

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, OCTOBER 22, A. D. 1940 10:00 A. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein, Steffler and Lipscomb.

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The clerk read the following call, to-wit-

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority invested in me as Mayor of the Charter of the City of San Antonio, I hereby call you into Special Session this 22nd day of October, 1940, to convene at 10:00 A. M. for the purpose of submitting certain ordinances that require passage and approval.

Respectfully,

Maury Maverick
Mayor

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Commissioner Lipscomb introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

AN ORDINANCE (2449)

77A-625

CREATING A CONTRACT FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE RENOVATION OF A PORTION OF THE CENTRAL POLICE BUILDING IN THE CITY OF SAN ANTONIO.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That this ordinance creates and manifests a contract by and between the City of San Antonio, acting by and through its Mayor, duly authorized by this ordinance, hereinafter called "CITY", and J. Clyde Williams and Percy W. Williams, hereinafter called "ARCHITECT", in terms as set out hereinbelow:
2. Architect agrees to prepare all drawings and complete plans and specifications, detailed drawings and general superintendence of building operations, and, also, to audit all accounts, for the remodeling, and renovation of and alterations to Corporation Court Room, Clerks' Offices, Civil Service Offices and the Vice Squad Office, in the Central Police Building located at the southwest corner of South St. Mary's Street and Market Street in the City of San Antonio, Texas.
3. The City agrees to pay Architect for the performance of the above services, the sum of six per cent (6%) of the reasonable cost of said remodeling, renovation and alterations. The compensation shall be paid in several amounts, as follows:
 - 2/3 of Architect's fee (or 4% of the contract price) at the time of the completion of plans and specifications and the letting of the contract to the contractor; and,
 - 1/3 of the Architect's fee (or 2% of the contract price);
 payable proportionately as the work progresses, on certificate approved by the Commissioner of Police and Fire of the City of San Antonio. The sum herein specified as the compensation of Architect shall be his entire compensation and there shall be no other or additional sums paid out as Architect's fees or commissions on and by virtue of this contract, either directly or by implication.

4. All drawings, specifications and other data and information created or collected as a result of performance of this contract shall be delivered to the City and shall be considered the exclusive property of the City, but the Architect may retain copies thereof for his own information.

5. Architect shall perform his services to the exclusive and arbitrary satisfaction of the City.

6. Acceptance of this contract shall be manifested by the signatures below.

7. PASSED AND APPROVED this 22nd day of October, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

8. ACCEPTED this day of October, A. D. 1940.

J. Clyde Williams and Percy W. Williams

By: _____ Architect

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Commissioner Lipscomb introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

A RESOLUTION (2450)

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REMODELING, RENOVATION AND ALTERATION OF A PORTION OF THE CENTRAL POLICE BUILDING IN THE CITY OF SAN ANTONIO.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That the City Clerk is hereby directed to advertise, in the manner provided by law, for sealed bids for the remodeling, renovation and alteration of a portion of the Central Police Building in the City of San Antonio, according to the plans and specifications on file in the office of J. Clyde Williams and Percy W. Williams, Architects, Moore Building, and in the offices of the City Engineer, City Hall, and the Clerk of the Corporation Court of the City of San Antonio, Central Police Station, all in San Antonio, Texas.

2. Each proposal must be accompanied by a certified check or cashier's check in a sum equal to five percent (5%) of the largest possible amount of the bid, payable unconditionally to the City of San Antonio.

3. The bids shall be opened on the 28th day of October A. D. 1940, at 10:00 O'clock A. M., in the Council Chamber of the City Hall in the City of San Antonio, Bexar County, Texas.

4. The successful bidder shall enter into a contract for the construction of the building upon the standard construction contract form, approved by the City Attorney.

5. In the proposal, the contractor shall submit the names of the sub-contractors, if any, who will do the plumbing and the heating and electrical work.

6. The City reserves the right to reject any and all bids.

7. Prior to the signing of the construction contract, contractor will be required to furnish surety bond in the full amount of the contract price, covering the faithful performance of the contract and the payment of all obligations arising thereunder, in such form as the City may prescribe and with such surities as the City may approve.

8. PASSED AND APPROVED this 22nd day of October, A. D. 1940.

Attest: H. L. Dillashaw
City Clerk

Maury Maverick
Mayor

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Commissioner Lipscomb introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

MR-626 AN ORDINANCE (2451)

ACCEPTING THE BID OF RODGERS & STEWART, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF PROPOSED TRAFFIC CONTROL IMPROVEMENTS IN THE CITY OF SAN ANTONIO:

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That the bid of Rodgers & Stewart, Inc., of San Antonio, Texas, dated October 10th, 1940, in the sum of \$5198.79, for labor and materials for the construction of the proposed traffic control improvements for the City of San Antonio, in accordance with specifications and drawings as outlined in drawings Sheets Nos. 1 to 7, inclusive, dated September, 1940, as prepared by Virden A. Rittgers, City Traffic Engineer, be and the same is hereby accepted. All other bids are hereby rejected.

2. That the Mayor be and he is hereby authorized to execute, in behalf of the City of San Antonio, a contract with said Rodgers & Stewart, Inc., for such work, in accordance with such bid.

3. PASSED AND APPROVED this 22nd day of October, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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Mayor Maverick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

MR-627 AN ORDINANCE (2452)

APPOINTING J. L. TINER TO MEMBERSHIP ON THE SAN ANTONIO SAFETY COMMISSION TO SERVE AS CHAIRMAN THEREOF, IN PLACE AND STEAD OF JOHN CAPE, RESIGNED.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That J. L. Tiner be and he is hereby appointed to membership on the San Antonio Safety Commission, created by ordinance entitled "AN ORDINANCE CREATING THE SAN ANTONIO SAFETY COMMISSION; AND APPOINTING MEMBERS THEREOF", passed and approved on the 18th day of July, A. D. 1939, to serve as Chairman of said Safety Commission in place and stead of John Cape, resigned.

2. PASSED AND APPROVED this 22nd day of October, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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On motion, duly seconded and carried, the meeting adjourned.

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APPROVED: Maury Maverick
MAYOR

ATTEST: E. L. Fries
CITY CLERK