

SPECIAL MEETING OF THE CITY COUNCIL OF CANBY

OREGON held January 21st 1926.

Council called to order by the Mayor W. H. Bair at 8:00 P.M. o'clock.

Whereupon the Mayor stated the purpose of the meeting was for opening and considering bids on the proposed Tank, Tower and Foundation.

Upon roll call there were present Mayor W.H.Bair, City Attorney C. N. Wait, Recorder C. L. Eid, Cheif of Police Louis Lent, Councilmens Bowsby, Dedman, Evans, Patch, Shewey, Swanby, Wang and White. Absent None.

Whereupon the Recorder opened the following bids; Ira S. Harding, 75,000 gallon Fir Tank on 75 foot fir Tower including foundation for \$5,500.00 and 100,000 gallon Fir Tank on 75 foot fir Tower with foundation for \$6,000.00 also bid on Steel Tank and Tower, 75,000 gallon Steel Tank on 75 foot Steel Tower, no foundation for \$7,500.00; 100,000 gallon Steel Tank on 75 foot Steel Tower, no Foundation for \$8,500.00. Certified check for \$300.00 accompanied bid.

Chicago Bridge and Iron Works, 75,000 gallon hemispherical Steel Tank on 75 foot Steel Tower no Foundation for \$6,500.00; 100,000 gallon Hemispherical Bottom Steel Tank on 75 foot Tower no Foundation for \$7,600.00. 5% Surety Bond accompanied bid.

King Bros. Boiler Works, Inc. 75,000 gallon with spherical bottom Steel Tank on 75 foot Steel Tower, no foundation for \$5,450.00. 100,000 gallon with spherical bottom Steel Tank on 75 foot Steel Tower, no Foundation for \$6,190.00. 5% Bid Bond accompanied bid.

National Tank and Pipe Company, 1 - 75,000 gallon Wood Tank on a 75 foot 21 Post Wood Tower, no Foundation for \$5,600.00 1 - 100,000 gallon Wood Tank on a 75 Foot 21 post Wood Tower, no Foundation for \$6,000.00. Certified check for \$500.00 accompanied bid.

Pittsburgh - Des Moines Steel Co. 1 - 75,000 gallon Hemispherical bottom Steel Tank on a 75 foot Steel Tower, no Foundation for \$5,985.00. 1 - 100,000 gallon Hemispherical bottom Steel Tank on a 75 foot Steel Tower, no Foundation for \$7,125.00. Certified check for \$500.00 and Blue Prints and specifications for Foundation accompanied bid.

Whereupon it was moved and seconded that the City have put up a 75,000 gallon Steel Tank. Motion lost.

Whereupon it was moved and seconded that a 100,000 gallon Steel Tank be favored. Motion carried.

Whereupon it was moved and seconded that the Water Committee consult an Engineer with these bids to get his opinion and report back to the Council at a Special Meeting. Motion carried.

Whereupon it was moved and seconded that the Council adjourn. Motion carried.

Approved February 1st, 1926.

W. H. Bair

[Signature]
Recorder.

Mayor.

SPECIAL MEETING OF THE CITY COUNCIL OF CANBY,

OREGON held January 28th, 1926.

Council called to order by the Mayor W. H. Bair at 8:00 o'clock P.M.

Upon roll call there were present Mayor W. H. Bair, City Attorney C.N. Wait, Recorder C. L. Eid, Chief of Police Louis Lent, Councilmens Bowlsby, Patch, Shewey, Swanby, Wang and White. Absent Councilmens Dedman and Evans.

Whereupon the Mayor stated that the purpose of the Special meeting was to introduce a Resolution and possibly accept one of the bids.

Whereupon the Mayor stated that in a conversation with the Engineer, Mr. Turner, that he considered the Pittsburgh-Des Moines Company's bid as being the best and most complete bid, but that he would submit a report in detail to the Council.

Whereupon it was moved and seconded that the Pittsburgh-Des Moines Company bid be accepted subject to the approval of the Council at the next regular meeting and also subject to a favorable report of Mr. Turner the Engineer. Motion carried.

Whereupon the Recorder was instructed to telegraph the Pittsburgh-Des Moines Company's representative asking him to meet with the Council at its next regular meeting.

Whereupon the following Resolution was read:

A RESOLUTION.

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Resolved, By the City Council of Canby, That Whereas, the City Council of Canby has heretofore declared by Ordinance duly passed, it's intention to build and erect, a Steel Water Tank and Tower, with proper and necessary foundation for the same, for the Water System of Canby, and did therein instruct the City Recorder to advertise for bids for the building and erection of said Tank and Tower, setting a time therein for the opening and consideration of the bids so received, and Whereas the City Council of Canby did receive several bids for the building and erection of said Tank and Tower, and did at the time specified therefor in said advertisement for bids, meet in Special Session, and duly examine open and consider all of the said bids so received for the building and erection of said Tank and Tower, and after having said bids and specifications also carefully examined and gone over by an Engineer experienced and competent, in the construction and use of the kind of Tank and Tower necessary for the proper use and operation of the Water System of Canby, and now being fully informed in the matter it is,

Resolved, that the City Council of Canby, does hereby accept the bid of The Pittsburgh-Des Moines Company, for the construction and erection of said Water Tank and Tower, according to the plans and specifications of said Water Tank and Tower, submitted by the said Pittsburgh-Des Moines Company at the time of the submission of their bid for the construction and erection of said Tank and Tower, said bid so submitted and accepted being for the sum of Seven thousand one hundred twenty five Dollars (\$7,125.00).

And it is further Resolved, that the Mayor and City Recorder of Canby be empowered and instructed, to enter into and sign, for and in behalf of the City of Canby, a good and sufficient contract and agreement with the said Pittsburgh-Des Moines Company, whereby the said Pittsburgh-Des Moines Company agrees to construct, erect, and turn over to the City of Canby said Steel Water Tank and Tower as specified in said bid and specifications and whereby the City of Canby agrees to pay the said Pittsburgh-Des Moines Company, the sum of Seven thousand one hundred twenty five Dollars (\$7,125.00), when said Tank and Tower is wholly completed and turned over to the City Council of Canby, and is satisfactory to said City Council of Canby in every respect, and all the agreements of

said Pittsburgh-Des Moines Steel Company, made in said before mentioned contract and agreement have been fully complied with.

Whereupon it was moved and seconded that the resolution be adopted. Motion carried.

Whereupon it was moved and seconded that the Council adjourn. Motion carried.

Approved February 1st, 1926.

W. H. Brown

Recorder

Mayor.