

The Chairman thereupon declared that all the members of the Board of County Commissioners, duly elected, qualified and acting as such, having voted in favor thereof, the said motion was carried and the resolution and order finally passed and adopted.

( S E A L )

Attest:

*Wm. A. Mc Kay*  
Chairman of Board of County Commissioners of Carbon County, Wyoming.

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County Clerk.

Board adjourned to meet at 2 o'clock P. M.

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Clerk.

Board met at 2 o'clock P. M. this 24th day of June, 1920, pursuant to adjournment of the morning session, there being present at said meeting:

Chairman	William A. Mc Kay.
Commissioners	Robert T. Wood.
	Andrew W. Rasmussen.
Clerk	R. A. Magor.

This being the day and hour set for the opening of sealed bids for the construction of the Carbon County Hospital, the following bids were opened and recorded as follows:-

ARCHIE ALLISON, CHEYENNE, WYOMING,	\$139,600.00
JOHN W. HOWARD, CHEYENNE, WYOMING,	\$137,250.00
H. LARSEN, RAWLINS, WYOMING,	\$138,875.00

The Board after examination found that the bids for the construction of the County Hospital were too high and said bids were rejected. The bidders then asked for time in which they could submit other bids, with certain deductions, whereupon it was moved by Commissioner A. W. Rasmussen and seconded by Commissioner R. T. Wood, that the meeting adjourn to meet again at 10 o'clock A. M. June, 25th. 1920, at which time they would receive the bids, with certain deductions, for the construction of the County Hospital. Motion carried.

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Clerk.

Board met at 10 o'clock A. M. this 25th day of June, A. D. 1920, pursuant to adjournment of June, 24th. 1920, there being present at said meeting:

Chairman	Wm. A. Mc Kay.
Commissioners	Andrew W. Rasmussen.
	Robert T. Wood.
Clerk.	R. A. Magor.

This being the day and hour set for the opening of sealed bids for the construction of the County Hospital, with certain deductions made from the plans and specifications, the following bids were opened and recorded as follows:-

H. LARSEN, RAWLINS, WYOMING.	\$112,644.00
ARCHIE ALLISON, CHEYENNE, WYOMING.	\$114,525.00

After due consideration, Commissioner Robert T. Wood, offered the following resolution and moved its adoption.

-R-E-S-O-L-U-T-I-O-N-

WHEREAS, H. LARSEN has submitted to the Board of County Commissioners of Carbon County, Wyoming, a proposal to build the proposed Carbon County Memorial Hospital, according to the plans and specifications submitted by Baerresen & Porter, Architects, of Cheyenne, Wyoming, for the price of One Hundred Twelve Thousand, Six Hundred and Forty-four (\$112,644.00) Dollars, with the following deductions made from the specifications submitted, to-wit:-

## EXTERIOR CHANGES.

ITEM 1. In place of using Terra Cotta stone or Galvanized iron for sills, copings, cornices, trimmings and etc, where same is specified brick set in cement mortar is to be used. All door sills to be stone \$3800.00

ITEM 2. In place of using Asbestos Shingles on roof where specified, wood Star A. Shingles are to be used and stained in colors directed by Architects \$1000.00

ITEM 4. Omit solarium over coal bin, and lay flat roof over same. \$ 2200.00

ITEM 6. Omit window and door screens. \$ 375.00

## INTERIOR CHANGES.

ITEM 7. Battleship linoleum where specified to be omitted, floors where linoleum were specified to be smooth cement finish and painted 2 coats with approved cement floor paint. \$5200.00

ITEM 8. Omit metal base where shown and install a six inch cement base with cove and rounded corners at floor, corner and door jams to be flush with plaster, all to be painted same as floor. \$900.00

ITEM 9. Omit tinting of walls and ceilings \$1125.00

ITEM 10. Leave out linen racks in closets as shown also cabinets as shown all on sheet 19 of plans. \$240.00

ITEM 11. Leave out all closets to private rooms and wards also ventilating ducts to same except vents and ducts to operating room and operating departments, medicine closets, maids closets, toilets and baths, utility rooms and serving rooms and Kitchen. \$2500.00

ITEM 12. Leave out vacuum cleaning plants and tools, but install outlets for same, \$1132.00.

ITEM 13. Omit cast blow off pump and boiler feed pump. Use standard soil pipe in place of extra heavy. Change two slops sinks to white enamel in place of as specified. Use Algerine laundry trays in place of as specified. Water service pipe and sewer lines to run five feet outside of buildings. \$959.00

ITEM 14. Omit passenger elevator. \$4800.00

ITEM 16. If Surety Company bond is not required deduct \$2000.00.

BE IT RESOLVED, By the Board of County Commissioners of Carbon County, Wyoming, that the said bid of H. LARSEN be and the same is hereby accepted, provided, however, that the STATE OF WYOMING, approves and pays over to the County Treasurer of Carbon County, Wyoming, the amount offered for the purchase of the \$100,000.00 County Hospital Bonds, subject to the approval of the Attorney General of the State of Wyoming.

BE IT FURTHER RESOLVED, By the Board of County Commissioners of Carbon County, Wyoming, that Commissioners Andrew W. Rasmussen, be and he is hereby authorized and instructed to enter into a written contract with the said H. Larsen in the name of the County of Carbon, State of Wyoming, for the erection and construction of said Hospital Building, according to plans and specifications submitted by Baerreson & Porter, Architects.

BE IT FURTHER RESOLVED, That the County Attorney be and is hereby instructed to prepare and submit for the approval of the Board a form of contract, which contract shall provide, among other things, that said building shall be erected according to said plans and specifications, subject to deductions above enumerated, and be under the supervision and direction of Baerreson & Porter, <sup>Supervising</sup> Architects and shall further provide that the contractor H. Larsen, shall remove the dirt and rock from the excavation off the property to the west of the building. Such contract shall further provide that payments shall be made only to contractor upon certificates of the Supervising Architects, providing that Fifteen (15%) per cent on all monies earned

shall be withheld by the Board until completion of the building and certificate of Supervising Architect that same has been completed according to plans and specifications and provided further that the Contractor shall give a personal bond in the sum of Twenty-Five Thousand (\$25,000.00) Dollars for the faithful performance of his contract ; as required by law.

On roll call, Commissioner Robert T. Wood, Andrew W. Rasmussen and William A. Mc Kay all voted "AYE".

Thereupon the Chairman William A. Mc Kay, declared the Resolution adopted.

There being no further business, it was regularly moved, seconded and carried that the meeting adjourn.

Wm. A. McKay  
CHAIRMAN.

ATTEST:

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CLERK.