## MINUTES OF THE METROPOLITAN SEWERAGE DISTRICT BOARD

### RESOLUTION PASSED TO ACCEPT BIDS ON WEAVERVILLE SEWAGE TREATMENT PLANT & OUTFALL SEWER.

The regular monthly meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, October 18, 1966.

Chairman Peterson called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker, Mr. Robinson, Mr. Tandy, and Mr. Williams.

The members having received copies of the minutes of the previous meeting, Mr. Dawson moved and Mr. Williams seconded the motion that they be approved as recorded. This motion was carried unanimously.

Mr. Johnson, Engineer-Manager, in his communications and progress report presented a letter of approval from the U. S. Department of the Interior, Federal Water Pollution Control Administration, and stated that he has been to Raleigh three times within the last two weeks in his successful efforts to secure State and Federal approval to advertise the South Buncombe and West Asheville portions of our project which also includes the Carrier Bridge Pumping Station and South Asheville pipeline. He stated the only way to get this part of the project off the ground before January was to get a special ruling from the Water Pollution Control Administration that we could use the wage determination rate furnished us on the Weaverville project, was to award the contracts before November 17th when the prevailing wage scale expires. He stated the advertisements are currently running in the paper, the contractors have been notified, bids will be opened on the 16th, and in order to meet the deadline it will be necessary for the Board to meet on November 17th and accept bids on this large portion of the work.

Mr. Johnson said the work is going extremely well and that Mr. Hendon's quarterly report which he has received would be mailed to each Board member at a later date.

Mr. Johnson stated our main item of business today relates to bids which were received on September 28th on the Weaverville Outfall Sewer and Sewage Treatment Plant. He asked the Board members to look over a summary of all proposals, prepared by Mr. Hendon and copies previously presented to them. He stated all proposed bids were in order and recommended the summary be made a part of the minutes and that a resolution was in order to act upon the acceptance of the bids, whereupon

Mr. Thomas S. Garrison introduced the following formal resolution which was

RESOLUTION WITH RESPECT TO ACTIONS PROPOSED TO BE TAKEN BY THE DISTRICT IN CONNECTION WITH THE AWARDING OF CONTRACTS FOR THE WEAVERVILLE SEWAGE TREATMENT PLANT AND WEAVERVILLE OUTFALL SEWER.

WHEREAS, under date of September 29th, 1966, the consulting engineer for the District, Harry Hendon and Associates, Incorporated, made written reports tabulating the bids received from contractors on September 28th, 1966, for Sections 9 through 13, and making certain receommendations in said reports with respect to the awarding of contracts

WHEREAS, said reports have been filed with the District,

read:

NOW THEREFORE BE IT RESOLVED by the District Board of the Metropolitan Sewerage District of Buncombe County, North Carolina, that the reports of Harry Hendon and Associates, Inc., Consulting Engineers, dated September 29th, 1966, tabulating and reporting on bids received from contractors on September 28th, 1966, for the Weaverville Sewage Plant and Outfall Sewer of the Metropolitan Sewage disposal facilities, Sections 9 through 13, be and the same are hereby received and accepted; and

BE IT FURTHER RESOLVED, that the consulting engineer's recommendations contained in said reports with respect to the awarding of contracts for the work which bids were received by the Board on September 28th, 1966, that contracts be awarded to the low bidders subject to:

- 1. approval of Federal Water Pollution Control Administration.
- 2. approval of State Stream Sanitation Committee.

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman and Secretary of the Board be, and they are hereby authorized and directed to execute on behalf of the District and the Board at the proper time, such documents as may be appropriate or required to effectuate the intent and purposes of this Resolution.

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Upon motion of Mr. Thomas S. Garrison seconded by Mr. George E. Dawson the foregoing resolution was passed by the following vote:

Ayes: Mr. Peterson, Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Baker,

Mr. Robinson, Mr. Tandy, Mr. Williams.

Noes: None ...

Mr. Johnson commented on the acquisition of right of way stating that it is becoming more difficult, but not critical at the present time, to acquire. He stated we will be faced with the urgency of getting more right of way with the new work coming up. Up to this point we have no right of way problem that will interfere with any contractor that we have but that it is a continual threat over the contractor's head and would affect prices if we cannot convince the contractor that we can deliver them the right of way. He stated that Mr. Dawson and Mr. Reagan, serving on the Right of Way Committee, had been very helpful.

Mr. Hendon was present for the meeting.

There being no further business, the meeting adjourned at 2:30 p. m.

October 18, 1966

Levon The Savingood
Secretary

For minutes

Harry Hendon and Associates

Phone 871-3597
Address reply to P. O. Box 7404-A

10 OFFICE PARK, MOUNTAIN BROOK . BIRMINGHAM, ALABAMA 35223

September 29, 1966

P. L. BENTLEY
W. L. SAMUEL
J. L. LUCAS

HARRY H. HENDON
L. E. HOFFMANN
A. B. JOWERS

Metropolitan Sewerage District of Buncombe County P. O. Box 7413 Asheville, North Carolina 28807

Attention: Mr. P. Greer Johnson, Engineer-Manager

Gentlemen:

We have checked the proposals submitted by contractors at the bid opening on September 28 for the construction of the Weaverville Outfall Sewer and Sewage Treatment Plant for the Metropolitan Sewerage District of Buncombe County.

A summary of all proposals submitted is:

Section 9 - Weaverville Outfall Sewer

Lambeth Construction Company and	
T. A. Loving Company	\$150,056.00
L. O. Chapman Company, Inc.	150,421.25
	150,891.20
Hobson Construction Co., Inc.	185,611.00
Terry Construction Co., Inc.	197,270.00
Royle Construction Company	197,270.00

# Section 10 - Weaverville Sewage Treatment Plant

L. O. Chapman Co., Inc.	\$239,190.00
Sullivan, Long & Hagerty	286,331.00
Hobson Construction Co., Inc.	289,209.00
	319,950.00
Dan Byers Construction Co., Inc.	31,10

## Section 11 - Electrical Contract

Hayes & Lunsford Electric Co.	\$17,874.00
M. B. Haynes Electric Co., Inc.	28,559.00
Asheville Electric Co., Inc.	32,176.00
R. W. Cook Electrical Contractor	33,200.00
R. W. Cook Electrical Contractor	33,200.00

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Sheet 2.

Section 12 - Ventilating Contract

Rogers Plumbing & Heating Co., Inc. \$4,870.00
Price Piping Co., Inc. 4,960.00
Moser Plumbing Company 5,500.00

Section 13 - Plumbing Contract

Rogers Plumbing & Heating Co., Inc. \$ 9,965.00
Moser Plumbing Company 10,500.00
Price Piping Company, Inc. 11,200.00

Each proposal is guaranteed for sixty days by bid bonds.

We will be glad to discuss these with you at your convenience.

We are attaching a copy of the detailed tabulations.

Yours very truly,

HARRY HENDON AND ASSOCIATES, INC.

Ву

H. H. Hendon.

HHH:t Enclosures

cc: Mr. J. C. George (w/encl.)
Harry Hendon and Associates, Inc.
Route 1, Box 229-B
Asheville, North Carolina

#### NOTICE TO CONTRACTORS

(Advertisement)

Sealed proposals will be received by the Metropolitan Sewerage District Board of Buncombe County, North Carolina, at the Board's office in the City Hall, Asheville, North Carolina, until 11:00 A.M., (E.S.T.) and then publicly opened and read, for the construction of the Weaver-ville Outfall Sewer and Sewage Treatment Plant, Project No. 378.

Section 9, Weaverville Outfall Sewer, will be constructed under a unit price contract and will require the performance of items and quantities of work approximately as follows: Sand Cushion, 350 C.Y.; Concrete, 45 C.Y.; Steel Reinforcement, 4,000 Lbs.; 15" Sewers, 7,090 L.F.; 12" Sewers, 6,220 L.F.; 8" Sewers, 415 L.F.; 16" Ductile Iron Pipe, 660 L.F.; 12" Ductile Iron Pipe, 216 L.F.; 8" Ductile Iron Pipe, 54 L.F.; Manholes, 66 each, and all other necessary appurtenances.

The Weaverville Sewage Treatment Plant will be an extended aeration type plant having a capacity of 350,000 gallons per day. It will consist of a sewage pumping station, aeration basin, settling basin, sludge drying buds, and chlorinating facilities together with the necessary access road, driveways, buildings, and other facilities. The plant will be constructed under four (4) separate lump sum contracts as follows:

SECTION 10, GENERAL CONTRACT
SECTION 11, ELECTRICAL CONTRACT
SECTION 12, VENTILATING CONTRACT
SECTION 13, PLUMBING CONTRACT

Contractors may bid on either the Weaverville Outfall Sewer or the Weaverville Sewage Treatment, or on both projects.

Construction plans and specifications are on file for inspection at the office of the Metropolitan Sewerage District in the Asheville City Hall. Complete sets of contract documents, which include all four sections of the work for the sewage treatment plant, may be obtained from Mr. Greer Johnson, Engineer-Manager for the Metropolitan Sewerage District, at the District's office or from Harry Hendon and Associates, Inc., P. O. Box 7404-A, Birmingham, Alabama 35223, upon payment of \$35.00 for either the Outfall Sewer or Sewage Treatment Plant. Any unsuccessful Bidder, upon returning such set promptly and in good condition, will be refunded \$10.00. Sets of contract documents, including specifications but not including construction plans, may be obtained upon the payment of \$20.00 for each set. One copy of any part of the construction plans may be obtained upon payment of \$2.00 per sheet. Refunds will not be made for only portions of the documents returned.

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This project is being financed in part by a grant from the U. S. Public Health Service.

Each proposal must be accompanied by a bid bond or certified check payable to the Metropolitan Sewerage District of Buncombe County, North Carolina, in the amount of not less than 5 per cent of the amount of the proposal. Proposals may not be withdrawn for 60 days after date of receiving bids.

Successful bidders will be required to furnish performance and labor and materials bonds.

Bidders on this work will be required to comply with the President's Executive Order No. 11114 and the provisions of Executive Order No. 10925 as included therein. The requirements for bidders and contractors under this order are explained in the specifications.

Each bidder must be licensed as a contractor under the laws of the State of North Carolina.

The District Board reserves the right to reject any or all proposals and to waive all informalities.

ATTEST:

THE METROPOLITAN SEWERAGE DISTRICT BOARD OF BUNCOMBE COUNTY, NORTH CAROLINA

By

Greer Johnson, Engineer-Manager

M. C. Peterson, Chairman