furnished by them.

There being no further business before the Board, the meeting was adjourned to Monday evening, November 3, 1924 at 8:00 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved November 6, 1924.

Minutes of November 3, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, November 3, 1924 at the hour of 8:00 o'clock P.M.

Present, Trustees Peyton, Carl, Pinkham, Deysher and Clark.

Absent, None. Trustee Clark in the Chair.

The minutes of the meeting of October 20, 1924 were read and approved.

GREENFILED AVENUE JOB

A communication from Mr. A. G. Raisch in reference to the work on Greenfiled Avenue on which he was the lowest bidder, was read by the Clerk and ordered filed.

Trustee Peyton then offered a Resolution of Award, awarding the contract for doing the work proposed to be done on Greenfiled Avenue under Resolution of Intention No.55 of this Board at the prices named in his bid, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None.----Absent, None.

COMMUNICATIONS

A letter from Frank L. Hunter in reference to the assessment on his property on Tamalpais Avenue was read and ordered filed.

A letter from Mrs. Clara J. Mitchell in reference to her assessment and to the drainage of her property was read and referred to the Engineer.

A letter from Mrs. O. E. Converse in answer to the protest of Mr. Ike Tuchler was read and referred to the Engineer.