

NOVEMBER 9, 1938

Minutes of a Regular Meeting of the City Council of the City of Idaho Falls, Idaho, held November 4th, and recessed until November 7th, and again recessed until November 9th, 1938.

There were present at said Meeting: Chase A. Clark, Mayor; Lee Walker, City Clerk; Councilmen Evans, Sutton, Crabtree, Wing, Fanning, Gourley, Mehlhoff, Wasley; Absent: None; when the following proceedings were had, to-wit:

W. C. Burns appeared before the Council as a representative of W. C. Burns and Olaf Nelson Construction Co., and stated that if they were awarded the contract on Special Paving Improvement District No. 18, they would purchase the bonds at par on this district with the understanding that the City of Idaho Falls would purchase the tail end of the issue up to the amount of \$5,000.00.

The following Resolution was read:

RESOLUTION

"WHEREAS, the bids received for the construction of the improvements of "Special Improvement Paving District No. 18, Idaho Falls, Idaho, Docket No. Idaho 1158-F, at Idaho Falls, Idaho, have been duly opened, read and compared, and it appears that W. C. Burns, Max J. Kuney and Olaf Nelson Construction Co., co-bidders, are the low bidders in each of the four schedules; and,

WHEREAS, such bid is within the available funds of "Special Improvement Paving District No. 18" Docket Idaho 1158-F;

NOW, THEREFORE, BE IT RESOLVED, that the contract for the construction of said improvements of 'SPECIAL IMPROVEMENT PAVING DISTRICT NO. 18' Docket 1158-F be, and the same is hereby awarded to W. C. Burns, Max J. Kuney, and Olaf Nelson Construction Co., co-bidders for the sum of One Hundred Thirty-one Thousand Six Hundred Ninety Dollars and Eighty-five cents (\$131,690.85), such bid being the basic bid of said bidders for 'Schedule 1', without alternates or deductions:

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of said City of Idaho Falls, Idaho, be and they are hereby authorized to execute such construction contract and any other documents, agreements or instruments in connection therewith for and on behalf of said City of Idaho Falls, Idaho."

It was moved by Gourley, seconded by Sutton, that the Resolution be adopted. Roll call voting Aye: Crabtree, Wing, Fanning, Gourley, Mehlhoff, Wasley, Evans, Sutton; Nay: None; Motion carried.

The following Resolution was read:

RESOLUTION TRANSFERRING FUNDS

WHEREAS, there has been set up and approved a standard classification of project costs for Docket Idaho 1158-F as follows: Special Improvement Paving District No. 18, \$130,019.00; and,

WHEREAS, funds for the construction of said project have been made or will be made available as follows:

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AVAILABLE FUNDS

P. W. A. GRANT	62,591.00
BONDS	60,000.00
SPONSOR FUND	16,428.00
TOTAL:	139,019.00; and,

WHEREAS, it is deemed necessary and advisable that certain changes be made, as hereinafter indicated;

NOW, THEREFORE, be it resolved that the following transfer of funds be ordered, and that the Federal Emergency Administration of Public Works be requested to approved the same:

CLASSIFICATION	APPROVED ESTIMATE		
	Estimate of Cost	Change Request	Proposed Revised
(1)	(2)	(3)	(4)
1. Preliminary	\$1,000.00	None	\$1,000.00
2. Land & R/W	500.00	None	500.00
3. Construction	130,716.88	\$1,500.00	132,216.88
4. Engineering	6,342.12	1,500.00	4,842.12
5. Legal & Administration	400.00	None	400.00
6. Interest	None	None	None
7. <u>Miscellaneous</u>	<u>60.00</u>	<u>None</u>	<u>None</u>
TOTAL	\$139,019.00	0.00	139,019.00

It was moved by Crabtree, seconded by Mehlhoff, that the Resolution be adopted and approved. Roll call voting Aye: Wing, Fanning, Gourley, Mehlhoff, Wasley, Evans, Sutton, Crabtree; Absent: None; Nay: None; Motion carried.

It was moved by Fanning, seconded by Crabtree, that the Meeting adjourn. Roll call voting Aye: Fanning, Gourley, Mehlhoff, Wasley, Evans, Sutton, Crabtree, Wing; Nay: None; Motion carried. Passed and approved this 18th day of November, 1938.

ATTEST: s/Lee Walker
CITY CLERK

s/ Chase A. Clark
MAYOR
