

Torrance, California.  
July 17, 1936.

MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE  
CITY OF TORRANCE

The City Council of the City of Torrance convened in a special meeting in the Council Chamber, City Hall, Torrance, California, on Friday, July 17, 1936 at 4 P.M.

Mayor Stanger called the meeting to order.

Councilmen Present: Hitchcock, McGuire, Powell, Tolson and Stanger. Councilmen Absent: None.

Mayor Stanger announced that it being a special meeting, the regular order of business would be dispensed with.

Clerk Bartlett read the purpose of the meeting, as follows:  
"For the purpose of requesting change orders and covering extension of time in connection with waterworks project."

Mr. C. J. Rambo, City Auditor, explained that the Resident Engineer Inspector, Mr. L.C. Stubbins, had called at the City Hall this date and stated that the Federal Government had tentatively decided to deduct \$2600.00 from the grant requisition, by reason of the fact that the City had waived liquidated damages against the contractors for taking more time to complete their contracts than provided for in the contract agreements. Due to a number of causes, including strikes, weather conditions, etc., extensions of time were required and requested. After change orders requesting extensions of time were filed with the P.W.A. by the City, the City's consulting engineer, Mr. Arthur Taylor, cancelled off these change orders and eliminated the request for time extensions, all without the knowledge or consent of the City.

Mr. Rambo stated that the City now faces the problem of passing resolutions covering retroactive approval of the change orders, after which the P.W.A. Inspector may make his final report on the project.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1001

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TORRANCE APPROVING CHANGE ORDER NO. 15, EXTENSION  
OF TIME FOR COMPLETION OF CONTRACT, UNIT A, P.W.A.  
DOCKET 6081, AND REQUESTING APPROVAL OF SAME BY  
FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Hitchcock moved that Resolution No.1001 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1002

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TORRANCE APPROVING CHANGE ORDER NO. 16, EXTENSION  
OF TIME FOR COMPLETION OF CONTRACT, UNIT B, P.W.A.  
DOCKET 6081, AND REQUESTING APPROVAL OF SAME BY  
FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Tolson moved that Resolution No. 1002 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1003

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TORRANCE APPROVING CHANGE ORDER NO. 17, EXTENSION  
OF TIME FOR COMPLETION OF CONTRACT, UNIT C, P.W.A.  
DOCKET 6081, AND REQUESTING APPROVAL OF SAME BY  
FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Hitchcock moved that Resolution No. 1003 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1004

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING CHANGE ORDER NO. 18, EXTENSION OF TIME FOR COMPLETION OF CONTRACT, UNIT D, P.W.A. DOCKET 6081, AND REQUESTING APPROVAL OF SAME BY FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Tolson moved that Resolution No. 1004 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1005

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING CHANGE ORDER NO. 19, EXTENSION OF TIME FOR COMPLETION OF CONTRACT, UNIT G, P.W.A. DOCKET 6081, AND REQUESTING APPROVAL OF SAME BY FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Hitchcock moved that Resolution No. 1005 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 4:20 P.M., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.

*A. H. Bartlett*

\_\_\_\_\_  
City Clerk of the City of Torrance.

Approved:

*W. H. Stanger*

\_\_\_\_\_  
Mayor of the City of Torrance.