

MINUTES OF A 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
3RD DAY OF DECEMBER, 1951, AT 3:00 P.M.

The call of the roll disclosed the presence or absence of
Directors, as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
W. L. Pier

ABSENT

Gaylord J. Stone

Also present were Sidney L. Samuels, General Counsel of the District,
C. L. McNair, General Manager of the District, Simon W. Freese and
J. B. Mapes of the Firm of Freese and Nichols, Consulting Engineers
of the District.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the
minutes of November 14, 1951, at 2:00 P.M., and November 27, 1951,
at 10:00 A. M. Having found no objections thereto it was ordered
that they be approved, signed and placed on record.

2.

The monthly report of the Auditors, Pitner and Adams, for
the month of October, 1951, was ordered received and filed.

3.

The next matter to be heard by the Board consisted in
the written communication dated December 3, 1951, on the letterhead

of Freese and Nichols, Consulting Engineers of the District, executed on behalf of Freese and Nichols by S.W. Freese, concerning the East Fourth Street Bridge over the Trinity River, which letter in substance, notified the Board that attached to the letter was a certified copy of tabulation of bids for the project concerning the construction of the East Fourth Street Bridge above mentioned, which bids were opened on November 27, 1951, and that it was the recommendation of the Engineers (Freese and Nichols), that the contract, when approved, be awarded to Ottinger Construction Company, located at 3101 Camp Bowie Boulevard in the City of Fort Worth, Texas, and that this recommendation by the Engineers was based on the fact that the said Ottinger Construction Company had submitted the lowest and best bid in the total amount of \$324,451.02.

The aforesaid letter having been considered and discussed by the Board, it was resolved that in accordance with said recommendation, the contract for the construction of said East Fourth Street Bridge should be awarded to the said Ottinger Construction Company provided, a contract be tendered to the District in substance and form approved by its General Counsel, and that a good and sufficient bond be executed by the contractors aforesaid, in the sum of money required by the Statutes of the State of Texas governing this District, in a safe and solvent surety company authorized to do business in the State of Texas.

Further, that when said contract and bond shall have been executed in accordance with the requirements herein, that the President, Joe B. Hogsett, and the Secretary, Dan H. Priest, be authorized to execute the said contract on behalf of the District.

On Motion of Director Hill, seconded by Director Pier, the motion to award said contract upon the above named conditions and requirements was unanimously carried, all four directors present voting "Aye" thereon.

4.

There came up for consideration by the Board the matter of advertising notice of the intent of the District to sell a certain tract of 5.61 acres of land in Tarrant County, Texas, owned by the District, purchased from V.A.Vance.

On motion by Director Hill, seconded by Director Priest, such advertisement was authorized, and Mr. E.B. Cheatham, Office Manager, was instructed to look after such advertisement and the proper description of the land.

All four Directors present voted "aye" thereon, and the motion accordingly carried.

5.

The Board next considered the matter of advertising notice of the intent of the District to sell a certain tract of land owned by it, consisting of 165 acres, more or less, known as the Stock Yards Bank Tract, located in Tarrant County.

On motion of Director Priest, seconded by Director Pier, such advertisement for sale of said tract, either in whole or in parcels, was authorized, all four Directors present voting "aye" thereon, and the motion accordingly carried.

6.

President Hogsett reported that, acting under authorization granted to him and Dan H. Priest, Secretary of the Board of Directors,

at a meeting held on October 23, 1951, at 2:00 P.M., they had made exchanges or reinvestments through the Fort Worth National Bank, as follows:

(a) Out of the proceeds of \$7,000,000.00 maturity value of United States Treasury Bills, dated August 9, 1951, maturing November 8, 1951, owned by the "Construction Fund", there was reinvested for said fund \$6,971,646.00 in United States Treasury Bills, dated November 8, 1951, maturing February 7, 1952. The difference in the proceeds on the matured bills and the cost of the bills maturing February 7, 1952, amounted to \$28,354.00, which said sum was deposited in the District's Statutory Depository, to the credit of the "Construction Fund".

(b) Out of the proceeds of \$200,000.00 (\$100,000.00 owned by the Interest and Sinking Fund and \$100,000.00 owned by the Maintenance Fund) maturity value of United States Treasury Bills, dated August 6, 1951, maturing November 15, 1951, there was reinvested \$99,591.00 for each of the above named funds in United States Treasury Bills, dated November 15, 1951, maturity February 14, 1952. The difference in the proceeds of the matured bills and the cost of the bills maturing November 15, 1951, amounted to \$818.00, of which amount \$409.00 was deposited in the District's designated Depository to the credit of the Interest and Sinking Fund and \$409.00 was deposited to the credit of the Maintenance Fund.

(c) Out of the proceeds of the maturity value of \$50,000. United States Treasury Bills, dated August 23, 1951, maturity November 23, 1951, owned by the Maintenance Fund, there was re-

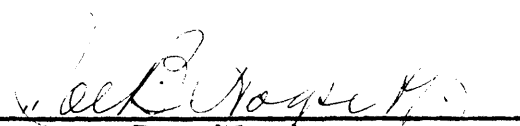
invested the sum of \$49,802.00. The difference in the proceeds of the matured bills and the cost of the bills maturing February 21, 1952, amounted to \$198.00, which amount was deposited in the District's Statutory Depository, to the credit of the Maintenance Fund.

President Hogsett then presented five (5) Safekeeping Department Trust Receipts, SK. No. B46701; SK. No. B46726; SK. No. B46727; SK. No. B46763, issued to this District by the Fort Worth National Bank, Fort Worth, Texas, for the above described securities.

The above five receipts were ordered to be deposited for safekeeping in lock box 984, at the Continental National Bank of Fort Worth, the Depository of the District. All four Directors present voted to receive said trust receipts and to have same deposited as above mentioned for safekeeping, and the action of said President and Secretary of the Board in the foregoing matters, all and singular, was unanimously ratified by the Board.

7.

There being no further business before the Board, the meeting thereupon adjourned.



President.



Secretary.

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE 3-5431
FORT WORTH, TEXAS

December 3, 1951

TO BE ATTACHED TO MINUTES
OF DECEMBER 3, 1951, at
3:00 P.M.

Board of Directors
Tarrant County Water
Control & Improvement District No. 1
502 Danciger Building
Fort Worth, Texas

Re: East Fourth Street Bridge
Fort Worth, Texas

Gentlemen:

Please find attached, a certified copy of Tabulation of Bids for the subject project on which bids were opened November 27, 1951.

It is our recommendation that the contract be awarded to Ottinger Construction Company, 3101 Camp Bowie Boulevard, Fort Worth, Texas, as having submitted the lowest and best bid in the total amount of \$324,451.02.

Yours very truly,

FREESE AND NICHOLS

By J. W. Freese

/he

FREESE AND NICHOLS
CONSULTING ENGINEERS

BIDS TO BE OPENED
10:00 A.M., November 27, 1951

BIDDERS
 Const. Co.
 5 West Reno
 City Okla.
 5% Bid Bond.
 Texas Bitulithic
 P.O. Box

ITEM NO.	ESTIMATED QUANTITY	ITEM DESCRIPTION	TOTAL	UNIT
(PART "A", ITEMS COMMON TO ALL FOUNDATIONS)				
1.	940,040 lb.	Structural Steel	127,020.44	0.157
2.	98 S.Y.	Two-Coat Waterproofing		2.50
3.	1,034 L.F.	Handrail	10,598.50	12.40
4.	3,340 C.Y.	Embankment		
5.	330 S.Y.	5" Concrete Rip-Rap		4.90
SUB-TOTAL FOR PART "A"			141,737.74	16
PART "B", ITEMS & QUANTITIES APPLICABLE TO DRILLED SHAFT FOUNDATION (BASE BID)				
1.	2,936 C.Y.	Unclassified Structural Excavation	29,360.00	
2.	100 L.F.	24" Drilled Shafts	00 800.00	
3.	1,756 L.F.	30" Drilled Shafts		20.00
4.	528 L.F.	36" Drilled Shafts	22.00 11,616.00	
5.	1,655 C.Y.	Class "A" Concrete		7.785.00
6.	315,199 lb.	Reinforcing Steel		
SUB-TOTAL FOR PART "B"			36,358.50	
PART "C", ALTERNATE ITEMS & QUANTITIES FOR CAST IN PLACE PILING FOUNDATION				
1.	4,022 C.Y.	Unclassified Structural Excavation		
2.	2,376 L.F.	Cast in place piling (up to 20 ft. lg.)		
3.	5,566	Cast in place piling (up to 20 ft. lg.)		
4.	1,722 C.Y.	Class "A" Concrete		
5.	322,100 lb.	Reinforcing Steel		
SUB-TOTAL FOR PART "C"				
PART "D", ALTERNATE ITEMS AND QUANTITIES FOR PRECAST				
1.	4,022 C.Y.	Unclassified Structural Excavation	2,220.00	
2.	5,556 L.F.	12" cast Concrete		5.70
3.	2,376 L.F.	16" Sq. Precast Concrete Piling	7.25 17,226.00	7.30
4.	1,722 C.Y.	Class "A" Concrete		47.60
5.	322,100 lb.	Reinforcing Steel	0.1005 32,371.05	0.11
SUB-TOTAL FOR PART "D"			36,865.05	
TOTAL BID USING DRILLED SHAFT FOUNDATION, BASE BID, PART "A" PLUS PART "B"			328,096.24	
TOTAL BID USING CAST IN PLACE PILING, ALTERNATE, PART "A" PLUS PART "C"				
TOTAL BID USING PRECAST CONCRETE PILING, ALTERNATE, PART "A"			302.22	
COMPLETION TIME - CONSECUTIVE CALENDAR DAYS			300	

CORRECT COPY:
BY J. B. Mapes

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Texas 5% Bid Bond		H.H. Nichols & Co Inc. 2015 Grand Ave. Dallas 10, Texas 5% Bid Bond		B. Clardy Const. Co. Box 7024 Ft. Worth, Texas 5% Bid Bond		Harry Newton Inc. Graham, Texas 5% Bid Bond		M.E. Worrell & Co P.O. Box 5084 Dallas, Texas 5% Bid	
UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
0.136	127,845. ⁴⁴	0.16	150,406. ⁴⁰	0.1425	133,955. ⁷⁰	0.145	135,305. ⁸⁰	0.16	150,406. ⁴⁰
1.00	98.00	2.00	196.00		196.00	3.00	294.00	3.00	294.00
10.00	10,340.00	12.50	12,925. ⁰⁰	11.00	11,374.00	10.50	10,857.00	13.50	13,959.00
0.38	1,269. ²⁰	0.71	2,371. ⁴⁰	0.65	1,172.50				3,340.00
4.40	1,452.00	6.25	2,062. ⁵⁰	5.00	1,650.00	6.00	930.00	4.50	1,485.00
11.88	141,004. ⁶⁴		167,961. ³⁰		149,346. ⁷⁰		152,128. ⁴⁰		169,484. ⁴⁰
5.00	14,680.00	17.89	52,525. ⁰⁴	10.50	30,828.00			15.00	44,040.00
17.00	1,700.00	20.70	2,070. ⁰⁰	17.00	1,700.00			15.75	1,575.00
30.00	52,680.00	32.13	56,420. ²⁸	28.00	47,168.00			31.50	55,314.00
40.00	21,120.00	44.52	23,506. ⁵⁶	40.00	21,120.00			38.00	20,064.00
33.50	55,442. ⁵⁰	40.00	66,200.00	43.50	71,992. ⁵⁰			40.00	66,200.00
0.12	37,823.00								
	183,446. ³⁸		525. ⁷⁰						
No Bid		9.26	22,001. ⁷⁶	No Bid				10.00	23,760.00
No Bid		40.00	68,880.00	No Bid				0.11	35,431.00
			135. ⁴⁶						230.5
47.50							28.00	2.75	51,280. ⁵⁰
59.20							6.00	7.50	41,670.00
44.60		7.19	17,083. ⁴⁴	7.18	17,059. ⁶⁸	7.80	18,532. ⁸⁰	8.25	19,602.00
57.20		40.00		45.00					60.00
1.00		0.12	38,652.00	0.1138	36,654. ⁹⁶	0.11	35,431.00	0.11	35,431.00
7.70			208,027. ²⁸		38		200,027. ⁸⁰		
id	324,451. ⁰²		406,507. ⁰⁶		359,615. ⁰⁹		No Bid		
	No Bid		399,595. ⁷⁶				No Bid		400,005. ²⁰
101.58	No Bid		375,198. ⁵⁸						386,347. ⁴
	360		270		150		380		180
	If no delay in Materials.		Contingent on material deliveries		Steel				Working Days

W. J. Puckner & Sons
 707
 Dallas, Texas
 5% Bid Bond

W. J. Puckner & Sons
 707
 Dallas, Texas
 5% Bid Bond
 Bruce Const. Co.
 P.O. Box 7421
 Ft. Worth 11, Texas
 5% Bid Bond

Austin Bridge Co.
 1000 Eagle Ford
 Dallas, Texas
 2,500 Bid Bond

Glade Const. Co.
 403 Century Bldg.
 Ft. Worth, Texas
 5% Bid Bond

B I D			B I D			B I D		B I D	
TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	
128,033. ⁴⁵		55. ²⁸	0.15	141,006.00	0.145	136,305. ⁸⁰	0.151	141,946. ⁰⁴	
200. ⁵⁰		40	1.00	98.00	2.15	210. ⁷⁰		20. ¹²	
11,374.00	10		10	11,374.00	11.50	11,994. ⁴⁰	11.27	11,653. ¹⁸	
1,670.00	1.00	3,340.00	0.60	2,004.00	0.72	2,404. ⁸⁰	0.70	2,338.00	
1,567. ⁵⁰			5.00	1,980.00	6.25	2,062. ⁵⁰	7.08	2,336. ⁴⁰	
144,767. ²⁵		50,030. ²²		156,462.00		152,978. ²⁰		158,512. ⁷⁴	
			6				29.35	86,171. ⁶⁰	
			17.50	1750.00			16.46	1,646. ⁰⁰	
				4,400.00			29.53	50,000. ²⁸	
				21,912.00			39.50	20,856.00	
			46.00	76,130.00			56.00	92,680.00	
				40,975. ⁸⁷			0.14	44,127. ⁸⁶	
				212,819. ⁸⁷				297,511. ⁷⁴	
			8.75	20,790.00					
			8.90	49,537. ⁴⁰					
			45.00	77,490.00					
			0.13	41,873. ⁰⁰					
				211,811. ²⁵					
48,264.00		40	6.00	24,132. ⁰⁰	11.00	44,242.00			
225.00			5.00	41,125.00	5.25	29,169.00			
17,938. ⁸⁰	6.00			21,384.00	8.25	19,602.00			
78,097. ⁷⁰	46.20	556. ⁴⁰	46.00	79,212.00	41.00	70,602.00			
33,981. ²⁵		28,052.00	0.13	41,873.00	0.11	35,431.00			
215,502. ²⁵		6.00		211,049.00		199,046.00			
No				369,281. ²⁵		No Bid		456,024. ⁴⁸	
No Bid		Bid		368,273. ⁴⁰		No Bid		No Bid	
358,269. ²⁵				367,511.00		352,024. ²⁰		10,010	
240		350		300		350		360	
Working Days						Working Days			

6

8

7

3

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