

MINUTES OF MEETING

OF

SILVER LAKE WATER DISTRICT
August 8, 1955

Minutes of a meeting of Silver Lake Water District, held on Monday, August 8, 1955. The meeting was called to order by JAKE MICHEL, Jr., President, at 8:10 o'clock P. M., at the Leo Nelson home.

All of the Commissioners were present; also the District's attorney, C. W. JORDAN and the District's engineer, RICHARD WOLFF. One man was present representing L. I. D. NO. 6, and SAM BERG was also present relative to some land he wishes annexed. A number of bidders were present.

Minutes of previous meeting were read and approved as read.

The first order of business was the opening of bids for L. I. D. No. 6. A number of bids were received, the successful bidder being F. M. TAYLOR, with a low bid of Twenty-one Thousand, Three Hundred forty-four and 93/100 (\$21,344.93) Dollars, a copy of which bid is as follows:

"BID PROPOSAL

To: Silver Lake Water District
Route 4, Box 485
Everett, Washington

Sirs:

The undersigned hereby certifies that he has examined the site of the proposed work and that he has read and thoroughly understands the plans, specifications, and contract governing the work. It is further understood that the Contractor is to furnish the materials, labor and equipment necessary for the construction of a complete improvement, except as otherwise specifically stated in the plans and specifications, or in a letter accompanying this Bid proposal, and that the costs of the same are included in the prices quoted hereafter. Accordingly, the undersigned proposes and agrees to undertake and complete the work as set forth in the time and at the prices quoted as follows:

Item	Quantity	Description	Unit Price	Amount
1	4,260 ft.	6" Cast Iron pipe in place	\$ 2.65	\$11,389.00
2	2,620 ft.	4" Cast Iron pipe in place	1.92	5,030.40
3	5 ea.	6" Gate Valves	75.00	375.00
4	3 ea.	4" Gate Valves	54.00	162.00
5	2 ea.	3/4" Air and Vacuum Valve Assemblies	100.00	200.00
6	14 ea.	Standard Fire Hydrant Assemblies	250.00	3,500.00
TOTAL.....				\$20,656.40
Sales Tax 3 1/3%				688.53
TOTAL BID.....				\$21,344.93

If awarded the contract, I agree to start the work within 70 calendar days and to complete the work within 90 calendar days after date of contract.

Attached hereto is Bid Bond for \$1250.00, payable to the Treasurer, Snohomish County, which amount is 5% or more of the bid above.

Address of Bidder:

Signed: D. W. TAYLOR

(Title)

F. M. TAYLOR

Owner

(Title)

2108 N 194th
Seattle

Date Aug 8/55"

Other bids received were as follows:

1. Bid of Hanson Const. Co. as follows:	Item:	Amount:
	1	\$17,892.00
	2	5,240.00
	3	400.00
	4	180.00
	5	180.00
	6	3,500.00
Total.....		\$27,392.00
Sales Tax 3%.....		821.00
Total Bid.....		\$28,213.00

	<u>Item:</u>	<u>Amount:</u>
2. Bid of Thorn & Marble Co. and Columbia Buildings, Inc., as follows:	1	\$15,804.60
	2	7,624.20
	3	550.00
	4	270.00
	5	220.00
	6	<u>2,842.00</u>
	Total.....	\$27,310.80
	Sales Tax 3% 1/3%...	<u>910.36</u>
	Total Bid.....	\$28,221.16

3. Bid of Harold Kaeser Co. as follows:	1.	\$14,398.80
	2	6,916.80
	3	452.20
	4	191.01
	5	190.40
	6	<u>4,156.74</u>
	Total.....	\$26,305.95
	Sales Tax 3%.....	<u>876.87</u>
	total bid.....	\$27,183.82

4. Bid of Coy I. Carter & Company as follows:	1	\$14,441.40
	2	6,497.60
	3	430.00
	4	196.80
	5	133.50
	6	<u>3,920.00</u>
	Total.....	\$25,619.30
	Sales Tax 3%.....	<u>558.88</u>
	Total Bid.....	\$26,178.18

After the engineer had examined the bids and reported that the bid of F. M. TAYLOR was the lowest bid, a motion was made, seconded and carried that the contract be awarded to F. M. TAYLOR and that the President and Secretary be authorized to sign said contract for the District.

Resolution No. 54 was adopted, providing for the issuance of bonds in L. I. D. No. 5.

The matter of issuing bonds in Silver Lake Water District Local Improvement District No. 5 was presented to the Commissioners by C. W. Jordan, District Attorney, and Resolution No. 54 was adopted providing for the issuance of said bonds.

A petition was received for the annexation of the following described property, to-wit:

The SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
The S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
The E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
situate in Snohomish County, Washington,

and
Resolution No. 56 was passed.

A petition was received for the annexation of the following described property, to-wit:

The Southeast quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section 24, Township 28 North, Range 4, East W.M., Snohomish County, Washington,

and Resolution No. 56 was passed.

Mr. Wolff presented the matter of using the present water lines but building a tank in River Crest at the expense of the property therein and forming a local improvement district. The matter was taken under advisement by the commissioners to be decided at the next meeting.

It was decided to hold a special meeting on the 29th day of August, 1955.

The following bills were approved and ordered paid:

City of Everett, Water Dept.	\$256.75
Everett Daily Herald, Resolution No. 51	72.80
Everett Daily Herald, Resolution No. 52	78.80
Everett Daily Herald, Call for bids, L.I.D. 6	9.00
Daily Journal of Commerce (Seattle) call for Bids L.I.D. 6	18.80
Mid City Lumber & Hardware	21.45
Pacific Water Works Supply Co.	71.38
The Lloyd Co.	6.57
John M. Klint, 72 hrs. @ \$2.00	144.00
Charles C. Fisher, August Com. fee	10.00
Jake Michel, Jr., August Com. fee	10.00
Leo Nelson, clerical work as secretary	150.00
Alan R. Hancock, collections	9.25
S. J. Priebe, binding Assessment Roll Book, L.I.D. 5	5.68

5

Richard E. Wolff, preparation of overall
water District Map, detail section maps
and binding \$400.00

There being no further business the meeting was
adjourned.

Les Nelson
Secretary