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

August 7, 1970

P. L. BENTLEY
W. L. SAMUEL

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

Attention: Mr. P. Greer Johnson
Engineer-Manager

Gentlemen:

We recommend that the contract for the electrical work at the Crescent Hills Sewage Treatment Plant be awarded to the low bidder, as submitted at the letting on August 7, 1970.

Yours very truly,

HARRY HENDON AND ASSOCIATES, INC.

By

H. H. Hendon

HHH:g

RESOLUTION RE: ACCEPTANCE OF ELECTRICAL WORK BID FOR CRESCENT HILL SEWAGE TREATMENT PLANT ADOPTED.

A special meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina at 3:00 p. m. on Friday, August 7, 1970.

Mr. J. H. Longshore, appointed by the County to fill the unexpired term of Kenneth Martin, was sworn in as a new member of the Metropolitan Sewerage District Board by Hazel W. Barker, Assistant Clerk of Superior Court.

Vice Chairman Garrison, in the absence of Chairman Peterson, called the meeting to order and asked Mr. Dawson, Treasurer, to call the roll in the absence of the Secretary. Members present: Mr. Garrison, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Longshore, Mr. Warlick, and Mr. Williams.

Chairman Garrison stated the purpose of the meeting was to receive bids on the electrical work for Crescent Hill Treatment Plant which had to be re-advertised due to only two bids being received at the bid opening on July 17, 1970. Mr. Garrison called for the bids which are as follows:

M. B. Haynes Electrical Corporation	\$13,523.00
Asheville Electric Company, Inc.	8,457.00

Mr. Johnson, Engineer-Manager, read a letter from Mr. Hendon, Consulting Engineer, recommending that the MSD Board accept the low bidder (See letter attached). Mr. Johnson stated he concurred in this recommendation.

Whereupon the following resolution was introduced by Mr. M. L. Williams and read by Mr. Redmond, Attorney.

RESOLUTION

WHEREAS, Advertisements for invitation to submit bids for the electrical work for Crescent Hill Sewage Treatment Plant were duly published, and

WHEREAS, Two bids were received and publicly opened at the Metropolitan Sewerage District Board meeting on August 7, 1970, and

WHEREAS, There are no apparent conflict or discrepancy in said bids

THEREFORE, BE IT RESOLVED that the Metropolitan Sewerage District Board intends to award to the low bidder ASHEVILLE ELECTRIC COMPANY, INC. the contract in the amount of \$8,457.00 for the electrical work at said plant.

This award to be made subject to approval of the appropriate State and Federal Agencies. Upon receipt of such approval, Chairman M. C. Peterson is authorized and directed to execute contracts for the General Contract, for the Plumbing Contract, and for the Electrical Contract on Crescent Hill Project.

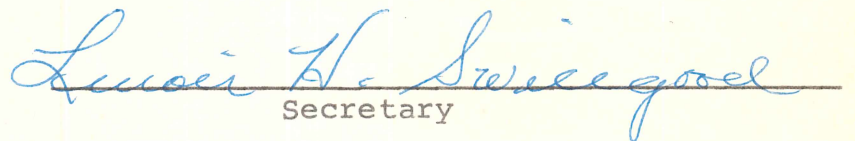
Upon motion of Mr. M. L. Williams, seconded by Mr. George E. Dawson, the foregoing Resolution was passed by the following vote.

Ayes: Mr. Garrison, Mr. Dawson, Mr. Clark, Mr. Liles, Mr. Longshore, Mr. Warlick, Mr. Williams.

Noes: None.

The meeting adjourned at 3:30 p. m.

August 7, 1970


Secretary