

**RESOLUTION ADOPTED TO REJECT ALL BIDS ON SWEETEN CREEK OUTFALL SEWER PROJECT.**

A special meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina at 11:00 a. m. on Monday, March 8, 1971

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

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

Mr. Johnson, Engineer-Manager, stated the purpose for the meeting was to reject all bids on the Sweeten Creek Outfall Sewer Project and read written recommendations from Mr. Redmond and Mr. Hendon to reject all bids. Mr. Johnson concurred in their recommendations and then read the following resolution:

RESOLUTION

WHEREAS, on January 12, 1971 the Metropolitan Sewerage District Board did receive and open four bids for construction of Sweeten Creek Outfall Sewer Project, and

WHEREAS, the terms of the proposal allowed the Metropolitan Sewerage District Board sixty days to either accept or reject said bids, and

WHEREAS, the Engineer-Manager, the Consulting Engineer, the Board's Attorney, and the Hobson Construction Company, low bidder, all recommend that all bids be rejected and the project be readvertised,

THEREFORE, BE IT RESOLVED that the Metropolitan Sewerage District Board, without prejudice to any bidder, does reject all bids received on January 12, 1971 and herewith instructs the Consulting Engineer to revise the plans and specifications and authorizes readvertising of this project subject to State and Federal approval.

Mr. Dawson moved the resolution be adopted and Mr. Clark seconded the motion. The roll call vote was unanimous.

Mr. Johnson and Mr. Jowers discussed at some length the relative responsibility for redesigning this project, after which Mr. Robinson moved that the Board direct Mr. Johnson and Mr. Jowers to get together and discuss the pros and cons of the project and resolve the problem. Mr. Williams seconded the motion and it was carried unanimously.

Mr. Peterson advised Mr. Jowers to spend more time in Asheville on the project.

Mr. Johnson stated he had received a bid of \$1,056.00 to reroof MSD property on Riverside Drive. The Board stated it was an administrative matter and for Mr. Johnson to take care of it.

Chairman Peterson stated that unless something came up the next meeting would the regular Board meeting in April.

There being no further business, the meeting adjourned at 12:15 p. m.

March 8, 1971

  
Secretary