

Public Hall, Lodi, California, Mar. 15, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session pursuant to adjournment of Mar. 14, 1910, President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and approved.

The following resolution was introduced by Trustee C.A. Rich and read by the Clerk:

Resolved: that the Board of Trustees of the City of Lodi having in open session held on the 14th. day of March, 1910, opened, examined and publicly declared all and singular the sealed propoals for doing the work and furnishing the materials and for doing the work or furnishing the materials or any part of the same or either of the same for the proposed sewer system of said City of Lodi, submitted in response to the notice inviting proposals therefor, published in The Lodi Sentinel ( a newspaper of general circulation published in said city) in the manner and form and for the time prescribed by law, and under, in pursuance of and in compliance with the reslution of said Board, adopted February 17th., 1910, authorizing and directing such notice, and the matter of such proposals having been taken under advisement by said Board and said Board being at this time fully advised in the premises.

The said Board of Trustees hereby accepts the proposal of Gladding, McBean & Co. to furnish all the pipe of the various sizes including all laterals, mains and outfall sewer free on board cars in the City of Lodi, as shown upon the plans and specifications on file in the office of the City Clerk of said City, within the prescribed time and for the sum of Seventeen Thousand Four Hundred and One and 15/100 Dollars (\$17,401.15), being the proposal numbered or named "First" in the bid of said Gladding, McBean & Co. together with the proposals in said bid numbered or named "Fourth" and "Fifth", in other words, accepts the entire bid of said Gladding, McBean ~~and~~ & Co. save and except the specific proposals thereof numbered or named "Second" and "Third".

The said Board of Trustees accepts also the proposal of J.M. Appleton and Frederickson Bros. to furnish all the material and labor necessary to construct all the work described in the plans and specifications on file in the City Clerk's office for said proposed sewer system of the City of Lodi, saving and except as to furnishing material, all salt glazed vitrified sewer pipe, such pipe to be delivered to them at the cars City of Lodi, for the sum of Thirty-two Thousand Five Hundred Forty Dollars (\$32,540.00) the same being the proposals numbered or named "Second", "Fourth", "Fifth", "Sixth" and "Seventh" in the bid of said J.M. Appleton and Frederickson Bros., and in exclusion and rejection of the proposals in the said bid numbered or named "First" and "Third".

And the said Board of Trustees hereby finds in the premises, inclusive of all and singular the bidding, as a fact, that the best interests of the City of Lodi will be promoted by contracting for the the furnishing of the sewer pipe separately from the contract for furnishing labor and materials other than pipe, and that in view of such fact and determination, all and singular the proposals (save and except those in this resolution specifically mentioned as being accepted) are hereby rejected, and each of the hereinbefore accepted proposals is separately and all of the same conjointly are declared to be, in view of said finding of fact, as well as for other reasons, the proposals of the lowest responsible bidders in the premises.

And the President of the Board of Trustees of said City and the City Clerk thereof are hereby authorized and directed, in the name of said City, to execute written contracts with the said successful bidders, in conformity with the terms of their said respective accepted proposals; the said Gladding, McBean & Co. to give a contract bond in the sum of \$5,000.00, and the said J.M. Appleton and Frederickson Bros. in the sum of \$15,000.00.

It was regularly moved and seconded that the foregoing resolution be adopted as read, which motion was carried by the following vote:

Ayes: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger.

Noes: None. Absent: None.

No further business coming before the Board, the Board then adjourned.

Attest:

  
City Clerk.