

ATTEST: ANDY STOKES, County Clerk.
By: Nelle R Smith, Dep.

CHAIRMAN Ed W Hedgecock,
Member W L North.

APPROVED:
April 28, 1933.
Stoner K McLelland,
County Engineer.

R E S O L U T I O N

WHEREAS,, A H Matthews & Company, having completed Contract with Tulsa County, which provides among other things that the same may be extended when mutually agreed upon by the parties thereto

AND, WHEREAS, it is necessary to construct an additional Drainage Structure in the vicinity of the work included in the original Contract,

AND, WHEREAS, an emergency exists,

AND WHEREAS, the said Contractor A H Matthews and Company, agrees to do the necessary additional work at the Unit Item Prices and under the same specifications prevailing in said original contract.

NOW, THEREFORE, BE IT RESOLVED, that A H Matthews and Company, be and they are hereby authorized and directed to proceed with the construction of the following Drainage Structure under an Extension of Contract No. 284;

OWASSO TOWNSHIP.

Between Sections 17-20, T 21 N., R 14 E.
6' x 6' x 48' BC 6 Box Culvert

Dr.Area 215 A. C = 0.7

1:2:4 Concrete	51.96 C Y @ \$9.30 per C Y	\$ 483.23
Reinforcing Steel	3,652 Lbs @ 0.02 Per Lb	73.04
		<u>\$ 556.27</u>

The vote on the motion to adopt the Resolution was: Unanimous and the same was declared adopted.

The following Resolution was introduced by Mr.North, who moved its adoption;said motion being seconded by Mr.Bohnefeld, and the Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, M A ROOP, Contractor, has an uncompleted Contract with Tulsa County, which provides; among other things, that the same may be extended when mutually agreed upon by the parties thereto.

AND, WHEREAS, it is necessary to construct additional Drainage Structures in the vicinity of the work included in the original Contract

AND, WHEREAS, an emergency exists.

AND, WHEREAS, the said Contractor, M A ROOP, agrees to do the necessary additional work at the Unit Item Prices and under the specifications prevailing in said original Contract.

NOW, THEREFORE, BE IT RESOLVED, that M A ROOP be and he is hereby authorized and directed to proceed with the construction of the following Drainage Structures under an Extension of Contract No. 283;

REDFORK TOWNSHIP.
Township Funds.

(1) Between Secs. 26-27, T 19 N., R 12 E. (17' -6" North of W 51st.St. and Turkey
2' x 2' x 40' BC 5 Box Culvert (Mt. Road.
Extend 32' -6" East - with end skewed on curve.

1:2:4 Concrete	8.69 C Y @ \$10.75 Per C Y	\$ 93.42
Reinforcing Steel	747 Lbs @ 0.025 Per Lb.	18.68
	Total	<u>\$ 112.10</u>

(2) Bet.Secs. 28-33, T 19 N., R 12 E. Sta. 29 + 84 W 51st.St.
42' - 15" R C Pipe Culvert - Pipe in Place.
Construct Headwalls.

1:2:4 Concrete	1.06 C Y @ \$10.75 Per C Y	\$ 11.40
Reinforcing Steel	30 Lbs.@ 0.025 Per Lb.	0.75
	Total	<u>\$ 12.15</u>

(3) Bet.Secs. 27-34, T 19 N., R 12 E. Sta. 32 + 06 W. 51st.St.
33' - 15" R C Pipe Culvert - Pipe in Place.
Construct Headwalls.

1:2:4 Concrete	1.06 C Y @ \$10.75 Per C Y	\$ 11.40
Reinforcing Steel	30 Lbs. @ 0.025 per Lb.	0.75
	TOTAL	<u>\$ 12.15</u>

(4) Bet.Secs. 27-34, T 19 N., R 12 E. Sta. 60 + 83 W 51st.St.
40' - 24" R C Pipe Culvert - Pipe in Place.
Construct Headwalls.

1:2:4 Concrete	2.08 C Y @ \$10.75 Per C Y	\$ 22.36
Reinforcing Steel	56 Lbs. @ 0.025 Per Lb.	1.40
	TOTAL	<u>\$ 23.76</u>