

ord. 17-19 attached

Regular monthly meeting of the Sanitary Board of Sanitary District No. 1 of Marin County, California, held at the Town Hall at San Anselmo on the 3rd. day of October 1922 at 8 o'clock P. M.

Present: Bliss, Hecker, Kent, Manning and Williams.

Absent: None.

President Hecker in the chair.

The minutes of the meetings from August 1st. 1922 to and including September 8th. 1922 were read and upon motion duly made, seconded and carried were approved as read.

The Engineer reported on the various bids received for furnishing and installing pumps, motors, switches and control apparatus, electric wiring and lights which report is hereto annexed and marked "Exhibit A".

Thereupon on motion of Mr. Williams, seconded by Mr. Bliss the following order was unanimously adopted

"ORDER NO. 17

AWARDING CONTRACT FOR PUMPS.

WHEREAS, the Sanitary Board of Sanitary District No. 1 of Marin County, California, did, in open session, on the 8th day of September 1922, publicly open, examine and declare all sealed proposals or bids for furnishing and installing:

Three 5" vertical centrifugal sewerage pumps, 450 to 550 gallons per minute capacity each; also

Three 5 horsepower Fairbanks-Morse Motors, equipped with Westinghouse automatic starters, and Cutler-Hammer float switches together with all necessary conduits, wires, lights, and wall switches, in accordance with the official plans and specifications adopted therefor,

IT IS HEREBY ORDERED, that all of said proposals or bids, except that next herein mentioned, be rejected, and that the contract for doing said work be, and the same is hereby awarded to the United Iron Works, at the prices named in its bid,

104
wit: \$2,720.00.

The attorney for the board is hereby ordered to prepare the necessary contract and bonds required by law, and the President of the Board and Secretary thereof are hereby authorized to execute the same.

The engineer thereupon reported on the various bids received for furnishing and installing one automatic chlorinator which said report is hereto annexed and marked "Exhibit B".

Thereupon on motion by Mr. Williams, seconded by Mr. Bliss the following order was unanimously adopted.

ORDER NO. 18

AWARDING CONTRACT FOR CHLORINATOR.

Whereas, the Sanitary Board of Sanitary District No. 1 of Marin County, California, did, in open session, on the 8th day of September 1922, publicly open, examine and declare all sealed proposals or bids for furnishing and installing:

One 75 lb. capacity automatic chlorinator, together with weighing scale and chlorine as called for in the tender of said company.

It is hereby ordered, that all of said proposals or bids, except that next herein mentioned be rejected, and that the contract for doing said work be, and the same is hereby awarded to Wallace and Tiernan Company at the prices named in its bid, to wit: \$1569.18.

The attorney for the district is hereby ordered to prepare the necessary contract and bonds required by law, and the President of the board and secretary thereof are hereby authorized to execute the same."

Upon motion By Mr. Williams, seconded by Mr. Bliss the secretary was instructed to have the agreement between the Northwestern Pacific Railroad Company and the district, recorded.

Mr. Norman D. Cook addressed the board relative to an assignment of the contract between the district and Harron and Hayes, to the firm of Heafey, Moore & McNair.

103

Upon motion by Mr. Williams, seconded by Mr. Bliss the time for the completion of the sewer by Heafey, Moore & McNair, in the event that they accepted the assignment of the contract from Harron & Hayes was extended to March 31st. 1923.

Thereupon Mr. Norman D. Cook, as attorney for the firm of Heafey, Moore & McNair, presented an assignment of the contract by Harron & Hayes to the firm of Heafey, Moore & McNair and the consent of the Massachusetts Bonding & Insurance Company, as surety, to the assignment.

Thereupon on motion by Mr. Williams, seconded by Mr. Kent the following order was unanimously adopted.

ORDER NO 19

Whereas, on June 13, 1922, Sanitary District No. 1 of Marin County, California, entered into a contract with the firm of Harron & Hayes, a copartnership, for the construction of a trunk and outfall sewer for said district:

And whereas, said partnership firm has since been dissolved by the death of Mr. Harron:

And whereas, the surviving partner, Mr. H. D. Hayes desires to assign said contract to the firm of Heafey, Moore and McNair, who, in the opinion of the sanitary board of said district, is a responsible firm, NOW THEREFORE,

It is hereby ordered, that said surviving partner Mr. H. D. Hayes, be, and he is hereby authorized to assign said contract to said firm of Heafey, Moore and McNair, and said assignment of said contract is hereby consented to and approved.

The following bills were ordered paid: Frank Farrell, salary for September 1922, \$120.00; Pacific Tel. & Tel. Co. for phone \$2.00; Standard Oil Company \$11.00; Jensen & Schlosser L. & M. Co. \$4.00; Angelo Costa for work on the sewer \$72.00; Deysher & Lafargue \$3.10, Bliss, Hecker, Kent, Manning and Williams, \$5.00 each for attendance at meeting.

No further business appearing the meeting adjourned to October 10th. 1922 at 8 o'clock P.M.

J. D. Williams
Secretary