

Torrance, California.  
November 4th., 1935.

MINUTES OF AN ADJOURNED MEETING  
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ADJOURNED REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned meeting of an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California, on Monday, November 4, 1935.

Mayor Ludlow called the meeting to order at 4:30 P.M.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow.

Being an adjourned meeting, the regular order of business was suspended.

Clerk Bartlett read a letter from Mr. Arthur Taylor, of Taylor and Taylor, Consulting Engineers, referring to bids received on October 29th on Units B, C and D, P.W.A. Docket 6081, Torrance Water-works Improvement, and recommending awards as follows:

Unit B - Hoagland Engineering and Construction Company.  
Unit C - Pittsburgh-Des Moines Steel Company.  
Unit D - Fred W. Weber.

Attorney Rippy read another communication from Taylor and Taylor, listing the following P.W.A. requirements:

- (1) 4 certified copies of tabulation of all bids received.
- (2) Copy of signed statement of the three low bidders, showing their financial responsibility and technical qualification.
- (3) 1 certified copy of proposal or bid of each low bidder.
- (4) Applicant's recommendation as to award.

After discussion regarding the substitution of painted galvanized iron for stainless steel trim on the pump house (Unit B), Mr. Hoagland requested that an arbitration committee be formed, one member to be selected by the City Council, one by Mr. Hoagland, and a third by the two so selected.

Attorney Rippy presented and read in full:

RESOLUTION NO. 765

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
RECOMMENDING AWARD OF CONTRACTS COVERING UNITS B, C AND  
D, PWA DOCKET NO. 6081, TORRANCE WATER WORKS IMPROVEMENTS.

Councilman Stanger moved that Resolution No. 765 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Mayor Ludlow moved that the City Clerk comply with the P.W.A. requirements as set out in the letter from Taylor and Taylor under date of November 4, 1935. Councilman Hitchcock seconded the motion, which was carried.

Mr. Walker, of Walker and Eisen, presented a statement of expense in the sum of \$1067.19, together with a certified public accountant's statement.

Councilman Hitchcock moved that this bill be paid and the certified public accountant's statement accepted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 766

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTIONS NOS. 761, 762 AND 763.

Councilman Stanger moved that Resolution No. 766 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 767

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF "NOTICE TO CONTRACTORS" TO SUBMIT BIDS FOR CONSTRUCTION OF PUBLIC LIBRARY BUILDING

Councilman Hitchcock moved that Resolution No. 767 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 768

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF "NOTICE TO CONTRACTORS" TO SUBMIT BIDS FOR CONSTRUCTION OF PUBLIC ASSEMBLY HALL BUILDING

Councilman Stanger moved that Resolution No. 768 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 769

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF "NOTICE TO CONTRACTORS" TO SUBMIT BIDS FOR CONSTRUCTION OF CITY AHELL AND JAIL BUILDING AND ACCOMPANYING GARAGES

Councilman Tolson moved that Resolution No. 769 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Councilman Tolson moved that the meeting adjourn to Friday, November 8, 1935, at 4:30 P.M. Councilman Hitchcock seconded the motion, which was carried.

Adjournment at 5:20 P.M.

*A. H. Bartlett*

City Clerk of the City of Torrance.

Approved:

*J. R. Ludlow*

Mayor of the City of Torrance.