

RESOLUTION ADOPTED ACCEPTING FEDERAL GRANT FUNDS OF \$170,100.

RESOLUTION ADOPTED APPROVING ACTIONS BY ENGINEER-MANAGER & CHAIRMAN PETERSON.

RESOLUTION ADOPTED WITH INTENT OF ACCEPTING LOW BID ON SWEETEN CREEK PROJECT SUBJECT TO CONDITIONS.

RESOLUTION ADOPTED TO RE-ADVERTISE SWEETEN CREEK PROJECT IF CITY & COUNTY DECLINES TO ACCEPT LOW BID.

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, January 19, 1971.

Mr. Dawson, Treasurer, in the absence of Chairman Peterson and Vice Chairman Garrison, called the meeting to order and Mrs. Swicegood, Secretary, called the roll with the following members present: Mr. Dawson, Mrs. Swicegood, Mr. Liles, Mr. Longshore, Mr. Robinson, Mr. Warlick, and Mr. Williams.

Mr. George E. Dawson, reappointee for the City of Asheville, and Mr. M. L. Williams, reappointee for the Town of Black Mountain, were sworn in for another three-year term by J. Ray Elinburg, Clerk of Superior Court.

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

Mr. Johnson, Engineer-Manager, read a communication from the Federal Government approving a previously applied for 10 per cent planning grant in the amount of \$3,540 and which now brings the total grant to \$38,940 for the Sweeten Creek Sewer Project. Mr. Johnson then read the following resolutions:

RESOLUTION

WHEREAS, \$170,100 Grant Funds have been received from the Federal Government, and

WHEREAS, the Trustee has invested these funds and credited same to the Reserve

Account

THEREFORE BE IT RESOLVED that the Metropolitan Sewerage District Board does approve the acceptance and does approve the subsequent action by the Trustee.

Mr. Robinson moved the resolution be adopted and Mr. Williams seconded the motion and the motion was carried unanimously.

RESOLUTION

WHEREAS, the Metropolitan Sewerage District Board did not meet in the month of December, 1970 and,

WHEREAS, they have previously approved the execution of the required documents

THEREFORE BE IT RESOLVED that the Board specifically approve the following actions:

By the Engineer-Manager, P. Greer Johnson: The execution of the Offer and Acceptance document for the Federal Grant for the Sweeten Creek Outfall Sewer Project dated December 10, 1970.

By the Engineer-Manager, P. Greer Johnson: The issuance of work order to Sullivan, Long & Hagerty dated December 28, 1970 initiating construction of the Beaverdam Outfall Sewer Project.

By M. C. Peterson, Chairman of the Metropolitan Sewerage District Board: The execution of contract with Sullivan, Long & Hagerty dated December 21, 1970 for the construction of the Beaverdam Outfall Sewer Project.

By M. C. Peterson, Chairman of the Metropolitan Sewerage District Board: The execution of right-of-way encroachment agreement with the State Highway Commission dated November 25, 1970 for the highway crossing involved by the construction of Beaverdam Outfall Sewer Project.

Mr. Robinson moved the resolution be adopted and Mrs. Swicegood seconded the motion and it was carried unanimously.

The Sweeten Creek Project was then discussed regarding the bids received and with the low bid being much higher than the Engineer's estimate. Mr. Hendon commented that this was due to excessive rock and the large number of utility poles along the right-of-way. He stated he did not think anything would be accomplished by re-advertising and under present conditions in general the bids were good.

Mr. Johnson stated the low bid was discussed with the City Manager and the County and that the County would approve it providing their share could go into next year's budget. The City has not approved the bid as yet. Mr. Johnson stated some form of action would have to be taken before February 1, 1971 because the present wage rates will then expire and in all probability would be much higher. Whereupon he read the following resolution:

RESOLUTION

WHEREAS, bids were opened on Sweeten Creek Sewer Project January 12, 1971 as follows:

Asheville Contracting Company	\$208,058.55
Hobson Construction Company	190,518.25
Sullivan, Long & Hagerty	199,280.00
Taylor & Murphy Construction Co., Inc.	224,510.00
and	

WHEREAS, Hobson Construction Company was low bidder

THEREFORE BE IT RESOLVED that it is the intent of the Metropolitan Sewerage District Board to accept this bid and enter into a contract subject to the following conditions:

1. A supplemental grant for approximately 33% of the overrun.
2. Approval of the City of Asheville to accept the bid.
3. Approval of Buncombe County to accept the bid.
4. Approval by the N. C. Department of Water and Air Resources.
5. Approval of Federal Water Quality Administration.

Mrs. Swicegood moved and Mr. Williams seconded the motion that the resolution be adopted and the roll call vote was unanimous.

Chairman Dawson instructed the Engineer-Manager to take the necessary steps concerning the supplemental grant immediately following adoption of the resolution.

Mr. Johnson then read the following resolution:

RESOLUTION

WHEREAS, the bids on Sweeten Creek Sewer Project did overrun the Engineer's estimate and,

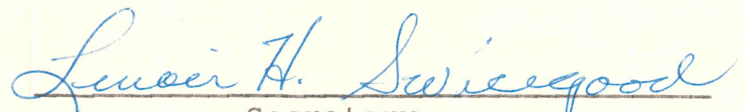
WHEREAS, this is a joint project between the City, County, and the Metropolitan Sewerage District

THEREFORE BE IT RESOLVED that in the event that either the City or the County declines to accept these bids and requests the re-advertisement, the Metropolitan Sewerage District Board authorizes and instructs their Attorney, Anthony Redmond, to re-advertise the project.

Mrs. Swicegood moved and Mr. Robinson seconded the motion that the resolution be adopted and it was carried unanimously.

There being no further business, the meeting adjourned at 2:45 p. m.

January 19, 1971

  
Secretary