

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 6th day of August, 1956, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 2:30 P.M. for the purpose of canvassing the votes of the Special Election on August 4, 1956, and other matters.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Wesley Pearson

(Sgd) Ben White

(Sgd) Lester E. Palmer

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

August 6, 1956
2:30 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Palmer, Pearson, White, Mayor Miller
Absent: Councilman Long

The Mayor announced that this meeting was called for the purpose of canvassing the votes of the Special Election on August 4, 1956, and to meet with the Architects concerning the Auditorium, and to consider other matters.

Mayor Miller stated the Council wanted to go over the recommendations again with the Architects and get the Architects to tie down everything thoroughly with the contractors.

The Council had before it the following:

"August 6, 1956

"The City of Austin
Austin, Texas
through
Jessen, Jessen, Millhouse & Greeven and
Page, Southerland & Page
Associated Architects - Engineers
Austin, Texas

"Re: Convention Center and
Municipal Auditorium,
City of Austin,
Austin, Texas

"Gentlemen:

"Our final estimate on the many changes suggested on the above captioned job has been completed, and we are pleased to furnish you herewith the information necessary to preparation of our contract.

"We respectfully advise that the changes specifically described in your incomplete Addendum No. 4 and detailed on your Supplemental Sheet 31 vary in some instances with the description of the proposed changes outlined previously. In some instances, we found that more credit is due the Owner than our preliminary

estimates indicated; likewise, we find that in other instances a lesser credit is due. However, we are happy to report that the total and final credit on all items on which we quoted is more than these preliminary estimates indicated.

"Our preliminary estimate on the changes stated in Addendum No. 4, paras. 1, 2, 3, 4, 5, 6, and 8 was in the amount of \$27,680. We now find that the total credit due the Owner for these changes amounts to \$28,724.00, and this amount for these items may be deducted from our Base Bid.

"If the Curtain Wall at the south elevation is omitted, and a 12-inch masonry wall is substituted at this location, complete with Type "C" windows and horizontal sun shade louvers, all as described in Para. 7 of Addendum No. 4, the total deduction for this changes shall be \$6,664.00.

"In regard to the proposed changes in the Integrated Wall System, as detailed on Supplemental Sheet No. 31, we regret that we can not offer any credit for, or approve the use of, this revised system. It is our position that the increased liability of the General Contractor for replacement of glass, system failure, etc., if this system were employed, is substantially greater than the possible initial savings which might be indicated.

"We are furnishing you with full size details, physical sample of mock-up section, and suggested specifications on a proposed Integrated Wall System which we offer in lieu of that specified. If you find this system acceptable, we offer a credit to the Owner of \$12,000.00 from our Base Bid, subject to approval of final details which we discussed this date and on which we are in agreement.

"Our details on the porcelain enamel panels are similar to those originally shown and specified. If additional credit on the integrated wall system is desired, we will furnish panels equal to those shown on Supplemental Sheet 31, and an additional credit of \$1,864.00.

"Therefore, the total savings resulting from the above described changes, is in the amount of \$49,252.00. If all the above are accepted, together with our Alternate Bids, G-1 and G-2, as stated in our bid of June 5, 1956, the amount of our contract shall be \$1,901,748.00.

"Upon the execution of a contract satisfactory to both this firm and the Owner, we shall furnish all required bonds and commence construction within the time required by the specifications.

"Respectfully submitted,
JOHN J. STOKES CONSTRUCTION CO (Inc)
(Sgd) Leon H. Stanley
Leon H. Stanley
Vice President"

"August 6, 1956

"The City Council
City of Austin,
Austin, Texas

"Re: Convention Center and
Municipal Auditorium

"Gentlemen:

"In accordance with your instructions we have negotiated with the low bidders

certain reductions in the subject project with the aim of reducing the total cost of the project without materially affecting the basic character or the quality of its performance. These are listed below and we recommend that contracts be awarded on the basic of the revised figures.

"A. GENERAL CONTRACT: John J. Stokes Construction Co., Inc.

Base Bid	\$1,995,000.00
Less Alternates G-1 and G-2	- 44,000.00
Less negotiated reductions :	- 49,252.00
1. Omit cooling tower wall	
2. Omit shop partitions	
3. Omit basement dressing rooms	
4. Change south wall to 12" masonry	
5. Change brick retaining wall to concrete	
6. Substitute Type I acoustical plaster for Type II	
7. Omit one temporary office	
8. Omit finish in Rehearsal Room	
9. Change integrated wall system to reinforced aluminum in lieu of steel frame with aluminum settings	
Net General Contract	\$1,901,748.00

"B. ELECTRICAL CONTRACT: Dean Johnston

Base Bid	\$ 250,758.00
Less Alternate E-3	- 9,531.00
Less negotiated changes:	-13,337.00
1. Omit transformer allowance	
2. Omit inspection fee	
3. Omit electric service	
4. Omit wiring and fixtures in area of deleted basement dressing rooms	
Plus Alternate E-2	2,361.00
Net Electric Contract	\$ 230,251.00

"C. PLUMBING, HEATING VENTILATING & AIR CONDITIONING CONTRACT: Young & Pratt

Base Bid	\$ 444,870.00
Less Alternate P-1	- 3,600.00
Less negotiated changes:	- 7,200.00
1. Omit fixtures in basement dressing room area	
2. Omit insulation on steam return lines and insulate stage A-C drops on outside in lieu of on the inside	
Plus Alternate. H/V/AC-2, which provides 500 tons refrigeration in lieu of 375 tons base bid	13,914.00
Net P, H/V/AC Contract	\$ 447,984.00

"D. SEATING RAMPS: Safeway Steel Products, Inc.

Base Bid	\$ 18,313.00
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"SUMMATIONS"A. Contracts recommended for award:

General	\$1,901,748.00
Electric	230,251.00
Plumbing, Heating, Ventilating & Air Conditioning	447,984.00
Seating Ramps	<u>18,313.80</u>
Total Awards	\$2,598,296.80

"B. Allowances for future Contracts:

Sound System	\$ 14,000.20
Seating	77,000.00
Stage Equipment	<u>67,000.00</u>
Total Awards - Construction Contracts	\$2,756,297.00

"C. Architects fee:

In accordance with the contract, based on 6% of the contemplated original expenditure of \$2,000,000 -----	\$ 120,000.00
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Negotiated excess, based on 3% of excess of \$756,297.00 -----	<u>22,688.91</u>
	\$ 142,688.91

Total obligated funds -----	<u>\$2,898,985.91</u>
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"Respectfully yours,
Page, Southerland & Page
Jessen, Jessen, Millhouse & Greeven
By: (Sgd) Wolf E. Jessen
Wolf E. Jessen"

MR. JESSEN, Jessen, Jessen, Millhouse & Greeven, went over the recommendations as listed in their letter of August 6, 1956. Detailed discussion followed, and it was decided to meet with Page, Southerland and Page, the next day, and have the Model up to see exactly what changes had been recommended. Alternates G-1 and G-2 (\$44,000.00) and other reductions equalling \$49,252.00 had been deducted. The Mayor stated the Auditorium was exactly like it had been planned originally, except for those recommendations, and that an extra 125 tons of refrigeration had been added.

The Council canvassed the votes on the Auditorium Bond Election, held August 4, 1956, and Councilman Pearson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, under and by virtue of Ordinance No. 560712-A, duly passed and adopted by the City Council of the City of Austin, Texas, on the 12th day of July, 1956, and of record in Ordinance Book 56 of the Ordinance Records

of the City of Austin, Texas, an election was held in said City on the first Saturday in August, 1956, the same being the 4th day of August, 1956, on the following proposition for the issuance of bonds of said City, in the following amount and for the following purpose, to wit:

PROPOSITION

(MUNICIPAL AUDITORIUM)

Shall the City Council of the City of Austin be authorized to issue bonds of said City in the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of constructing a MUNICIPAL AUDITORIUM in the City of Austin, and for acquiring necessary lands and equipment therefor, said bonds to bear interest at a rate of not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity?

FOR issuance of bonds under above Proposition

AGAINST issuance of bonds under above Proposition

AND WHEREAS, on this the 6th day of August, 1956, there came on to be considered the canvassing of the returns of said election; and,

WHEREAS, it appears that said election was in all respects legally held, after due notice had been given, and that the said returns were duly and legally made; and,

WHEREAS, the City Council of the City of Austin has this day canvassed the official returns of said election as made and reported by the officers of said election of the various voting precincts of said City and has found that the returns of said election show, as set out in the tabulation below, in each and every voting precinct, the number of affirmative votes and the number of negative votes cast on said proposition submitted at said election, and, as determined from said returns, the total number of affirmative votes and the total number of negative votes cast at said election on said proposition submitted thereat are shown in the tabulation set out below, to wit:

VOTING PRECINCTS

No. 121	For	43	No. 123	For	65
	Against	27		Against	22
	Majority for	16		Majority for	43
No. 122	For	56	No. 124	For	64
	Against	14		Against	16
	Majority for	42		Majority for	48

No. 125 For 45
 Against 7
 Majority for 38

No. 126 For 61
 Against 28
 Majority for 33

No. 127 For 30
 Against 22
 Majority for 8

No. 128 For 75
 Against 15
 Majority for 60

No. 129 For 23
 Against 3
 Majority for 20

No. 130 For 74
 Against 20
 Majority for 54

No. 131 For 199
 Against 94
 Majority for 105

No. 132 For 116
 Against 82
 Majority for 34

No. 221 For 84
 Against 18
 Majority for 66

No. 222 For 119
 Against 58
 Majority for 61

No. 223 For 75
 Against 19
 Majority for 56

No. 224 For 225
 Against 53
 Majority for 172

No. 225 For 87
 Against 14
 Majority for 73

No. 226 For 313
 Against 95
 Majority for 218

No. 227 For 61
 Against 17
 Majority for 44

No. 228 For 156
 Against 57
 Majority for 99

No. 229 For 268
 Against 98
 Majority for 170

No. 230 For 274
 Against 79
 Majority for 195

No. 231 For 121
 Against 65
 Majority for 56

No. 232 For 152
 Against 73
 Majority for 79

No. 233 For 92
 Against 76
 Majority for 16

No. 234 For 184
 Against 152
 Majority for 32

No. 235 For 144
 Against 116
 Majority for 28

No. 236 For 265
 Against 139
 Majority for 126

No. 237 For 180
 Against 88
 Majority for 92

No. 238 For 44
 Against 23
 Majority for 21

No. 239 For 137
 Against 135
 Majority for 2

No. 321 For 194
 Against 56
 Majority for 138

No. 322 For 247
 Against 77
Majority for 170

No. 422 For 125
 Against 29
Majority for 96

No. 323 For 98
 Against 34
Majority for 64

No. 423 For 15
 Against 10
Majority for 5

No. 421 For 87
 Against 33
Majority for 54

TOTAL For 4598
 Against 1964
Majority for 2634

Now, Therefore,

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

I.

That the aforesaid election was duly and legally called and notice thereof was given in accordance with the laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpaying voters of said City, who own property therein subject to taxation, and who have duly rendered the same for taxation, were permitted to vote at said election; and further that said election represents the desires of those qualified to vote as aforesaid.

II.

That more than a majority of all the votes cast at said election were votes affirmatively for said proposition submitted as hereinabove set out, and that said proposition submitted as hereinabove set out received the number of affirmative votes and the number of negative votes at said election as shown in the tabulation hereinabove set out.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

Absent: Councilman Long

The Council recessed until 10:30 A.M., Tuesday, August 7, 1956.

APPROVED

Tom Miller
Mayor

ATTEST:

Elin Hooley
City Clerk