

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

Upon motion of Councilman Bartholomew, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 11:45 A. M., subject to call of the Mayor.

Approved: Tom Miller  
Mayor

Attest:

Hallie M. Keenan  
City Clerk

**SPECIAL MEETING OF THE CITY COUNCIL:**

Austin, Texas, November 1, 1940.

The City Council convened in special session in the Council Room at the Municipal Building on Friday, November 1, 1940, at 3:30 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; absent, NONE.

There were present, also, the following members of the Associated Hospital Architects: Messrs. H. F. Kuhne, Edwin C. Kreisle, Max Brooks, Louis Page, and C. H. Page; and a large number of contractors.

The Mayor stated that the meeting was called for the purpose of awarding contracts on Brackenridge Hospital and Nurses Home improvements, in accordance with bids heretofore received and analyzed.

The Mayor further stated that the bids had run higher than anticipated due to the rising cost of materials as a result of the war situation, but that no additional increase in the tax rate would be necessary to take care of the increased cost.

The following written recommendations of the Associated Architects were submitted by C. H. Page:

"Austin, Texas  
November 1, 1940

The Honorable Mayor  
and City Council

Gentlemen:

We recommend that the general contract be awarded to Rex D. Kitchens Construction Company



W. K. Jennings, Jr., asked permission to submit his bid on the additions and deductions on the Electrical Wiring asked for by the Architects and City Electricians heretofore.

The question of whether such bid be received at this late hour being put to the Architects and the Council, it was the unanimous opinion that same should not.

The following resolution was introduced by Councilman Wolf:

WHEREAS, a special meeting of the City Council of the City of Austin was held on the first day of November, 1940, for the purpose of awarding contracts for construction and equipment of Brackenridge Hospital and the Nurses' Home in connection therewith, in accordance with bids theretofore received and analyzed; and

WHEREAS, at said meeting, the City Council, upon the recommendation of the Associated Hospital Architects, voted unanimously that the bidders hereinafter named had submitted certain lowest and best bids, and that contracts should be awarded to them; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Acting City Manager, James A. Garrison, be, and he is hereby, authorized and directed to execute appropriate formal contracts as of the 4th day of November, 1940, with the following bidders for the purposes and at the amounts set forth, subject to additions and deductions to be provided for, and subject further to such alterations as the Associated Hospital Architects shall see fit to make:

General Contract for Brackenridge Hospital and Improvements:

Rex D. Kitchens Construction Company ----- \$242,103.00

General Contract for Brackenridge Hospital and Improvements for Nurses' Home Addition:

Will O'Connell ----- 34,632.00

Plumbing and Gas Fittings:

Curtis Electrical Company ----- 40,243.00

Electrical:

Fox-Schmidt ----- 35,367.00

Plumbing and Gas Fittings:

Fox-Schmidt ----- 16,447.00

Heating, Air-Conditioning, Ventilating, and Refrigeration:

Fox-Schmidt ----- 53,815.00

Elevator:

Otis Elevator Company ----- 25,648.00

Total - \$448,255.00

Upon motion of Councilman Wolf, seconded by Councilman Gillis, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following resolution was introduced by Councilman Wolf:

WHEREAS, a special meeting of the City Council of the City of Austin was held on the first day of November, 1940, for the purpose of awarding contracts for certain equipment to be used in Brackenridge Hospital and the Nurses' Home in connection therewith, in accordance with bids theretofore received and analyzed; and

WHEREAS, at said meeting, upon the recommendation of Mr. George Buis, Superintendent of Brackenridge Hospital, and Mr. G. S. Moore, of the City Engineering Department, the City Council voted unanimously that the bidders hereinafter named had submitted certain lowest and best bids, and that contracts should be awarded to them; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN;

THAT the Acting City Manager, James A. Garrison, do, and he is hereby, authorized and directed to execute appropriate formal contracts with the following bidders for the purposes and at the amounts set forth:

SWANN-SCHULLE FURNITURE COMPANY:

Hospital Furniture and Equipment and Nurses' Home Furniture ----- \$20,756.12

VON BOECKMANN-JONES:

Office Furniture ----- 1,143.30

TRATEX CORPORATION:

Wheel Chairs, Conveyors, and Furniture ----- 3,287.81

MILLER BLUE PRINT COMPANY:

Filing Equipment ----- 2,063.29

REMINGTON-RAND or ROYAL TYPEWRITER COMPANY:

Typewriters and Office Equipment ----- 798.53

J. R. REED:

Refrigerators ----- 876.00

A. S. ALICE COMPANY:

Hospital Equipment ----- 1,290.30

VAN RANGE COMPANY (H. H. VOSS, REPRESENTATIVE):

Kitchen Equipment ----- 9,258.90

HILL-ROM COMPANY, INC.:

Hospital Lights ----- 440.00

HOSPITAL EQUIPMENT COMPANY:

Hospital Equipment ----- 509.00

ECKHARDT PHYSICIAN AND SURGEONS SUPPLY COMPANY:

Hospital Equipment ----- 2,713.92

OHIO CHEMICAL AND MFG. COMPANY:

Operating Room Equipment ----- 777.60

AMERICAN STERILIZER COMPANY:

Sterilizers, Autoclaves, Lights ----- 11,130.00

ULIT HOME DECORATING COMPANY:

Venetian Blinds ----- 2,143.68

BICKLEY SCHOOL AND CHURCH FURNITURE COMPANY:

Pillows ----- 372.96

X-RAY SALES AND SERVICE COMPANY:

X-ray Equipment ----- 11,260.00

CONTINGENCY ALLOWANCE (Clinic Benches)  
(To be awarded later) -----

278.59

Total - \$70,000.00

Upon motion of Councilman Wolf, seconded by Councilman Bartholomew, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 6:00 P. M., subject to call of the Mayor.

Attest:

Shirley McKeen City Clerk.

Approved:

Tom Miller  
Mayor