

RELATING TO THE OPENING OF BIDS AND PROPOSING CONTRACT FOR IMPROVE-
MENT OF LEVEE, SECTION "B."

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE,
HELD IN THE DISTRICT OFFICE, IN FORT WORTH, TEXAS, ON THE
28TH DAY OF MAY, 1936, AT 10:00 A.M.

This meeting was held pursuant to a call and notice of the meeting which was served by C. A. Hickman, as President of the Board of Directors of the District, prior to noon on May 27, 1936, on each of the other Directors of the District, viz: E. E. Bewley, Joe B. Hogsett, W. S. Cooke and W. K. Stripling. Said notice, in words, figures and symbols was as follows:

" Fort Worth, Texas, May 27, 1936.
" You hereby are notified to be present at a meeting of the
" Board of Directors to be held in the District office at
" 11:00 A.M. on May 28, 1936. The object of this meeting
" is to receive, open and consider bids for the performance
" of the work needed to provide the proposed improvement
" in Section "B" of the levee system in the city of Fort
" Worth; and, if any bid be found to be acceptable to the
" District, to make an award of contract thereunder, sub-
" ject only to approval thereof by the Federal Emergency
" Administration of Public Works.

" (Signed) C. A. Hickman, as President of
" Tarrant County Water Control and
" Improvement District Number One"

Pursuant to said notice and at the time and place in said notice set forth, there were Directors present and participating, as follows:

C. A. Hickman
E. E. Bewley
Joe B. Hogsett
W. S. Cooke, and
W. K. Stripling, who entirely compose the
Board of the Directors of the District.

There were also present: M. C. Irwin, Engineer Examiner,--

P.W.A.; J. W. Sanderson, P.W.A. Division of Investigation; S.W. Freese of the Engineers for the District; the Attorneys for the District; and various persons representing those who had filed bids to be opened and considered at this meeting.

President Hickman acted in his capacity as President of the Board and Director Stripling acted in his capacity as Secretary of the Board, whereupon proceedings were had and one, as follows:

1.

Precisely at 10:00 o'clock A.M. President Hickman held in his possession five (5) sealed bids which were successively opened and audibly read in the presence of all persons attending the meeting. It was found that all of said bids were in due and lawful form and that all of same were accompanied either by a cashier's checks or by bidder's bonds, which were deemed to be good and sufficient good faith security. A schedule of the participating bidders is as follows:

1. Cage Brothers and J. C. Ruby, Bishop, Texas.
2. Barker Brothers, 2220 West 6th Street, Fort Worth, Texas.
3. Lone Star Construction Company (San Antonio, Texas) and
Fred Hall (Waco, Texas)
4. J. Lee and E. A. Vilbig, Inc., Dallas, Texas.
5. Haralson & Cunningham, 2626 North Main Street, Houston, Texas.

Other than the above designated bids, no bids were received. The original of each of said bids is now on file in the records of this District, as a permanent record, and reference here is made thereto as part hereof.

2.

Attached to these minutes as Exhibit "A" is a publisher's affidavit furnished by The Fort Worth Star Telegram, a newspaper having general circulation in Tarrant County, Texas, and in the State of Texas, to which is attached an original of the notice to bidders, in conformity to which the foregoing bids were formulated and received. Reference here is made to

said affidavit and the publisher's notice attached as part hereof.

3.

It was the sense of the Directors that this meeting should be recessed until 5:00 o'clock P.M. of this day, in order that the engineers of the District might tabulate bids received, analyze the same and make their recommendation for the awarding of a contract: It was so ordered.

4.

AT 5:00 O'CLOCK P.M. OF THIS SAME DAY, in the District's Office, the Directors hereinabove named reconvened to receive the report of the District's Engineers at which time and place Mr. S. W. Freese of the Engineers presented to the Directors the tabulation and analysis of the bids received by the District and the written recommendation of the engineers that the contract be awarded to Messrs. Cage Brothers and J. C. Ruby, of Bishop, Texas. From said tabulation it appeared that extension of the unit prices embraced in the recommended bid would give \$38,935.58, as the completed cost of the improvement. Said written recommendation, together with the tabulation of bids, is attached to these minutes as Exhibit "B" and here is referred to as part hereof. There was full consideration of these minutes, whereupon Director Hogsett moved the adoption of a resolution, as follows, i.e.:

5.

"A RESOLUTION CONCERNING A PROPOSED CONTRACT FOR THE IMPROVEMENT IN SECTION
"B" OF THE LEVEE SYSTEM IN THE CITY OF FORT WORTH."

"Be it ordained as the act and deed of this District that the bid of \$38,935.58, submitted by Cage Brothers and J. C. Ruby of Bishop, Texas, for the construction of the levee improvements now proposed to be provided in Section "B" of the levee, in the city of Fort Worth, do be declared to be the lowest and best bid for said work and to constitute the bid most ad-

vantageous to the District.

However, due to the requirements of the Federal Emergency Administration of Public Works, it is necessary that final award of the contract be not made by this District until it has certified unto the State Director of P.W.A. of the State of Texas, the three lowest bids received by this District; by reason whereof be it ordered that this District do certify to said Federal authority the three (3) bids deemed most advantageous to the District than any of the other bids received, which bids are as follows:

Cage Brothers and J. C. Ruby	\$38,935.58
Barker Brothers	45,317.62
Lone Star Construction Co. and Fred Hall	45,447.00


Reference here is made to the schedule attached to these minutes as Exhibit "B," as a part of this resolution, and for verification of the respective amounts of the bids received.

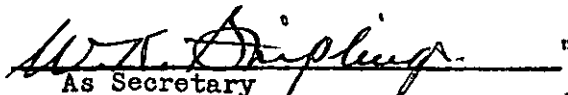
Further be it ordered that:

1. This District do endeavor to procure from the State Director of P.W.A. approval of award of contract in the following order of preference, i.e.:

1. Cage Brothers and J. C. Ruby
2. Barker Brothers
3. Lone Star Construction Co. and Fred Hall

2. This District shall cause to be furnished to the State Director of P.W.A. three (3) certified copies of the minutes of this meeting, together with the Exhibit thereto and to be accompanied by the three (3) original bids filed by the lowest bidders designated:


As President


As Secretary

The motion to adopt said resolution, as the act and deed of the District was seconded by Director Cooke. Upon a vote being taken Directors Bewley, Hogsett, Cooke and Stripling voted for the resolution, and President Hickman asked to be recorded as favoring the resolution. There was no "nay" vote, and the President thereupon declared the said resolution carried and the President and Secretary thereupon signed said resolution (as recorded in the minutes). This meeting having been accomplished, in accordance with the call therefor, the meeting was further recessed but immediately reassembled for the consideration of other matters.

W. H. Stripling
As Secretary

APPROVED:

C. P. Hickman
As President

THE STATE OF TEXAS,
County of Tarrant

EXHIBIT

Before me, a Notary Public in and for
day personally appeared. Opal Carlisle
for The Fort Worth Star-Telegram, ~~Exam~~
Publications, Inc., at Fort Worth, in Tarrant
after being duly sworn, did depose and say
of an advertisement referring to bids
for the construction of levee
improvements.

was published in the above named paper on the following dates:.....
April 29, May 6, and 13, 1936.

Signed... *Opal Carlisle*

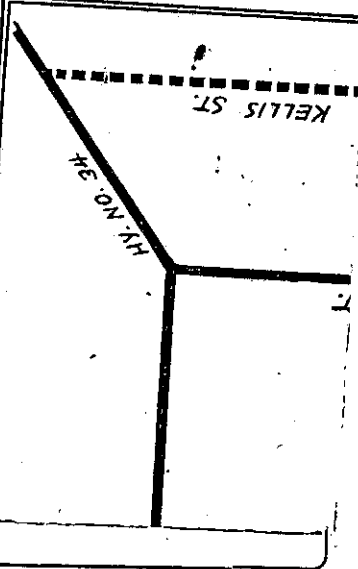
Subscribed and sworn to before me, this the 13 day of May, 1936.

Bertie Whitworth

Notary Public.
Tarrant County, Texas.

U. S. ROAD AID BILL MAY
HELP PROJECTS IN CITY
Hope for the widening of East
Lancaster Avenue and extension
of the thoroughfare through the city
to pass over a proposed bridge of

Plans call for ultimate
extension of Roseale Street
and Lancaster Avenue westward
to Camp Bowie Boulevard. A
part of the Lancaster extension
through the Centennial grounds
will be completed first.



Before me, a Notary Public in and for said County and State, this day personally appeared Opal Carlisle, Clerk, ~~Bookkeeper~~ for The Fort Worth Star-Telegram, ~~Existing~~, published by the Carter Publications, Inc., at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the following clipping

of an advertisement referring to bids.
for the construction of levee
improvements.

was published in the above named paper or
April 29, May 6, a

Signed....Opal

Subscribed and sworn to before me, this th

Bertie White

105 BIDS WANTED

NOTICE TO BIDDERS.

LEGAL.

Sealed proposals, addressed to C. A. BICKMAN, President, Board of Directors, TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 of Fort Worth, Texas, for the construction of certain levee improvements in accordance with the plans, specifications and instructions to bidders prepared by HAWLEY & FREES, Consulting Engineers of Fort Worth, Texas, will be received at the office of the TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 until 10:00 a. m., May 28, 1936, and then publicly opened and read aloud. The Owner has available for this contract approximately \$50,000.

The successful bidder will be required to enter into a contract with the TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 which will contain provisions conforming with the requirements of the Federal Emergency Administration of Public Works, as set out in PWA Form No. 166 or 179 or Form No. 188 or 200, and revisions thereof, and the special requirements of the State Director, PWA.

A Cashier's or Certified Check, payable without recourse to the order of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, or an acceptable Bidder's Bond, in an amount not less than five per cent (5%) of the largest possible total bid, including consideration of the alternatives, must accompany each bid as a guarantee that, if awarded the contract, the bidder will promptly enter into a contract and execute a bond on the forms provided as outlined in the specifications and contract documents.

A Performance Bond, in an amount not less than one hundred per cent (100%) of the contract price, conditioned upon the faithful performance of the contract and upon the payment of all persons supplying labor or furnishing materials, will be required.

Attention is called to the fact that not less than the prevailing rates of wages as established by the Tarrant County Water Control and Improvement District No. 1, approved by the State Director PWA, and as herein set forth must be paid on this project.

In case of ambiguity or lack of clearness in stating prices in the Proposal, the Owner, reserves the right to adopt the most advantageous construction thereof, or to reject the Proposal.

SKILLED MECHANICS WHOSE MINIMUM RATE SHALL BE \$1.00 PER HOUR:

Blacksmith.
Bricklayer—Building.
Sewer.
Mankole.
Cable Slicer.
Carpenter—Finish.
Forms—Building.
Rough.
Caulker—Boat, Steel Plate or Building Openings.
Cement Finisher—Building Works.
Curb and Gutter.
Curb Setter—Stone.
Foremen—Trade.
Form Setter—Building.
Steel Form—Building.
Dams, Bridges.
General Foreman.
Iron Worker—Structural.
Ornamental.
Riggers.
Tank Erector.
Rigid Frame Structures.
Concrete Bridges (10 ft. span and longer).
Riggers.
Machinist.
Machine Setters.
Operators:
Crane—Dragline-Clamshell.
Crane—Locomotive.
Crusher Plant Engineer.
Ditching-Trenching Machine.
Excavator and Hoisting.
Hoisting Engineer-Industrial Locomotive.
Mixer Operator (over 5 bags).
Motorized Equipment.
Pile Driver Engineer.
Pile Driver (Pile Placer).
Power Shovel.
Saw Mill.
Stationary Plant.
Pipe Layer or Working Foreman (in charge of pipe laying gang).
Reinforcing Steel Worker—Building Construction.
Reinforcing Steel Placers and/or Tiers—Concrete.
Dams Costing Over \$20,000.
Arch Bridges (10 ft. span and more).
Tool Dresser.
Waterproofers.

SEMI-SKILLED WORKERS.

(Rates Per Hour.)

Apprentices (all trades)—
First year \$.50
Second year60
Third year70
Carpenter's Assistant80
Caulker—Pipe, Water or Gas80
Cement Finishers—Dams, Bridges, Highway
Culverts, Paving (no trowel)60
Loader—Two-wheel scraper—
Fresno Four To50
Fresno Less Than Four To \$1.00
Scraper
Machinist's Helper50
Mechanic (Repairman)60
Operator—Air Compressor65
Bull Dozer Tractor75
Cement Handlers, Bulk50
Form Setter—Curb and Gutter60
Steel-Sewers60
Highways60
Grader—Fine Grader, Dumpman60
Handyman60
Labor Foreman85
Plowman50
Reinforcement Placer and/or Tier-Pavement,
Bridges, All bridges except times noted

EXHIBIT "A"
May 28, 1936
10:00 A.M.

WANT AD INVOICE

From The FORT WORTH STAR-TELEGRAM, Fort Worth, Texas

To Tarrant County Water Improvement District No. 1
Capps Building
Fort Worth, Texas

176 Lines 3 Times \$ 132.00

How ordered: Wednesdays only.

Date started April 29 To expire May 13

Class No. 105 Signed: C. A. Hickman
W. K. Stripling

105 BIDS WANTED

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LEGAL.
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The successful bidder will be required to enter into a contract with the TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 which will contain provisions conforming with the requirements of the Federal Emergency Administration of Public Works, as set out in FWA Form No. 155 or 170, or Form No. 138 or 200, and revisions thereof, and the special requirements of the State Director, FWA.

A Cashier's or Certified Check, payable without recourse to the order of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, or an acceptable Bidder's Bond, in an amount not less than five per cent (5%) of the largest possible total bid, including consideration of the alternates, must accompany each bid as a guarantee that, if awarded the contract the bidder will promptly enter into a contract and execute a bond on the forms provided, as outlined in the specifications and contract documents.

A Performance Bond, in an amount not less than one hundred per cent (100%) of the contract price, conditioned upon the faithful performance of the contract and upon the payment of all persons supplying labor or furnishing materials, will be required.

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SKILLED MECHANICS, WHOSE MINIMUM RATE SHALL BE \$1.00 PER HOUR:

Blacksmith.
Bricklayer—Building.
Sewer.
Manhole.
Cable Splicer.
Carpenter—Finish.
Forms—Building.
Rough.
Caulker—Boat, Steel Plate or Building Openings.
Cement Finisher—Building Works.
Curb and Gutter.
Curb Setter—Stone.
Foremen—Trade.
Form Setter—Buildings.
Steel Form—Building.
Dams, Bridges.
General Foreman.
Iron Worker—Structural.
Ornamental.
Riggers.
Tank Erector.
Rigid Frame Structures.
Concrete Bridges (10 ft. span and longer).
Riggers.
Machinist.
Machine Setters.
Operators.
Crane—Dragline-Clamshell.
Crane—Locomotive.
Crusher Plant Engineer.
Ditching-Trenching Machine.
Excavator and Hoisting.
Hoisting Engineer-Industrial Locomotive.
Mixer Operator (over 5 bays).
Motorized Equipment.
Pile Driver Engineer.
Pile Driver (Pile Placer).
Power Shovel.
Saw Mill.
Stationary Plant.
Pipe Layer or Working Foreman (in charge of pipe laying gang).
Reinforcing Steel Worker—Building Construction.
Reinforcing Steel Placers and/or Tiers—Concrete Dams Costing over \$20,000.
Arch Bridges (10 ft. span and more).
Tool Dresser.
Waterproofers.

SEMI-SKILLED WORKERS.

(Rates Per Hour.)

Apprentices (all trades).....
First year \$.50
Second year60
Third year70
Carpenter's Assistant70
Caulker—Pine, Water or Gas60
Cement Finishers—Dams, Bridges, Highway Culverts, Paving (no trowel)60
Loader—Two-wheel scraper—
Fresno Four Up50
Fresno Less Than Four Up and Ship Scraper45
Machinist's Helper60
Mechanic (Refrigerator)60
Operator—Air Compressor65
Bull Dozer Tractor75
Cement Handlers, Bulk50
Form Setter—Curb and Gutter60
Steel-Sowers60
Highways60
Grader—Fine Grader, Dumpman60
Handyman60
Labor Foreman65
Plowman50
Reinforcement Placer and/or Tier-Parapet, Bridges (all bridges except types noted under "Skilled Classification")..... Dam