

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

WEDNESDAY, MARCH 27th, A. D. 1929, 11:30 A. M.

PRESENT: Honorable Phil Wright, Acting Mayor, presiding, and Commissioners, Bushick, Rubiola, Steffler. Absent Mayor, Chambers.

The Clerk read the following call, to-wit:

San Antonio, Texas, March 27, 1929.

To the Commissioners,
of the City of San Antonio.

Gentlemen:-

I have called you in Special Session this 27th day of March, A. D. 1929, at 11:30 A. M. for the purpose of submitting for your consideration the following:

- (1) "AN ORDINANCE ACCEPTING PROPOSAL OF MITCHELL CONSTRUCTION COMPANY TO CONSTRUCT THE COLORED BRANCH OF CARNEGIE LIBRARY AND AUDITORIUM; AND APPROPRIATING \$67,749.00."
- (2) "AN ORDINANCE ACCEPTING PROPOSAL OF TRAVIS ELECTRIC COMPANY FOR ELECTRICAL WIRING ON COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$878.00."
- (3) "AN ORDINANCE PROPOSAL OF BRADEN-HUDSON WANGLER TO CONSTRUCT AND INSTALL THE PLUMBING FIXTURES IN THE COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$1,990.00."
- (4) "AN ORDINANCE ACCEPTING PROPOSAL OF JUD & ORMAND TO CONSTRUCT AND INSTALL THE HEATING FIXTURES IN THE COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$1,675.00."
- (5) "AN ORDINANCE APPROPRIATING \$2,530.20 TO PAY SEUTTER AND SIMON PART OF THE ARCHITECTS FEE FOR SERVICES AS ARCHITECTS ON COLORED BRANCH LIBRARY AND AUDITORIUM BUILDING."
- (6) "AN ORDINANCE ACCEPTING THE PROPOSAL OF W. H. BALZEN FOR THE GENERAL CONTRACT, A. H. SCHAFER FOR THE PLUMBING CONTRACT, GRAHAM AND COLLINS FOR THE ELECTRICAL CONTRACT AND THE SAN ANTONIO PUBLIC SERVICE COMPANY FOR UNDERGROUND CONDUITS; AND AUTHORIZING THE PAYMENT OF ARCHITECTS FEES TO CHARLES T. BOELHAUWE, AND APPROPRIATING THE SUM OF \$24,595.20 THEREFOR."
- (7) "RESOLUTION DIRECTING ADVERTISEMENT TO BUILD A LIBRARY AT MARKET AND NORTH PRESA STREETS."

Respectfully,

Phil Wright.
Acting Mayor.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Wright, Bushick, Rubiola, Steffler.

No. 476

AN ORDINANCE *MI-674*

ACCEPTING PROPOSAL OF MITCHELL CONSTRUCTION COMPANY TO CONSTRUCT THE COLORED BRANCH OF CARNEGIE LIBRARY AND AUDITORIUM; AND APPROPRIATING \$67,749.00.

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

1. That the City does hereby accept the attached written proposal of Mitchell construction Company, offering to construct the Colored Branch of Carnegie Library and Auditorium Building, corner of Center Street and Hackberry Street, in and for the City of San Antonio, in accordance with the written specifications, description and drawings prepared and submitted by Seutter and Simons, Architects; provided the contractor shall strictly comply with all requirements made by or under the provisions of the Ordinances of the City of San Antonio, and all in-

struments herein mentioned; all of which are made a part hereof.

2. That the Mayor is hereby authorized to require and to approve on behalf of the City, the proper bond or bonds for the performance and completion of said undertaking.

3. That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable.

4. That the sum of \$67,749.00, or as much thereof as is necessary, be and the same is hereby appropriated out of the Library Fund of 1928, to pay Mitchell Construction Company, for the construction of the Colored Branch of Carnegie Library and Auditorium Building.

5. All other bids are hereby rejected.

6. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

C. M. Chambers.
Mayor.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Wright, Bushick, Rubiola, Steffler.

No. 477

AN ORDINANCE *MI-675*

ACCEPTING PROPOSAL OF TRAVIS ELECTRIC COMPANY FOR ELECTRICAL WIRING ON COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$878.00.

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

1. That the City does hereby accept the attached written proposal of the Travis Electric Company, offering the construct and install the electrical wiring for the Colored Branch Library and Auditorium, at corner of North Hackberry and Center Streets, in and for the City of San Antonio, in accordance with the written specifications, description and drawings prepared and submitted by Seutter and Simons; Architects, provided the contractor shall strictly comply with all requirements made by or under the provisions of the Ordinances of the City of San Antonio, and all instruments herein mentioned; all of which are made a part hereof.

2. That the Mayor is hereby authorized to require and to approve on behalf of the City, the proper bond or bonds for the performance and completion of said undertaking.

3. That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable.

4. That the sum of \$878.00, or as much thereof as is necessary, be and the same is hereby appropriated out of the Library Fund of 1928, to pay Travis Electric Company, for the construction and installation of the Electrical Wiring in the Colored Branch Library and Auditorium Building .

5. All other bids are hereby rejected.

6. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

ATTEST: Fred Fries.
City Clerk.

C. M. Chambers.
Mayor.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote, on roll call, to-wit; Ayes, Wright, Bushick, Rubiola, Steffler,

No. 478

AN ORDINANCE *- 676*

ACCEPTING PROPOSAL OF BRADEN-HUDSON-WANGLER TO CONSTRUCT AND INSTALL THE PLUMBING FIXTURES IN THE COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$1,990.00.

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

1. That the City does hereby accept the attached written proposal of Braden-Hudson-Wangler, offering to construct and install the plumbing fixtures in the Colored Branch Library and Auditorium, corner North Hackberry and Center Streets, in and for the City of San Antonio, in accordance with the written specifications, description and drawings prepared and submitted by Seutter and Simons, Architects, provided the contractor shall strictly comply with all requirements made by or under the provisions of the Ordinances of the City of San Antonio, and all instruments herein mentioned; all of which are made a part hereof.

2. That the Mayor is hereby authorized to require and to approve on behalf of the City, the proper bond or bonds for the performance and completion of said undertaking.

3. That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable.

4. That the sum of \$1,990.00, or as much thereof as is necessary, be and the same is hereby appropriated out of the Library Fund of 1928, to pay Braden-Hudson-Wangler, for the construction and installation of the plumbing fixtures in the Colored Branch Library and Auditorium.

5. All other bids are hereby rejected.

6. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

ATTEST: Fred Fries.
City Clerk.

C. M. Chambers.
Mayor.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Wright, Bushick, Rubiola, Steffler,
No.479

AN ORDINANCE *MI-677*

ACCEPTING PROPOSAL OF JUD & ORMAND TO CONSTRUCT AND INSTALL THE HEATING FIXTURES IN THE COLORED BRANCH LIBRARY AND AUDITORIUM, CORNER NORTH HACKBERRY AND CENTER STREETS; AND APPROPRIATING \$1,675.00.

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

1. That the City does hereby accept the attached written proposal of Jud & Ormand, offering to construct and install the heating fixtures in the Colored Branch Library and Auditorium, corner North Hackberry and Center Streets, in and for the City of San Antonio, in accordance with the written specifications, description and drawings prepared and submitted by Seutter and Simon; Architects, provided the contractor shall strictly comply with all requirements made by or under the provisions of the Ordinances of the City of San Antonio, and all instruments herein mentioned; all of which are made a part hereof.

2. That the Mayor is hereby authorized to require and to approve on behalf of the City, the proper bond or bonds for the performance and completion of said undertaking.

3. That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with said proposal, and the terms and conditions understood and required as applicable.

4. That the sum of \$1,675.00, or as much thereof as is necessary, be and the same is hereby appropriated out of the Library Fund of 1928, to pay Jud & Ormand for the construction and installation of the heating fixtures in the Colored Branch Library and Auditorium.

5. All other bids are hereby rejected.

6. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

ATTEST: Fred Fries.
City Clerk.

C. M. Chambers.
Mayor.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Wright, Bushick, Rubiola, Steffler.

No.480

AN ORDINANCE

APPROPRIATING \$2,530.20 TO PAY SEUTTER AND SIMON PART OF THE ARCHITECTS FEE FOR SERVICES AS ARCHITECTS ON COLORED BRANCH LIBRARY AND AUDITORIUM BUILDING.

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

1. That the sum of \$2,350.20, or as much thereof as is necessary, be and the same is hereby appropriated out of the Library Fund of 1928, to pay Seutter and Simon Architects fee, being Three and One-Half (3½%) per cent of the amount due under contract.

2. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

C. M. Chambers.
Mayor.

ATTEST Fred Fries.
City Clerk.

Commissioner Rubiola, introduced the following ordinance, which was read and passed and approved, by the following vote on roll call, to-wit; Ayes, Wright, Bushick, Rubiola, Steffler.

No.481

AN ORDINANCE MI-678

ACCEPTING THE PROPOSALS OF W. H. BALZEN FOR THE GENERAL CONTRACT, A. H. SCHAFER FOR THE PLUMBING CONTRACT, GRAHAM AND COLLINS FOR THE ELECTRICAL CONTRACT AND THE SAN ANTONIO PUBLIC SERVICE COMPANY FOR UNDERGROUND CONDUITS: AND AUTHORIZING THE PAYMENT OF ARCHITECTS FEES TO CHARLES T. BOELHAUWE, AND APPROPRIATING THE SUM OF \$24,595.20 THEREFOR.

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

1. That the City does hereby accept the written proposals of the contractors hereinafter setout, offering to construct and equip the Comfort Station, located on Main Plaza, in and for the City of San Antonio; in accordance with the written specifications, descriptions and drawings, prepared and submitted by Charles T. Boelhauwe, provided that the Contractors shall strictly comply with all requirements made by or under the provisions of the ordinances of the City of San Antonio, and all instruments herein mentioned, all of which are made a part hereof, to-wit:

2.	Wm. H. Balzen as General Contractor - - - - -	\$20,068.00
	A. H. Schafer, Plumbing - - - - -	2,867.00
	Graham & Collins, Electrical Work - - - - -	239.00
	Underground Conduit by Public Service Co. - - - - -	250.00
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		\$23,424.00
	Architect fees @ 5% - - - - -	1,171.20
		<hr/>
		\$24,595.20

3. That the Mayor is hereby authorized to require and to approve on behalf of the City, the proper bonds for the performance and completion of said undertakings.

4. That the Mayor is hereby authorized to cause and require the execution and delivery of written contracts to be drawn in accordance with said proposals, and the terms and conditions understood and required as applicable.

5. That the sum of \$24,595.20, or as much thereof as is necessary, be and the same is hereby appropriated out of the Park Improvement Fund of 1928, to pay the contractors and the architect above named, for the construction of said Comfort Station; the said funds to be paid out as provided by the written contracts; and the architect fee shall be paid as follows:-

6. Three and One-Half (3½%) per cent when the plans and specifications are completed and accepted; One and One-Half (1½%) per cent upon the acceptance by the City of the completed work.

7. All other bids are hereby rejected.

8. PASSED AND APPROVED, this 27th day of March, A. D. 1929.

AAA365

ATTEST: Fred Fries.
City Clerk.

C. M. Chambers.
Mayor.

Commissioner Rubiola, introduced the following resolution, which was on his motion adopted by unanimous vote.

RESOLUTION

Directing advertisement to build Library at Market and North Presa Streets.

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

That the City Clerk be and he is hereby directed to cause the following Notice to be published in the San Antonio Evening News on April 2nd, 3rd and 4th, 1929, to-wit:

NOTICE TO CONTRACTORS.

Sealed proposals addressed to the undersigned will be received at this Office until 10:00 o'clock A. M. on April 15th, 1929, for the construction of a Library Building at Market and North Presa Streets, in accordance with plans and specifications prepared by Herbert S. Green, Architect, with Offices in the Alamo National Bank Building.

Separate proposals will be received as follows:

- (1) On General Construction.
- (2) Plumbing.
- (3) Heating.
- (4) Electrical Work.

Each proposal must be accompanied by a cashiers, or certified check made payable unconditionally to C. M. Chambers, Mayor in amounts as follows, to-wit:

- (1) On General Construction - - - - - \$5000.00
- (2) On Plumbing - - - - - 1000.00
- (3) On Heating - - - - - 1000.00
- (4) On Electrical Work - - - - - 500.00

Successful bidders will be required to enter into contracts approved by the City Attorney on City Standard Forms, and the Commissioners of the City reserve the right to reject any and all bids.

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

ATTEST: Fred Fries
CITY CLERK.

APPROVED C. M. Chambers
MAYOR.