

REGULAR MEETING OF THE CITY COUNCIL: Austin, Texas, Oct. 31, 1918.

The Council was called to order by the Mayor, roll call showing the following present: Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes, and Powell, 5; absent none.

The minutes of Oct. 24 and Oct. 29 were read and approved by a vote of 5 yeas, no nays.

By a vote of 5 yeas, no nays, the Council declined to grant a public service car license to Vincent B. Falcone for his Ford car No. 131893.

*Service car license de clined - to Vincent B. Falcone*

The Mayor announced that a hearing with reference to the proposed increase of street car fares to 6 cents had been finally set for Saturday, Nov. 2.

*Ord. closing schools, churches, etc. "of the day" - repealed*

The Mayor laid before the Council "An ordinance repealing an ordinance entitled 'An ordinance closing the State University, all public and private schools and colleges of the City of Austin, all churches and lodges and all other places of assemblage where people gather for religious, social, fraternal, political, business, or other purposes for the period of thirty days from the date of the enactment of this ordinance, unless sooner repealed by the City Council, and prescribing a penalty for the violation of the provisions of this ordinance.'"

The ordinance was read the first time and the Mayor moved a suspension of the rule and the placing of it on its second reading. The motion prevailed by a vote of 5 yeas, no nays.

Upon the second reading of the ordinance, the Mayor moved a further suspension of the rule and the placing of it on its third reading, the motion carrying by 5 yeas, no nays.

The ordinance was read the third time, and the Mayor's motion that it be finally passed carried by the following vote: Yeas, Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes, and Powell, 5; nays none.

*Bids for construction of sewage disposal plant*

At 11 o'clock A. M., pursuant to advertisement, bids for the construction of a sewage disposal plant for the City of Austin were opened and considered. Proposals accompanied by certified checks for \$2,500.00 were submitted by the following: The Walter Tips Company, Austin, Texas; the C. G. Kershaw Contracting Company, Birmingham, Ala.; and Potts, Moore & Prentice, Waco, Texas. After representatives of the three bidders had been heard, and the whole matter fully discussed and considered, the following resolution was laid before the Council:

*Sewage disposal plant construction awarded to Potts, Moore & Prentice*

Whereas, on this day came on to be received, read and considered bids for the construction of the sanitary sewage disposal works of this city to be erected at the foot of Holly street; and

Whereas, the firm of Potts, Moore and Prentice of Waco, Texas, and the firm of C. G. Kershaw Contracting Company of Birmingham, Ala., submitted cost plus bids for the entire contract and the corporation of the Walter Tips Company of this city submitted a bid of cost plus 10 per cent for the work called for in Unit "D" in the specifications of said contract; and

the  
Whereas, the bid of Potts, Moore and Prentice company for the

entire contract was the lowest and best bid and also lower by 5 per cent upon the work called for in said Unit "D" of the specifications for said contract,

Now, therefore,

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

That said contract to build the sanitary sewage disposal works of this city be and the same is awarded and let in its entirety upon the price of cost plus 10 per cent, except as to Unit "D" where the commission is to be 5 per cent, to said firm of Potts, Moore and Prentice, who, however, are to expressly stipulate in their contract with this city that their commission is only to be charged upon work actually done and material furnished to the city and that the city has the right to change, except in the most substantial parts, the details of said construction and to make substitutions, if reasonable need therefor appear, of one class of material for another, and if such substitutions are made the commissions of the said firm of Potts, Moore and Prentice are to be charged only upon the substituted work done and material supplied, and it is further stipulated that in the event the city lends or donates material, equipment or apparatus of its own suitable for use in said sewage disposal works, no commission upon said work, material, equipment or apparatus so loaned or supplied is to be charged against the city by said firm of Potts, Moore and Prentice, and

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

That full understanding of the parties of this contract will be finally expressed in a contract prepared for the city by the City Attorney and accepted and approved by said firm of Potts, Moore and Prentice, which contract, however, is to be along the lines of the plans and specifications offered to bidders for the construction of said sewage disposal works.

The resolution was adopted by a vote of 5 yeas, no nays.

APPROVED, Oct. 31, 1918: A. P. Wooldridge, Mayor.

The Council then adjourned.

*V. E. Martin*

City Clerk