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April 25, 1939

Minutes of the Two Hundred Sixty-eighth Special Meeting of the State Highway Commission, held in the State Highway Building, with the following Members being present:

Robert Lee Bobbitt	Chairman
John Wood	Member
Harry Hines	Member
Julian Montgomery	State Highway Engineer

16171 Moved by Judge Bobbitt, seconded by Mr. Wood, that a special meeting of the State Highway Commission was opened at 9:30 A. M. April 25, 1939.

16172 It is ordered by the Commission that each of the following contracts having been examined by the Commission and it being found that it complies with the order of the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas as passed by the 1925 Legislature, 39th Regular Session.

COUNTY	PROJECT#	LENGTH	DATE AWARDED	CONTRACTOR	AMOUNT
Aransas & San Patricio	180-5-10	0.726	3-29-39	Briggs-Killian Co.	\$ 9,419.50
Chambers & Harris	FAS 839-C (1)	0.434	3-29-39	Jensen Construction Co.	63,387.15
Coleman	FAS 839-D (1)				
Collin & Hunt	FAS 804-C (1)	6.122	3-29-39	Field Brothers	61,731.74
Dallam	FAS 1-B	4.286	3-29-39	Public Construction Co.	45,536.52
	FAS 1-A				
	FAGM 497-A (1)	1.163	3-31-39	R. R. Tway	278,484.33
	FAGM 83-A (1)				
	St. 40-5-2				
Dallam	FAGM 83-A (1)		3-31-39	Gifford-Hill & Co., Inc.	31,170.85
Fannin	C.W.R.279-3-6	4.589	3-29-39	Thomas & Ratliff	28,399.41
Galveston	St. C 500-1-9	1.091	3-29-39	Austin Road Co.	66,535.20
Hall	FAS 47-B (1)	2.409	3-29-39	T.M.Brown & Son & W. S. Crawford Co.	47,372.67
Hill	FAS 20-A (2)	10.773	3-29-39	Thomas & Ratliff	29,022.77
Hood & Somervell	FAS 940-B (2)	9.123	3-29-39	Thos. E. Bucy	23,183.08
Kaufman	FAS 935-C (2)				
Leon	FAP 130-ACD (4)	14.524	3-29-39	Austin Road Company	176,445.56
McCulloch	FAS 99-A (1)	8.712	3-29-39	Harrison Engr. & Const.Corp.	53,670.44
McLennan	E.R.P. 10	0.108	3-29-39	Jensen Construction Co.	74,609.02
Smith	FAS 885-D (2)	9.794	3-29-39	Thomas & Ratliff	41,271.96
	FAGM 423-I (1)	0.568	4-3-39	Austin Bridge Co. & Austin Road Co.	80,376.86
Tom Green	FAGM 229-B (1)	0.566	3-29-39	P & B Const. Co.	119,510.00
	FAP 229-C (1)				
Upshur	FAS 75-A (1)	6.250	4-11-39	Ernest Loyd	57,999.75
Collingsworth	E.R.P. 6	0.156	3-17-39	Pittsburgh-Des Moines Steel Co.	190,989.05
Collingsworth	E.R.P. 7	0.142	3-17-39	P & B Construction Co.	126,162.51
Hidalgo	FAP 250 (2)	8.533	3-17-39	Briggs-Darby Const. Co.	110,453.71

16173 The following agreements supplemental to contracts previously approved and entered into, having been examined and the terms and conditions having been found satisfactory, are hereby approved:

Gray County, Control 455-3-1, Cocke & Braden, Contractors, providing for substitution of cutback for emulsified asphaltic concrete pavement with reduction in unit price from \$8.00 to \$7.00 per ton, also for substitution of MC-1 prime coat for EA-6S tack coat at same unit price; estimated reduction in cost \$125.75.

Pecos County, FAP 618-A & B, Holland Page, Contractor, providing for the added item of unclassified structural excavation at unit price of \$1.00 per cubic yard; estimated cost of additional work \$158.00.

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Pecos County, FAP 618-B, Holland Page, Contractor, providing for substitution of retama for huisache trees, with no change in quantity or unit price.

Limestone County, FAP 137(4) Ben Sira & Co. and L. H. Lacy Co., Contractors, providing for the added item of rolling under specification item 203-A at unit price of \$4.00 per hour; estimated cost of additional work \$400.

Smith County, FAGM 423-H, Gifford-Hill & Co., Contractors, providing for change in the item of special railing with increase in unit price from \$4.00 to \$4.35 per lin. ft.; estimated increase in cost \$134.40.

Brazos County, FAS 914-C, Uvalde Const. Co., Contractors, providing for increased lengths of treated timber piling with change in unit price from \$1.20 to \$1.29 per lin. ft.; estimated increase in cost \$1,297.80.

Dallas County, FAGH 860-A, Jno. F. Buckner, Contractor, providing for substitution of block sod for topsoil in pattern sodding areas, with no change in quantity or unit price.

Hidalgo County, FAP 250, Briggs-Darby Const. Co., Contractors, providing for change in source for flexible base material, elimination of stripping and clearing and grubbing and reduction in additional quarter mile haul, with no change in unit prices; estimated decrease in cost \$1,000.00.

San Saba County, FAP 931-B, Allhands & Davis, Contractors, providing that payment be made at bid price for 14,700 yard quarters of quarter haul in addition to quantity originally allowed; total amount of allowance \$294.00.

Mills and San Saba Counties, Control 289-3-2 and 289-4-4, Jensen Const. Co., Contractors, providing for unit price of \$3.21 per lin. ft. for 14 in. precast concrete piling in excess of contract quantity plus 20%; estimated increase in cost \$456.62.

16174

It is ordered by the Commission that each of the following projects, having been satisfactorily completed in accordance with the plans and specifications and approved changes, is hereby accepted as recommended in the report of the engineer, and that all moneys due on each final estimate be paid to the respective contractor.

COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Hood	Control 385-4-3	Southwest Hwy. Const. Co.	2-1-39
Johnson	FAGM 228 (3)	Thomas & Ratliff	3-15-39
Johnson	FAGH 228 (4)	Thomas & Ratliff	3-15-39
Crane	FAS 12-B	Lee Moor Contr. Co.	3-3-39
Stonewall	FAS 17-A	T. M. Brown & Son	12-12-38
Anderson	Control 58-1-4	Eugene Field	2-9-39
Anderson	Control 58-2-4	Eugene Field	2-9-39
Anderson	FAGM 810-B	Gaylord Const. Co.	3-15-39
Anderson	FAGS 810-C	Gaylord Const. Co.	3-15-39
Cass	FAP 364-B	Morgan Const. Co.	2-22-39
Cass	FAP 364-C	Morgan Const. Co.	2-22-39
Cass	Control 218-5-5	Southwest Hwy. Const. Co.	1-27-39
Cass	Control 218-6-5	Southwest Hwy. Const. Co.	1-27-39
Franklin	FAP 227-C	Brown & Root, Inc.	3-18-39
Marion	FAP 364	Morgan Const. Co.	2-22-39
Morris	FAP 208	Morgan Const. Co.	2-22-39
Titus	FAP 227	Brown & Root, Inc.	3-18-39
Titus	FAP 227-B	Brown & Root, Inc.	3-18-39
Hardin	Control 65-6-7	Jensen Const. Co.	1-4-39
Jefferson	Control 368-4-1	Jensen Const. Co.	3-9-39
Jefferson	Control 368-2-2	Austin Road Co.	3-28-39
Jefferson	Control 368-3-2	Austin Road Co.	3-28-39
Newton	FAP 339	Brown & Root, Inc.	2-11-39
Newton	FAP 567	Brown & Root, Inc.	2-11-39
Newton	Control 244-4-8	Jensen Const. Co.	12-5-38

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COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Brooks	FAP 769-C	H. B. Zachry Co.	3-4-39
Hidalgo	Control 39-2-4	Wallace & Bowden	3-16-39
Hidalgo	Control 39-3-7	Briggs-Darby Const.Co.	3-1-39
Hidalgo	Control 39-4-9	Briggs-Darby Const.Co.	3-1-39
Webb	FAP 118	H. B. Zachry Co.	2-2-39
Zapata	FAP 577-B	W. W. Vann & Co.	2-16-39
Zapata	FAP 577-E	H. B. Zachry Co.	2-11-39
Zapata	FAP 577-F	H. B. Zachry Co.	2-11-39
Zapata	FAP 577-I	H. B. Zachry Co.	2-11-39
Dimmit	FAS 730	M. E. Worrell	3-11-39
Kinney	FAS 42-A	Colglazier & Hoff, Inc.	3-14-39
Jeff Davis	Control 415-2-2	Allhands & Davis	2-28-39
Knox	Control 98-5-6	Oran Speer	3-16-39

16175 In Andrews and Martin Counties, it is ordered by the Highway Commission that State Highway No. 262 be and is hereby cancelled. This highway was designated to permit the furnishing to the counties data and deed forms for securing the right-of-way, which has been done.

16176 In Austin County, design difficulties having rendered impracticable the development of the approved landscape project at the intersection of Highways 73 and 36 near Sealy for which an allocation of \$12,000.00 has been made, it is ordered that the 1938 Regular Federal-Aid Program be modified to eliminate this item and the State Highway Engineer is directed to submit a request to the Bureau of Public Roads providing for this program adjustment.

16177 It is ordered by the Commission that the sum of \$200.00 be and is hereby appropriated to cover the purchase of a certain tract of land containing approximately 2.047 acres which includes all that land lying east of State Highway No. 36 and south of the H. & T. C. Railroad in the City of Caldwell, Burleson County. This tract of land is to be purchased from Jewel Lodge No. 100 O.D.H.S., Caldwell, Texas and the sum herein appropriated is to pay the purchase price of the site and the cost of bringing the Abstract of Title down to date.
A.F.E. 39-57

16178 IT IS ORDERED by the Commission that the sum of \$250.00 be and is hereby appropriated to cover the purchase of a strip of land 100' wide and 354' long off the northern part of the Mrs. Fritz Strandtman property adjacent to the Caldwell County Fair Ground Association property and relocated State Highway 29 as constructed in 1938; said tract of land being more particularly described by metes and bounds as follows:

"BEGINNING at a point on the west right-of-way line of State Highway 29, 50 feet at right angles to Engineer's centerline station 16/69, a common point between the Caldwell County Fairground Association and the Mrs. Fritz Strandtman, and lying in the Byrd Lockhart Survey;

THENCE westerly along this common property line for a distance of 354 feet to the northwest corner of the Mrs. Fritz Strandtman tract;

THENCE southerly along the west line of Mrs. Fritz Strandtman tract for a distance of 100 feet;

THENCE easterly 100 feet from and parallel to the common property line between the Caldwell County Fairground Association tract and the Mrs. Fritz Strandtman tract for a distance of 354 feet to a corner in the west right-of-way line of State Highway 29, a point 50 feet westerly at right angles to engineer's centerline station 15/69;

THENCE N 13°18' W along the west right-of-way line for a distance of 100 feet to the point of beginning and containing 0.81 acres more or less."

The above amount is appropriated to cover the purchase price of the land and the cost of bringing the Abstract of Title on the property down to date.

A.F.E. 39-58

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16179

WHEREAS, certain right-of-way was secured from C. M. Caldwell for the construction of Highway No. 36 in Callahan County; and

WHEREAS, the routing of this highway was later changed so that this property is no longer needed for highway purposes; and

WHEREAS, C. M. Caldwell agrees to execute a deed conveying to the State the necessary right-of-way on new location, provided the original land is conveyed back to him.

IT IS, THEREFORE, ORDERED by the Commission that the Governor be requested to execute a deed reconveying the original tract to C. M. Caldwell, on condition that C. M. Caldwell executes a deed conveying to the State the necessary right-of-way on new location, without cost to the State.

16180

IT IS ORDERED BY THE COMMISSION that the sum of \$1,506.69 be appropriated to cover the cost of constructing a standard 30 ft. x 24 ft. blacksmith shop at District headquarters in District No. 25, the construction of this blacksmith shop to be done through the Maintenance Division by day-labor forces.

A.F.E. 39-59

16181

In Edwards County, it is ordered that an appropriation of \$17,000 be made for completion of base and placing asphalt surfacing on Highway 55 extending from Rock Springs west, a distance of approximately 5.0 miles, and the State Highway Engineer is directed to proceed with this construction by day-labor methods through the Maintenance Division.

A.F.E. 39-60

16182

In Galveston County, it is ordered that the sum of One Thousand Five Hundred Dollars (\$1,500.00) be appropriated to the Austin Bridge Company, Contractors, on PWA Docket No. 1968-R (basculer span) Galveston Causeway in full payment of contractor's claim for liquidated damages.

A.F.E. 39-61

16183

In King County, it is ordered that an appropriation of \$7,000.00 be made for the approved Asphalt Program project providing for the purchase and placing of aggregate on U. S. Highway 82 extending from Guthrie to the Knox County line. This appropriation is made such that the State Highway Engineer may proceed with this previously authorized work by day-labor methods through the Maintenance Division.

A.F.E. 39-62

16184

In Lamb County, State Highway No. 51, S.R.W.R. 164, Section 3, upon further investigation it has been found that the proposed work cannot be carried to completion without additional State funds.

It is therefore ordered by the Commission that an additional \$15,500.00 be appropriated to permit the completion of grading, drainage structures and caliche base course.

A.F.E. 39-63

16185

IT IS ORDERED by the Commission that the sum of \$400.00 be and is hereby appropriated to cover the purchase of lots 1,2,4,5 and 6 in block 23 in the town of Buffalo, Leon County, from B. B. Hulsey and the cost of bringing the Abstract of Title down to date.

A.F.E. 39-64

16186

In Llano County, it is ordered that plans and specifications be prepared for construction of grading, drainage structures, and surfacing on Highway 29 extending from a point 2.7 miles west of the Colorado River west a distance of approximately 6.9 miles at a total estimated cost of \$120,000.

The State Highway Engineer is directed to submit a request to the U. S. Bureau of Public Roads providing for addition of this project to the 1939 or 1940 Regular Federal Aid Program as soon as releases from programmed projects accrue in sufficient amount to finance this construction.

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16187

In Montgomery County, on Highway No. 105 at Conroe, it is ordered that FAP 1032-A, which is now under construction, be extended from the west end of the existing city pavement to U. S. Highway No. 75, a distance of approximately two blocks, and an appropriation is hereby made in the amount of \$4,323.21 to cover the cost of surfacing on such extension.

A.F.E. 39-65

16188

It is ordered by the Commission that the sum of \$2,400.00 be and is hereby appropriated to cover the cost of constructing a standard 30' x 75' Section Warehouse in the town of Vega, Oldham County, Texas.

A.F.E. 39-66

16189

In Pecos County, it is ordered that the 1939 Grade Crossing Program be modified to eliminate the item providing for flashing-light signals at the intersection of U. S. Highway 67 and the P. & S. F. Railway approximately 27.0 miles southwest of Fort Stockton at a total estimated cost of \$3,000.

This action is taken in view of the light highway and railroad traffic at this intersection which in the opinion of the Highway Department and the Railroad Company does not justify construction and maintenance costs of a flashing-light signal at this location.

16190

In Real County, on Highway No. 267, it is ordered that Minute No. 14968 passed on March 24, 1938, be modified to eliminate the requirement that Real County fence the right-of-way, such modification being considered satisfactory since the road will be of local nature and high speed traffic is not expected.

16191

Whereas, a certain tract of land was secured from C. M. Honaker, as President of the Toyah Valley State Bank at Balmorhea, in Reeves County, Texas for a district office site; and

Whereas the district office was later moved from this site to Pecos; and

Whereas, it is found advisable to establish a section warehouse at Balmorhea, but this tract is not suitable for such purpose; and

Whereas, it has been determined that a desirable tract of land at Balmorhea can be secured by the State, without cost, from Charles Splittgarber et ux by trading to them the tract formerly acquired from the Toyah Valley State Bank.

It is, therefore, ordered by the Commission that the Governor be requested to execute a deed conveying the tract of land acquired from the Toyah Valley State Bank to Charles Splittgarber et ux, Tillie, on condition that Charles Splittgarber et ux execute a deed conveying to the State another tract of land, which is desirable for section warehouse use, without cost to the State.

16192

It is ordered by the Commission that the sum of \$230.00 be and is hereby appropriated to cover the purchase of a warehouse site, size 200' x 210', and to bring the abstract on same down to date, in Bronson, Sabine County, Texas; said warehouse site being described by metes and bounds as follows:

A parcel of land beginning 227' north of the intersection of the north line of Highway No. 184 and the east line of Highway No. 8;

Thence in a northerly direction with the east line of Highway No. 8 a distance of 210';

Thence easterly at right-angles with Highway No. 8, 200';

Thence in a southerly direction parallel with Highway No. 8 a distance of 210';

Thence in a westerly direction of 200' to the place of beginning.

A.F.E. 39-67

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16193

In Tarrant County, on FAP 41, Reop. Unit II, in the matter of the claim of Ted Smith for additional compensation, it is ordered by the Commission that the sum of \$2,691.27 be appropriated to Ted Smith in full settlement and satisfaction of all claims arising out of or incident to the construction of the above numbered project.

A.F.E. 39-68

16194

It is ordered by the Commission that the limits on the project in Uvalde County on U.S. Highway 90, authorized by Minute No. 15795, dated December 1, 1938, in the amount of \$3,040.84, be changed from "From Kinney County Line east 0.8 mile" to "From Cline to Turkey Creek."

16195

In Webb County, an increased appropriation of \$1340.18 is hereby made for the completion of the grade separation project WPGH 165-B, Control 18-5-6, Highway U. S. 81. This overrun is caused by an under estimate of railroad force account work involving the construction of a temporary falsework trestle and the erection of the superstructure steel and slabs for the permanent structure.

A.F.E. 39-69

16196

It is ordered that the State Highway Engineer be authorized to carry Miss Waldine Buchanan, Stenographer in the Fort Worth District Office, on the payroll for the month of April, 1939.

This action is being taken because Miss Buchanan has been an employee of the Department for a number of years, has performed her work in a highly satisfactory manner, and is now recovering from a serious illness.

16197

It is ordered by the Highway Commission that the Bureau of Public Roads be requested to modify the description of the Federal Aid System so that the description of Federal Aid Routes 8 and 39 will be as follows:

Route No. 8 - From the Texas-Arkansas State line near Lewis Ferry via New Boston, Maud, Linden, Jefferson, Marshall, Carthage, Tenaha, Center, San Augustine, Jasper and Buna to a connection with the Federal Aid Road near Voth.

Route No. 39 - From the Texas-Oklahoma State line north of Gainesville via Gainesville, Denton, Dallas, Kaufman, Athens, Jacksonville, Alto, Lufkin, Zavalla, Woodville, Kountze, Voth and Beaumont to Port Arthur, with an alternate route through Beaumont.

16198

It is ordered that the 1939 Asphalt Program for District 11 be modified as follows:

COUNTY	HWY.NO.	LIMITS	APPROX. LENGTH	ESTIMATED TOTAL COST
<u>Withdrawals:</u>				
Polk	U.S.190	Blanchard to Trinity River	5.3	\$ 24,000
San Jacinto	U.S.190	Trinity River to Point Blank	5.3	24,000
			TOTAL WITHDRAWN. . .	\$ 48,000
<u>Additions:</u>				
Shelby	87	Timpson to Center	15.0	\$ 23,200
Nacogdoches	7	Hwy. 21 to Attoyac River	14.6	13,500
Angelina	U.S.69	Lufkin southeast	12.6	9,320
Houston	103	Crockett east	1.8	1,650
			TOTAL ADDITIONS. . .	\$ 47,670

This action is taken in order to provide for the most needed work of this character as demanded by proper maintenance in this District.

16199

As a matter of program clarification, and in order to provide for proper construction sequence, it is ordered that the 1939 and 1940 Regular Federal Aid Programs be modified as follows, and the State Highway Engineer is directed to submit requests to the U. S. Bureau of Public Roads providing for these proposed program adjustments:

In Parker County, it is ordered that the 1939 Regular Federal Aid Program project providing for grading and drainage structures on

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State Highway 1, U. S. Highway 80, extending from the Tarrant County line to Weatherford, a distance of approximately 14.5 miles at a total estimated cost of \$270,000 be modified to provide for grading, drainage structures, and roadbed treatment over the same length and between the same limits at a total estimated cost of \$566,000. It is further ordered that overlapping projects be withdrawn from the 1940 Regular Federal Aid Program providing for grading, drainage structures, and roadbed treatment on U. S. Highway 80 extending from Clear Fork to Pythian Home, a distance of 6.2 miles, at a total estimated cost of \$142,000, and extending from Pythian Home to Weatherford, a distance of 1.7 miles, at a total estimated cost of \$50,000.

In Tarrant County, it is ordered that the 1939 Regular Federal Aid Program be modified to withdraw the project providing for grading and drainage structures on State Highway 1, U. S. Highway 80, extending from State Highway 10 to the Parker County line, a distance of 6.2 miles, at a total estimated cost of \$90,000. It is further ordered that the 1940 Regular Federal Aid Program item which provides for grading, drainage structures and roadbed treatment, on U. S. Highway 80, extending from U. S. Highway 377 to west of Mary's Creek, a distance of 4.5 miles, at a total estimated cost of \$157,000 be modified to provide for grading and drainage structures on U. S. Highway 80 extending from U. S. Highway 377 to the Parker County line, a distance of approximately 6.2 miles, at a total estimated cost of \$130,000.

In Rusk County, it is ordered that the 1939 Regular Federal Aid Program be modified to withdraw the project providing for grading and drainage structures on State Highways 43 and 64 in Henderson, at a total estimated cost of \$45,000. It is further ordered that the 1940 Regular Federal Aid Program item which provides for grading and drainage structures on State Highway 64 extending from Henderson to near Joinerville a distance of 6.0 miles at a total estimated cost of \$90,000 be enlarged to provide for grading and drainage structures on Highway 64 extending from near Joinerville easterly to a point east of Henderson a distance of approximately 7.5 miles at a total estimated cost of \$135,000.

In Wichita County, it is ordered that the 1939 Regular Federal Aid Program be modified to withdraw the project providing for grading and drainage structures on State Highway 5, U. S. Highway 370 extending from 7.0 miles west of Iowa Park east through Iowa Park a distance of 7.8 miles at a total estimated cost of \$68,000. It is further ordered that the 1940 Regular Federal Aid Program item which provides for surfacing of this same project, at a total estimated cost of \$140,000, be enlarged to provide for grading, drainage structures and surfacing at a total estimated cost of \$208,000.

16200

In order to provide funds for unavoidable overruns, to eliminate items otherwise provided for, and to assist in the distribution of funds by Counties for the several Programs as required by the U. S. Bureau of Public Roads, it is ordered that the 1938, 1939 and 1940 Secondary Highway Programs, and the 1939 State Program be modified as follows, and the State Highway Engineer is directed to submit requests to the U. S. Bureau of Public Roads providing for the modifications of the Federal Programs.

Eliminate surfacing from the approved item in Rusk County under the 1938 Secondary Highway Program extending along feeder road from the Brachfield-Dotson Road to the Panola County line, a distance of 0.7 mile, releasing \$2,000 State and Federal Funds. Addition of this item to the 1940 Secondary Highway Program - all description remaining the same with exception that the total cost becomes \$5,000, 50% being Federal funds.

Eliminate the item in Lamar, Delta and Hopkins Counties under the 1939 Secondary Highway Program providing for grading and drainage structures on Feeder road extending from near Cunningham south across North and South Sulphur Rivers to near Sulphur Bluff, a distance of approximately 4.0 miles, at a total estimated cost of \$160,000, 50%

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being Federal Funds. Addition of this item to the 1940 Secondary Highway Program - description remaining the same except that the type is increased to include grading, drainage structures, and roadbed treatment, and the total estimated cost is increased to \$312,000, 50% being Federal Funds. This modification will eliminate the three items of the 1940 Secondary Highway Program in the same Counties, and on the same road which provided for surfacing, a total distance of 7.1 miles, at a total cost of \$71,000, 50% being Federal Funds.

Advance the 1940 Secondary Highway Program item in Culberson County providing for grading and drainage structures on Highway 54 extending from Van Horn north, a distance of approximately 5.5 miles, at a total estimated cost of \$45,000, 50% being Federal Funds to the 1939 Secondary Highway Program - all portions of the item description to remain the same.

Advance the 1940 Secondary Highway Program item in Cooke County which provides for grading, drainage structures, and surfacing on feeder road extending from 8.0 miles southwest of Gainesville to near Era, a distance of approximately 4.2 miles, at a total estimated cost of \$60,000 50% being Federal Funds to the 1939 Secondary Highway Program - all portions of the item description to remain the same.

Advance the 1940 Secondary Highway Program item in Matagorda County which provides for the construction of grading and drainage structures on Feeder road extending from the Brazoria County line to Pledger, a distance of 5.7 miles, at a total estimated cost of \$52,000, 50% being Federal Funds, to the 1939 Secondary Highway Program - all portions of the item description to remain the same.

Eliminate the 1939 Secondary Highway Program item in Zapata County which provided for a bridge and approaches over the Valeno Creek approximately 12.0 miles northeast of Zapata on the Zapata-Hebbronville feeder road, at a total estimated cost of \$20,000, 50% being Federal Funds. This item is eliminated since the County has built a bridge at this location subsequent to the programing of this item.

Eliminate the 1940 Secondary Highway Program item in Sherman County which provides for surfacing of Highway 9 extending from 5.0 miles south of Stratford south, a distance of approximately 14.5 miles, at a total estimated cost of \$88,000, 50% being Federal Funds. Addition of this item to the 1939 State Program - all portions of the item description to remain the same except that the entire cost will be financed with State Funds.

Eliminate the 1939 State Program item in Bexar County which provides for grading, drainage structures, and surfacing on State Highway 16 extending from San Antonio to the Callaghan Road, a distance of approximately 3.2 miles, at a total estimated cost of \$68,000. This item is eliminated since it now appears that right-of-way cannot be secured.

16201

It is moved by the State Highway Commission that an appropriation be made to cover the purchase of the following equipment:

From Smith Motor Company, Taylor, Texas
 3 Latest model Ford Trucks F.O.B. Wichita Falls, Texas
 Net Price \$950.00 \$4750.00

Less allowance on trade in of:

1 Chevrolet Truck State	#3034A	Ser. #5PB1114625	Allowance	
1 " " "	#3179A	" #30B04-6869	"	
1 Ford Truck	" #4820	Mtr. #BB-18-857782	"	
1 " " "	#4821	" #BB-18-857731	"	
1 " " "	#4822	" #BB-18-857767	"	1841.00
NET DIFFERENCE - - -				\$2909.00

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Latest model Chevrolet Truck
 F.O.B. Lubbock, Texas, NET PRICE - - - - - \$ 752.19

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1 Ford Truck State #4879 Mtr. #BB18-929205	Allowance \$317.00	\$917.00
	NET DIFFERENCE - - - -	\$1833.00

From Glosserman Chevrolet Company, Lockhart, Texas

2 Latest model Chevrolet Coupe Pickups	F.O.B. Yoakum, Texas	Net Price \$700.00	\$1400.00
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Less allowance on trade in of:

1 Intl. Pickup State #3257A Ser. #C-1-26652	Allowance	311.20	
1 Chev. " " #3346A " #5EBO8-T890	"	300.00	611.20
	NET DIFFERENCE - - - -		\$ 788.80

From the Wheeled Roller Company, San Antonio, Texas

1 Littleford Brothers Wheeled Roller #150	F.O.B. Yoakum, Texas	NET PRICE- - - - -	\$1389.00
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From R. B. George Machinery Company, Dallas, Texas

2 Caterpillar Diesel No. 11 Motor Graders	F.O.B. Atlanta, Texas	List Price \$5517.30	\$ 11,034.60
		Discount	
		Net Price	11,034.60

Less allowance on trade in of:

1 Wehr Maintainer State #1563	Allowance \$1589.80		
1 Warco " " #1536	" 1589.80		3,179.60
	NET DIFFERENCE - - - -		\$ 7,855.00

From Glosserman Chevrolet Company, Lockhart, Texas

1 Latest Model Chevrolet Pickups	F.O.B. Atlanta, Texas	NET PRICE	\$492.55
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From J. W. Bartholow Machinery Company, Dallas, Texas

1 Blystone #10 Bituminous Mixer, F.O.B. Beaumont, Texas	Net Price	\$ 832.00
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Less allowance on trade in of:

1 Koehring Mixer, State #8107 Ser. #13448	Allowance	150.00	
	NET DIFFERENCE - - - -		\$ 682.00

From Smith Motor Company, Taylor, Texas

2 Latest model Ford V-8 Truck Chassis	F.O.B. Childress, Texas	NET PRICE \$682.50	\$1365.00
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SUMMARY

District No. 3	Wichita Falls, Texas	Net Difference	\$ 2,909.00
"	" 5 Lubbock, Texas	" Price	752.19
"	" 6 Pecos, Texas	" "	445.56
"	" 7 San Angelo, Texas	" Difference	623.98
"	" 8 Abilene, Texas	" "	4,173.00
"	" 8 " "	" "	1,109.28
"	" 8 " "	" Price	1,075.00
"	" 10 Tyler, Texas	" Difference	1,339.00
"	" 12 Houston, Texas	" Price	2,764.40
"	" 12 " "	" Difference	7,705.10
"	" 13 Yoakum, Texas	" "	1,833.00
"	" 13 " "	" "	788.80
"	" 13 " "	" Price	1,389.00
"	" 19 Atlanta, Texas	" Difference	7,855.00
"	" 19 " "	" Price	492.55
"	" 20 Beaumont, Texas	" Difference	682.00
"	" 25 Childress, Texas	" Price	1,365.00
		TOTAL-----	\$37,301.86

NOTE: The "Net Difference" is the amount the Department pays out and covers the cost of the machines, less discount and allowance on the old machines traded off. All bids received are tabulated showing the "Net Difference" price.

A.F.E. 39-70

16202

In Smith County, on bids received March 21, 1939 contract for construction of St. L.S.W. Railroad Underpass and roadway approaches a distance of 0.568 mile, on State Highway No. 64, Control 245 Section 6 Job 11 FAGM 423-I (1) is awarded to Austin Bridge Co. - Austin Road Co., Dallas, Texas for \$80,376.86, which is the lowest and best bid.

April 25, 1939

16203

In Upshur County, on bids received March 21, 1939 contract for construction of grading and drainage structures from Ore City to int. with Hwy. 155 at New Diana School a distance of 6.250 miles, on Highway No. "F" Control 392 Section 2 Job 1 FAS 75-A (1) is awarded to Ernest Loyd, Fort Worth, Texas for \$57,999.75, which is the lowest and best bid.

16204

Moved by Judge Bobbitt, seconded by Mr. Wood, that the special meeting of the State Highway Commission was closed at 11:30 A. M., April 25, 1939.

APPROVED:

State Highway Engineer

Chairman

ATTEST:

Secretary

Member

Member

I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official orders of the State Highway Commission at its Two Hundred Sixty-eighth Meeting (a Special Meeting) held at Austin, Texas, on April 25, 1939.

M. Siginton

SECRETARY

TEXAS STATE HIGHWAY COMMISSION