

COUNCIL CHAMBERS, DECEMBER 4, 1937

A special meeting of the Council of Milwaukie held pursuant to the preceding call of the Mayor, was held on the 4th day of December, 1937.

The meeting was called to order by the Mayor and on roll call the following answered: Present: Mayor Burdick, Councilmen Dell, Kirkpatrick, Ledding, Mourer and Roberts.

The Recorder submitted to the Council that C. C. Hockley, Regional Director, Public Works Administration, had approved resolution numbered 13, whereupon resolution numbered 13 was read in full as follows:

Res Number 4-1937

"A RESOLUTION AWARDED CONTRACT FOR THE CONSTRUCTION OF CITY HALL BUILDING TO JOSEPH H. ANDERSON FOR THE SUM OF \$25, 662.00

"WHEREAS, the bids received for the construction of City Hall at Milwaukie, Oregon have been duly opened, read and compared, (Project) (Place) and it appears that Joseph H. Anderson is low bidder, after taking alternate deductions A, B and C and

"WHEREAS, such bid is within the available funds of Twenty-Seven Thousand Two Hundred Twenty-Eight Dollars (\$27,226.00),

"NOW, THEREFORE, BE IT RESOLVED, That the contract for the construction of said City Hall be and the same is hereby awarded to Joseph (Project) H. Anderson for the sum of Twenty-Five Thousand Six Hundred Sixty-Two Dollars (\$25,662.00), such sum being the basic bid of said bidder Thirty-Seven Thousand Dollars (\$37,000.00), less alternate deductions A, B and C totaling the sum of Eleven Thousand Three Hundred Thirty-Eight Dollars (\$11,338.00):

"BE IT FURTHER RESOLVED, That Earl S. Burdick, Mayor and Wm. Adams, (Qualified Officer) (Qualified Recorder) of said Milwaukie, be and they are hereby authorized to execute such construction contract and any other documents, agreements or

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instruments in connection therewith for and on behalf of said Ma-I-waukie."
(Public Body)

The above resolution was seconded by Roberts and was adopted with the following vote.

Ayes: Dell, Kirkpatrick, Ledding, Mourer and Roberts.

Nays: None.

The Mayor thereupon declared the said resolution carried and thereupon signed said resolution in approval thereof, which signature was attested to by the Recorder.

It was moved by Dell and seconded by Roberts that the Recorder notify Joseph H. Anderson, contractor, to commence construction on the new City Hall Building not later than Tuesday, December 7th, 1937. Motion carried and so ordered.

Upon motion duly made and carried the meeting adjourned.

William Adams
Recorder