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Lufkin, Texas, March 5th., 1915.

Minutes of the City Council, Meeting March 5th., 1915.

Be it remembered that on this the 5th., day of March A. D. 1915, there came on and was held a "Special Call" session of the City Council of the City of Lufkin, in the City Engineers office in the City of Lufkin, Texas, said call session being held pursuant to a call of the Mayor of said City for the purpose of receiving, opening and considering proposals for the paving of Fireman's Park and parts of Angelina, Dozier, Lufkin and Shepherd Avenues, First Street and Cotton Street, as per advertisement and notices to Contractors sent out from the Engineers office dated February 22nd., 1915.

There were present and presiding at this meeting the following officers:

C. N. Humason, Mayor,

L. H. Gray, City Secretary,

S. H. Kerr, Aldermen,
Dr. B. F. Gibson, "
Dr. T. A. Taylor, "
I. D. Fairchild, "

When the following proceedings among others, were had to-wit:

The purpose of the meeting was fully explained by the Mayor.

Being for the purpose of opening bids for street paving received up to 2 o'clock P. M. to-day:

The following

Proposals were opened and read in the following order:

1. The Texas Bitulith Company, Dallas, Texas.
2. General Construction Company, Fort Worth.
3. C. M. McConnico, Lufkin, Texas.
4. Ray McDonald Company, Austin, Texas.
5. E. J. Overly & Co., Houston, Texas.
6. J. O. Polhemus, Austin, Texas.

In order to allow the City Engineer time to compute the aggregate of the several bids, the Council recessed to meet at the City Hall at 7:30 P. M. to-day.

RECESS MEETING..

Pursuant to recess, the Honorable Council met at the City Hall at 7:30 P. M., Friday, March 5, 1915, with the following officers present:

Hon C. N. Humason, Mayor, presiding.

S. H. Kerr,

Dr. B. F. Gibson,

Dr. T. A. Taylor,

I. D. Fairchilds.

Aldermen.

L. H. Gray, City Secretary.

P. A. McCarthy, City Engineer.

The Council was called to order by the Honorable Mayor.

The City Engineer submitted his report of the approximate aggregate of the several bids, which was read, ~~as follows~~ and of which the following is a synopsis/ (See report in detail hereto attached and made a part of this record):

Texas Bitulithic Company,

Bitulithic Pavement on 4 inch base, - - - - - \$40,178.64.

Same, - - - on 5 inch base, - - - - - 42,863.34.

Check deposited, - - - - - \$1,200.00.

Complete work in 70 working days after beginning.

General Construction Company,

3 inch wood block on 4 inch base, - - - - - \$54,328.28.
 3 1/2 inch wood block on 4 inch base, - - - - - 57,778.95.
 3 inch wood block on 5 inch base, - - - - - 56,800.19.
 3 1/2 inch wood block on 5 inch base, - - - - - 60,260.86.
 Asphaltic Concrete on 4 inch base, as specified, - 35,047.38.
 Same on 5 inch base, as specified, - - - - - 37,516.29.
 Same on 4 inch base, Trinidad filler, - - - - 36,365.73.
 Same on 5 inch base, Trinidad filler, - - - - 38,837.64.
 Same on 4 inch base, Bermudez filler, - - - - 36,695.32.
 Same on 5 inch base, Bermudez filler, - - - - 39,167.23.
 Verticle Fiber Brick on 4 inch base, - - - - - 42,957.49.
 Same on 5 inch base, - - - - - 45,428.36.
 Vibrolithic Pavement, as specified, - - - - - 33,069.85.
 N O T E. Trinid and Bermudez fillers not specified.
 Check deposited, - - - - - \$1,000.00.
 Complete work in 100 ~~days~~ working days after beginning.

C. M. McConnico,

3 inch wood block on 4 inch base, - - - - - 56,169.95.
 3 inch wood block on 5 inch base, - - - - - 57,817.89.
 Check deposited, - - - - - \$1,500.00.
 Complete work in 120 working days after beginning.

Ray McDonald Company,

Granited Pavement, as specified, - - - - - 36,637.87.
 Check deposited, - - - - - \$1,500.00.
 Complete work in 120 working days after beginning.

E. J. Overly & Company,

Verticle Fiber Brick, as specified, - - - - - 37,902.25.
 Check deposited, - - - - - \$1,500.00.
 Complete work in 100 working days after beginning.

J. O. Polhemus,

Verticle Fiber Brick on 4 inch base, - - - - - 37,965.88.
 Same on 5 inch base, - - - - - 40,437.79.
 Check deposited, - - - - - \$1,500.00.
 Complete work in 120 working days after beginning.

J. E. Overly & Company, supplemented their bid with the following proposal:

"We will put in 4 inch base and cement filler with asphalt expansion joint for fifteen cents per square yard less, or in other words will deduct \$2,370.00 from the total of our bid, provided it is all put in. I will also agree to put in concrete paving as per specifications, using gravel instead of granite for the sum of one dollar and eighty cents per square yard for the paving."

As the supplementary proposal is somewhat indefinite, and not provided for in specifications, I have not attempted to summarize the approximate cost.

The 4 inch base is not specified in the specifications. Several of the bidders asked me if I would receive bids with 4 inch base in specifications, to which I consented subject to the final action of your honors on this particular matter.

Respectfully submitted.

P. A. McCarthy, City Engineer.

The Hon. Mayor, requested the several bidders to retire, and for each to appear individually, and present the merits of their respective pavements.

The bidders, through their respective representatives, appeared before the Council in the following order, and each spoke on the merits of their respective pavements, viz:

Mr. Frank V. Lanham, representing the ^{Texas} Vitulithic Company.

(3).

Mr. A. W. Terrwill, representing the General Construction Company.
Mr. C. M. McConnico, for himself.
Mr. J. P. McDonald, representing Ray McDonald Company.
Mr. J. O. Polhemus, for himself.
E. J. Overly & Company, not represented.

Mr. _____, representing the Thurber Brick Company, appeared and presented the merits of Verticle Fiber Brick as a pavement.

Mr. F. P. Hamilton, Vice President of the Cresoted Wood Block Paving Company, appeared, presenting the merits of Cresoted Wood Blocks as a pavement.

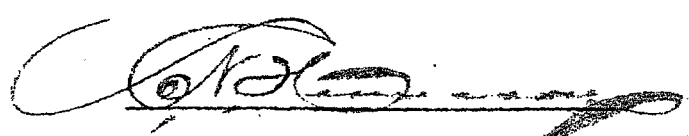
Mr. L. W. Kemp, representing The Texas Company, appeared and gave the Council an interesting talk and some valuable information bearing ~~the~~ on the history of different pavements in Texas.

The Hon. Mayor and Council retired in executive session to deliberate on and consider the several proposals and merits of the several pavements.

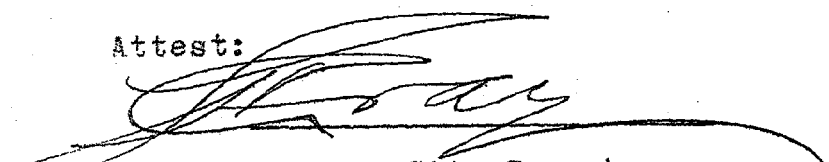
After deliberate consideration, the Council decided to reject the bid of C. M. McConnico for wood block pavements, and of J. O. Polhemus, for Verticle Fiber Brick, both being high bidders on these pavements, and the City Engineer was directed to return their respective checks deposited, which was done, and that further consideration and action be deferred until 7:30 P. M., Tuesday, March 9, 1915, whereupon, the Honorable Council adjourned until 7:30 P. M., Tuesday, March 9, 1915.

City Secretary.

Read and Approved, this 10 day of April, A. D. 1915.


Mayor.

Attest:


City Secretary.
