

C O P Y

CITY OF FORT WORTH
MINUTES OF MEETING
AIRPORT CONSTRUCTION CONFERENCE
Thursday, September 6, 1951

Attending:

J. D. Powell
C. M. Nelson
L. G. Schenck
S. A. Powell
C. L. Kuentz
D. L. Lewis
P. M. Geren
E. R. Brown
C. M. Thelin
W. A. Satterwhite
W. A. Rubottom

Representing:

C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. District Office
Wyatt C. Hedrick
Architect-Engineer
Thos. S. Byrne, Inc.
City of Fort Worth
City of Fort Worth
City of Fort Worth

Meeting convened at 10:55 a.m.

Bids for construction of Runway and Taxiway Lighting and Sanitary Sewers and Sewage Treatment Plant had been opened and publicly read just prior to this meeting.

The Bids for Runway and Taxiway Lighting are as follows:

Fagan Electric Company, Little Rock	\$ 124,570.00
State Electric Company, Fort Worth	127,559.76
Empire Electric Company, Fort Worth	139,969.81
Shiner Electric Company, Fort Worth	140,013.00
Eugene Ashe Electric Company, Fort Worth	144,264.50

Bids for Sanitary Sewers and Sewage Treatment Plant are as follows:

Glade Construction Company, Fort Worth	172,805.61
Russ Mitchell, Inc., Fort Worth	184,340.50
Ottinger Construction Co., Fort Worth	185,901.35
James C. Williams, Inc., Dallas	192,122.15
Quisle Construction Co., Fort Worth	213,246.03
Ransdell Construction Co., Dallas	225,517.50
W. H. Nichols & Co., Inc., Dallas	233,935.40

A tabulation of the above bids will be sent to C.A.A. at Austin for review and approval and recommendations will be made to the City Council for awarding contracts.

A meeting will be held in Mr. Pelich's office on Thursday, 2 p.m., September 13, 1951, with C.A.A. and City representatives regarding the Change Orders submitted on items of construction in the Terminal Building, particularly the item of insulation of the air conditioning lines to the plane positions on the ramp.

The water distribution plans have been approved by the State Health Department, and will be advertised September 7, 1951, for bids to be received September 27, 1951. The State Health Department will send a representative to inspect the restaurant and other eating facilities in conjunction with interstate operation for handling food.

After some discussion it was decided not to submit a letter to C.A.A. with reference to escalator clause to bidders being included in specification to bidders.

Mr. Pelich is making a study of items to be included in a new application to be submitted to C.A.A. for items of construction in the Terminal Building not shown on the original plans nor included in the contractor's guaranteed price.

Meeting adjourned at 11:25 a.m.

Department of Public Works
C. M. Thelin, Director
W.A.R.