

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 23rd DAY OF APRIL, 1964, AT 7:30 PM

On the 23rd day of April, 1964, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

being present, constituting a quorum, when the following business was transacted:

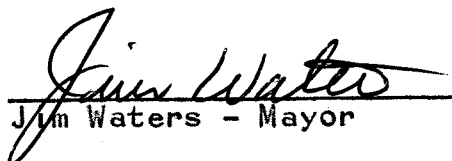
1. Meeting opened with prayer by Mayor Jim Waters who then stated meeting was scheduled for purpose of opening bids on proposed new water well and supply main which were called for by advertisement in Lufkin News under date of April 9 and 16, 1964.
2. Mayor Waters welcomed a number of visitors who were present in connection with the bids.
3. Mayor opened following bids which were read by Mr. E. C. Kobs, Jr., Vice-President of Bernard Johnson Engineers, Inc., City's Consulting Engineers on this project:

<u>Item</u>	<u>Texas Water Wells, Inc</u> <u>Houston, Texas</u>	<u>Layne-Texas Co.</u> <u>Houston, Texas</u>
1 Lump Sum Bid on Water Well with Pump, Motor, etc.	56,517.50	55,892.00
2 12" AC Water Pipe	31,490.10	32,693.85
3 12" AC w/20" Steel Casing Bored	2,743.20	2,619.90
4 12" AC w/20" Steel Casing Open Cut	940.20	936.00
5 1.5 Tns CI Fittings	1,080.00	1,648.50
6 1 ea. 12" Gate Valves	233.00	246.00
7 4 ea. Air Release Valve Installation	680.00	1,000.00
8 25 CY Special Excavation	150.00	114.00
9 10 CY Special backfill	60.00	33.00
10 10 CY Sand for Stab Backfill	60.00	117.00
11 15 sks Cement for Backfill	36.00	58.95
	<u>93,990.00</u>	<u>95,320.68 *</u>

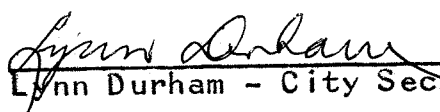
* Total announced. Should be \$95,359.20

Mayor stated no action would be taken at this meeting until bids have been studied by Consulting Engineers and their recommendation received.

4. There being no further business for consideration, meeting adjourned at 8:00 P.M.


Jim Waters - Mayor

ATTEST:


Lynn Durham - City Secretary