

MINUTES OF A SPECIAL 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  
16TH DAY OF JUNE, 1953, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
A. T. Seymour, Jr.

ABSENT

W. L. Pier

Also present were Sidney L. Samuels, General Counsel of the District,  
C. L. McNair, General Manager of the District and Marvin C. Nichols,  
of the firm of Freese and Nichols, consulting engineers for the Dis-  
trict.

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.

This meeting was held for the sole purpose of receiving and  
publicly opening sealed bids for construction of the West 7th Street  
Bridge Extension across the Trinity River in Fort Worth, Texas, in  
accordance with notice required by law, as the same was published  
in the Fort Worth Press; the Fort Worth Star-Telegram; and also notice  
in the Texas Contractor, a weekly publication of especial interest to  
contractors.

The publisher's affidavit of the Fort Worth Press also the  
publisher's affidavit of the Fort Worth Star-Telegram, together with  
an original copy of said notice as published affixed thereto, is

attached to the record of this meeting, held in the District's offices, 502 Danciger Building, Fort Worth, Texas, at 1:30 P.M., Tuesday, June 16, 1953.

At this meeting there were present many representatives of construction companies, who were either actual bidders or interested in the awards ultimately to be made. Each actual bidder was represented by an officer or agent.

Mr. Cheatham delivered to Director Hogsett, President of the Board of Directors, four sealed bids, which had been received in the District's office prior to 1:30 P.M., Tuesday, June 16, 1953, the closing time for receiving bids.

Thereupon, Director Hogsett proceeded to open and did open, the four bids in the presence of the Directors and in full view and presence of all interested persons in attendance. As each bid was opened by Director Hogsett, the bidder's form as set out in the printed specification of the Engineers, together with the unit prices, and other peculiar conditions, were read aloud by Mr. Marvin C. Nichols, Engineer of the District, so that all might plainly hear the contents of same and the names of the bidders.

Each bid was found to be accompanied by Bidder's bond for the sum of five per cent of the maximum total bid.

The sealed bids were opened in the following order, viz:

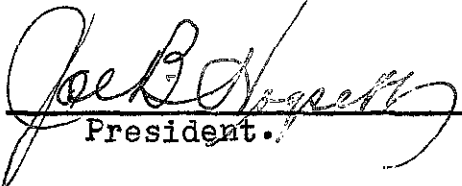
OTTINGER CONSTRUCTION COMPANY  
RAMBO CONSTRUCTION COMPANY  
AUSTIN BRIDGE COMPANY  
F. S. OLDT COMPANY

Each of the original bids so made, opened and read is hereby referred to as a part of the minutes of this meeting. Each of said bids is to be placed in the permanent files of this District, as such exhibit hereto and shall be open for public inspection.

Thereupon, Director Hogsett announced that all bids would be referred to Freese and Nichols, Engineers for the District, for analysis, computation and recommendation thereon.

It was also clearly announced by Mr. Nichols so that all present might hear, that a meeting of the Directors would be held at the District's office on Wednesday, June 17, 1953, at 1:30 P.M., at which time and place they would announce their action upon the bids submitted and read.

The object of the meeting having been accomplished in keeping with the law relating thereto, adjournment was had.

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.

To be attached to minutes of June 16, 1953.  
at 1:30 P.M.

NOTICE TO BIDDERS

Sealed proposals addressed to Joe B. Hogsett, President of the Board of Directors, Tarrant County Water Control and Improvement District No. 1, 502 Danciger Building, Fort Worth, Texas, for construction of the West 7th Street Bridge Extension across the Trinity River in Fort Worth, Texas, will be received at the above office until

1:30 P. M. June 16, 1953

at which time and place the proposals will be publicly opened and read aloud. Any bid received after closing time will be returned unopened.

Plans and Specifications may be obtained at the office of Freese and Nichols, Consulting Engineers, 407 Danciger Building, Fort Worth, Texas. A deposit of \$25.00 is required for one set of Plans and Specifications, which amount will be refunded upon return of Plans and Specifications in good condition. No refund on contract documents and plans returned later than ten days after the award of contract will be obligatory. Additional sets of plans and specifications may be procured from the above upon deposit of \$25.00 each, as a guarantee of their safe return within ten (10) days from opening bids, in which event \$15.00 of the deposit will be returned.

Each bid must be accompanied by a certified or cashier's check, or an approved Bidder's Bond, for the sum of five percent of the amount of the maximum total 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 Contract Documents, Certified or cashier's checks must be made payable to the Tarrant County Water Control & Improvement District No. 1.

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

Attention is called to the fact that not less than the prevailing wage rates as established by the Tarrant County Water Control & Improvement District No. 1 shall be paid on this project. The established minimum wage scale is included as a part of these Contract Documents.

In case of ambiguity, or lack of clearness in stating prices in the Proposal, the Tarrant County Water Control and Improvement District No. 1 reserves the right to adopt the most advantageous construction thereof or to reject the Proposal.

The Owner reserves the right to reject any or all Bids and waive any or all informalities. No bid may be withdrawn until the expiration of forty-five (45) days from the date Bids are opened.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1  
Joe B. Hogsett, President  
Board of Directors.

FORT WORTH PRESS COMPANY  
AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS }  
COUNTY OF TARRANT } ss.

BEFORE ME, the undersigned, a Notary Public in and for said County, State of Texas, on this day personally appeared Margie Smith to me well known, who, after being by me duly sworn, states as follows:

THAT she is Bookkeeper of The Fort Worth Press, a daily Newspaper, with a general circulation published in the City of Fort Worth, State of Texas, and that said publication of the following dates:

May 25 - June 8

carried advertising referring to Tarrant County Water Control  
502 Danciger Bldg.  
Ft. Worth, Texas

Construction of West 7th. St. Bridge

a true copy of which is attached hereto.

*Margie Smith*

SUBSCRIBED and sworn to before me, this 18

day of June A. D. 19 53.

Martin Ethridge  
Notary Public In and For Tarrant County, Texas. *Martin Ethridge*

THE STATE OF TEXAS,

County of Tarrant

Before me, a Notary Public in and for said County and State, this

day personally appeared... V. F. Morgan..., bookkeeper for The Fort Worth Star-Telegram, Morning, 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 construction of the West

7th street Bridge Extension etc..

by Tarrant County Water Control & Imp. Dist. No 1.

was published in the above named paper on t

May 25, 1953

June 1 and 8, 1953

Signed... W. G. Morgan

Subscribed and sworn to before me, this the

... 1953 .....

NOTICE TO BIDDERS.

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Each bid must be accompanied by a certified or cashier's check, or an approved Bidder's Bond, for the sum of five per cent of the amount of the maximum total 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 Contract Documents, Certified or Cashier's Checks must be made payable to the Tarrant County Water Control & Improvement District No. 1.

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

Attention is called to the fact that not less than the prevailing wage rates as established by the Tarrant County Water Control & Improvement District No. 1 shall be paid on this project. The established minimum wage scale is included as a part of these Contract Documents.

In case of ambiguity, or lack of clarity in stating prices in the Proposal, the Tarrant County Water Control and Improvement District No. 1 reserves the right to adopt the most advantageous construction thereof or to reject the Proposal.

The Owner reserves the right to reject any or all Bids and waive any or all formalities. No bid may be withdrawn until the expiration of forty-five (45) days from the date Bids are opened.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1. Joe B. Hogsett, President Board of Directors.

NOTICE TO BIDDERS

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TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1. Board of Directors. Joe B. Hogsett, President

May 21, 1953

Fort Worth Press  
Fort Worth, Texas

Attention: Mr. Mullan

Gentlemen:

We are enclosing One (1) Legal Notice  
"Notice to Bidders" which you will please publish in  
the issues of your evening paper on the following dates:

Monday, May 25, 1953

Monday, June 1, 1953

Monday, June 8, 1953

using agate type

Kindly let us have three copies of the pub-  
lished ad and three affidavits of publication, together  
with your invoice.

Your courtesies and cooperation is appreciated.

Yours very truly,

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE.

By 

EBC:bj

Encl. (1)

1-15-54  
CK# 4772. #  
J. Wallace Brady, Tax Collector  
Wise County, Deatur, Texas 83.02

CK# 4773.  
Fred Chelton, Tax Collector,  
Bridgeport Ind. School Dist. 46.50

CK# 4774.  
Reed Stewart, Tax Coll. 84.00