

Minutes of February 17th, 1913

At a regular adjourned meeting of the Board of Trustees held on Monday evening, February 17th, 1913 at 8:30 P. M. the following members were present: Trustees Crisp, Whitaker and Schrader. Absent Trustees Gagan and Salsbury.

The reading of the minutes of the previous meeting was dispensed with.

The Specifications for the new Road Work were then read by the Clerk, whereupon Trustee Crisp offered the following resolution and moved its adoption, to-wit:

RESOLVED that the plans and specifications heretofore prepared by George M. Dodge, Town Engineer, for the improvement of portions of certain Roadways in the Town of San Anselmo, be and the same are hereby approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk, in the Town Hall in San Anselmo, and, also at the office of Geo. M. Dodge, Town Engineer, No. 415 "A" St., in the City of San Rafael, County of Marin, State of California.

RESOLVED FURTHER that the Town Clerk of the Town of San Anselmo be, and he is hereby directed to post, for at least two weeks in four of the most public places in said Town, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, One on the Bulletin Board at the entrance to Ross Valley Park and one on the Bulletin Board at Lanesdale Station, a notice inviting sealed proposals for said work in the said Town of San Anselmo, in the following form:

N O T I C E

INVITING SEALED PROPOSALS FOR THE IMPROVE-
MENT OF PORTIONS OF CERTAIN ROADWAYS IN
THE TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, at 8:30 o'clock P. M., on Monday, the 24th day of March, 1913, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the improvement of portions of certain roadways in the Town of San Anselmo. Said work must be done in strict accordance with the specifications therefor, on file at the office of the Town Clerk of San Anselmo, and at the office of George M. Dodge, Town Engineer, No. 425 A Street, San Rafael, California, to which specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the office of said Town Clerk, or at the office of said George M. Dodge, and must be filed with said Town Clerk on or before 8:30 o'clock P. M., March 24th, 1913.

All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of said Town of San Anselmo, for an amount of not less than Ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will in Ten (10) days, after receiving the award, enter into a contract for said work, according to said specifications, and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in public session at 8:30 o'clock P. M., on Monday, the 24th day of March, 1913, at the Town Hall in said Town of San Anselmo, the same being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of
San Anselmo.

Arthur W. Shudley
Town Clerk.

The Street Committee was granted more time to report
on the Street Railway Franchise.

The Annual Statement of the Marin Water and Power
Company was received and referred to Trustee Whitaker to
fix a rate for the ensuing year.

On motion of Trustee Crisp, seconded by Trustee
Whitaker, the meeting was then adjourned.

Arthur W. Shudley
Town Clerk.

Read and approved *March 17, 1913*