

Grand Junction, Colorado

June 26, 1947

The City Council of the City of Grand Junction, Colorado, met in special session at 7:30 P.M. Councilmen present and answering at roll call were: Harper, Boston, Martin, Harris, and President Carson. Also present were City Manager Fritz, City Attorney Banks, Director of Public Works and Planning Bennett, and Mr. E. H. Carter of R. J. Tipton & Associates, Inc.

It was moved by Councilman Harris and seconded by Councilman Martin that the twenty-four hour notice be waived. Motion carried.

After a lengthy discussion and comparison of the equipment and qualifications of the Schmidt Construction Company and of H. I. Gardner and Maurice Gardner, it was moved by Councilman Harper that the City proceed with the construction of the Hogchute Dam at once by renting equipment from the Schmidt Construction Company on the standard bare rental basis, with the City purchasing all materials, paying all labor costs and paying other appurtenant costs, and that Mr. Schmidt be retained to supply the services of himself, his key employees and his contracting organization, and to perform all management services, and that Mr. Schmidt be paid for his management services a fixed fee of \$18,000.00. This motion was seconded by Councilman Martin. Roll was called on the motion with all Councilmen present voting AYE. The President declared the motion carried.

It was moved by Councilman Martin and seconded by Councilman Boston that the meeting adjourn. Motion carried.

/s/Carl M. Bennett
Carl Bennett
Acting City Clerk