

COMMISSIONERS' PROCEEDINGS
SPECIAL MEETING.

The Board of Commissioners met this 18th day of May A. D., 1940, at 10:00 o'clock A. M., Commissioners McCarthy and Gooldy present, Hansen absent. Commissioner McCarthy was elected Chairman pro tem on motion by Commissioner Gooldy, seconded by McCarthy.

Sealed proposals for the construction of Garage, Sidewalks and Curbing were opened in the presence of P. W. A. Engineer, V. R. Guthrie; County Engineer, E. F. Sullivan; Architect, F. H. Porter and County Attorney, J. J. Hickey, by R. G. Engstrom, County Clerk, at 10:00 o'clock A. M.

Bids were received from the following firms.

1. Wyoming Construction Co., of Laramie, Wyo.	\$7598.00
2. Spiegelberg Lumber & Building Co., of Laramie, Wyo.	7248.00
3. Green Bros., of Worland, Wyo.	8683.00
4. H. J. Cashman of Rawlins, Wyo.	8434.34

A motion was made by Commissioner Gooldy and seconded by Commissioner McCarthy that the following resolution awarding contract be adopted as recommended by Architect F. H. Porter.

RESOLUTION OF AWARD

WHEREAS The Carbon County^{Commissioners} of the County of Carbon and State of Wyoming pursuant to an advertisement for bids on the construction of the proposed Garage & Sidewalks herebefore published on the 26 day of April, 1940, did on the 18 day of May, 1940, at 10:00 o'clock A. M., at its office in the City of Rawlins, State of Wyoming received bids for the construction of Garage & Sidewalks which bids were taken under advisement by The Board of County Commissioners: and,

WHEREAS: The base bid of Spiegelberg Lumber & Bldg. Co., for all work, is the lowest bid submitted by any responsible bidder;

GARAGE & SIDEWALKS

Total Award

BASE BID
7, 248.00

TOTAL CONSTRUCTION COSTS TO DATE
AND APPROVED CHANGE ORDERS.
CONTRACTS 1 to 12

277,960.85

285,208.85

AVAILABLE FOR CONSTRUCTION \$286,299.05

AVAILABLE FOR CONTINGENCIES

1,090.20

NOW, THEREFORE, BE IT RESOLVED by The CARBON COUNTY,
that the contract for Garage & Sidewalks in the amount of \$7,248.00 be awarded to Spiegelberg Lumber & Bldg., Co.,
that this award shall not be effective until the awardee have been notified in writing by me, County Clerk of CARBON COUNTY.

The resolution was adopted by a vote as follows:
Commissioners McCarthy and Gooldy voting aye; Hansen absent.

Eugene McCarthy
Chairman Pro tem

It was regularly moved by Commissioner Gooldy and seconded by Commissioner McCarthy that Contract #12, Dawson and Corbett, be accepted as per recommendation by Architect F. H. Porter.

A resolution was introduced by Commissioner Gooldy and seconded by Commissioner McCarthy that property damage insurance in the amount of \$5000.00 in connection with Contract #12, Dawson & Corbett, be waived on account that removal of the trees under this contract will not endanger other property, the trees being small in size and away from all property.

The following bills were audited and approved for payment:

Frank Gilpin	R. & B. Labor	\$ 12.00
C. E. Golden	" " "	12.00
Charles Kanavle	" " "	12.00
Cecil Manning	" " "	12.00
Ray G. White	" " "	12.00

Thereupon the Board adjourned until May 27, 1940, to meet as BOARD OF EQUALIZATION.

Attest:

R. G. Engstrom
County Clerk

Eugene McCarthy
Chairman Pro tem