

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1963

The Board convened in adjourned meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding.

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124-3  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Christian M. Hansen, Road Department employee, is allowed to carry over 47 hours vacation time past his anniversary date of August 1, 1963.

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LHR 296-4  
216-4  
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to write the Division of Highways and request a study of the intersection of Highway 50 and Ponderosa Road immediately.

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LHR 53  
23  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lake Tahoe South Shore Chamber of Commerce's request that the County grant a license permit without charge in order to operate their Fun-in-the-Sun Fiesta from August 14 to 18 is approved subject to final approval by the Forest Service and the School Board.

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The results of the bids opened 8/1/63 on taxiway extension at the Lake Tahoe Airport are as follows:

Plumas Development Company, Inc.	\$127,963.80
Harms Brothers	132,532.00
Brighton Sand and Gravel Company	141,693.00

21-24  
(b)

Upon extension by R. Brandley, Engineer, an error is noted in the bid of Plumas Development Company, Inc. and the total bid is corrected to \$198,928.80.

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21-24  
Supervisor Chism made a motion, seconded by Supervisor Chappie, to amend Project Application #9-04-115-08 for the Lake Tahoe Airport to include an overage of \$3,100.00, to read \$82,903.00.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, the matter is tabled to 3:30 o'clock this afternoon.

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The Board recessed for a short period.

21-24  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-  
mously carried, the above motion is removed from the table and passed by  
unanimous vote.

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21-24  
(b)  
At the recommendation of the Airport Manager, the County hereby awards  
the contract on the taxiway extension at the Lake Tahoe Airport to Harms  
Brothers at a total of \$132,532.00, subject to approval of F. A. A.

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21-24  
(a, b)  
Mr. Carl Hand of F. A. A. stated he was authorized as District Engineer  
to approve the contract to Joseph Ryan for the fire and rescue building  
at the Lake Tahoe Airport in the amount of \$23,810.00; and to Harms  
Brothers for the taxiway extension at the Lake Tahoe Airport in the  
amount of \$132,532.00.

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21-24  
(b)  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the Chairman is authorized to execute a Contract with  
Harms Brothers for the taxiway extension at the Lake Tahoe Airport in  
the amount of \$132,532.00.

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21-24  
(a)  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the Chairman is authorized to execute the Contract with  
Joseph Ryan for the fire and rescue building at the Lake Tahoe Airport  
in the amount of \$23,810.00.

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57-6  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and  
unanimously carried, Wilsey, Ham & Blair are authorized to represent  
the County and request a 701 Grant for planning of the Pollock Pines  
Diamond Springs, El Dorado, Shingle Springs and Georgetown areas.

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The Board adjourned to reconvene on Monday, August 5, 1963, at 10:00 A. M.

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