

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 9th DAY OF MARCH, 1965, AT 7:30 P.M.

On the 9th day of March, 1965, the City Commission of the City of Lufkin, Texas, convened in Special Meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor	H. E. Rowin	Commissioner Ward 4
Jack W. Tucker	Commissioner Ward 1	Granville Wright	City Manager
Dayle V. Smith	Commissioner Ward 2	Lynn Durham	City Secretary
S. Harry Kerr	Commissioner Ward 3	David Walker	City Attorney

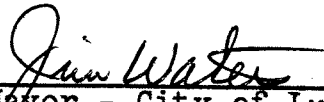
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by David Walker, City Attorney.
2. Mayor advised this Special Meeting was called for the purpose of opening bids on proposed Sanitary Sewer and Water System Improvements which had been requested through advertisement in newspapers. Mayor opened following bids which were read by Mr. Charles Dowis of Bernard Johnson Engineers, Inc., Houston, Texas, the City's consulting engineers on this proposed work.

CONTRACTOR	Elm Fork Construction Company Dallas, Texas	Whitelak, Inc. Houston, Texas	Bella Company Beaumont, Texas	Mercer Const. Company Edna, Texas	Texala Const. Company Houston, Texas	Mar-Len, Inc. Beaumont, Texas
Total Base Bid	234,525.50	306,491.20	206,771.89	218,564.40	236,582.44	226,620.90
Additive Alternates						
No. 1 Total	40,842.50	46,825.00	39,758.70	34,860.00	40,180.00	34,370.00
No. 2 Total	17,269.65	27,605.25	13,088.20	16,051.20	17,023.60	15,823.25
No. 3 Total	7,534.50	7,504.85	4,237.14	4,879.30	5,459.80	5,140.15
No. 4 Total	8,922.80	8,710.50	5,809.53	6,613.30	6,008.17	6,476.90
No. 5 Total	3,444.40	3,546.95	1,977.11	2,566.80	2,215.85	2,428.10
No. 6 Total	6,184.20	5,376.00	3,952.90	4,870.90	4,494.42	4,491.35
	318,723.55	406,059.75	275,595.47	288,405.90	311,964.28	295,350.65

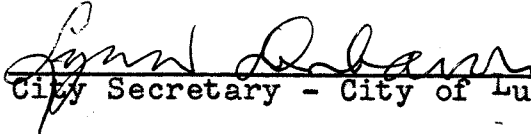
Mayor Waters stated that the Consulting Engineers desired to study bids to ascertain the best and lowest bid before making recommendation on awarding of same which will take place in regular meeting of March 16, 1965. City Commission was in unanimous agreement with this action.

3. There being no further business for consideration, meeting adjourned at 8:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas