MINUTES CITY OF PIKEVILLE

Minutes of a special meeting of the Board of Commissioners of the City of Pikeville held at City Hall on June 12, 1963, at 2:00 p.m. for the purpose of receiving bids upon Sewerage System Improvements Project #APW Ky.-5-G at which the Mayor and all Commissioners were present and participating, G. R. Watkins and C. A. Lessig of Watkins & Associates Engineers, of Lexington, Kentucky; City Manager, W. E. Butcher, City Attorney, O. T. Hinton, and City Clerk, Charles Huffman, were in attendance.

Improvements are being bid on in three contracts, which represent (1) Water Distribution System, (2) Sewer and Pumping Stations, intercepter sewer pumping stations, and (3) Sewerage Treatment Plant.

Sealed bids were opened by the Mayor and amounced by G. R. Watkins as follows:

O. K. Construction Company from South Charleston, West Virginia, acknowledge receipt of addenda 1,2,3, and 4. Their bid on Contract #1 was \$349,240.00 Deductive alternates 1,2,3,4,5, and 6 showed no totals. Alternates were not added up on summary sheet. The bid was signed by George S. Faulkes, President. The bid was accompanied with abond from Buckeye Union Casualty Company in the amount of 5% ofthe bid. Bid appeared to be in order subject to adding alternates.

C & C Construction Company of Fort Wayne, Indiana, acknowledged receipt of addenda 1,2,3,4, and 5. The bid on Contract #3 was \$330,874.00. There were no other bids on the other contracts. The bid was signed "C & C Construction Company, Inc., by Marshall B. Wetzel, Vice President". The bid was accompaned with bond from U.S.F. & G. in the amount of 5% of the bid price. Bid appeared to be in order.

Malan Construction Company of 2 Park Avenue, New York, New York, acknowledged receipt of addenda 1,2,3,4, and 5. There was a letter filed with the bid addressed to the City of Pikeville to the effect that they will only accept the full contracts and no part thereof. The bid on Contract #1 was \$430,935.00. The deductible alternates were: #1, \$37,611.00. #2, \$77,278.00. #3, \$19,526.00. #4, \$50,087.00. #5, \$59,995.00. #6, \$41,705.00. Total bids for alternates was \$144,733.00. Bid for contract #1 was signed "Malan Construction Corporation, by H. J. Feldman, President". Bid for Contract #2 was \$2,530,670.00. Bid for Contract #3 was \$642,000.00. The bid was accompanied by a bid bond from Continental Casualty Company in the amount of 5% of the bid.

C.F.W. Construction Company of Fayettville, Tennessee, acknowledged receipt of addenda 1,2,3,4, and 5. The bid on Contract #1 was \$271,136.00. The deductible alternates were: #1, \$22,389.25. #2, \$49,524.75. #3, \$13,237.25. #4, \$35,090.50. #5, \$43,555.25. #6, \$24,787.50. Total bids for alternates was \$82,551.50. Bid was signed "C.F.W. Construction Company, by William R. Carter, President". There was an ink notation on the bottom that read "We reserve the right not to accept award of Contract 1 without Contract 2". It was signed by the President. The bid for Contract #2 was \$755,714.25. Bids on both of the Contracts were accompanied by bid bond with Standard Accident of Detroit, Michigan. No sum of money was filled in on the bond.

Acton Construction Company of St. Paul, Minnesota, acknowledged receipt of addenda 1,2,3,4, and 5. Their bid on Contract #3 was \$326,630.00. The bid was signed "Acton Construction Company, Inc. by Roger L. Acton". The bid was accompanied by a bid bond from U.S.F. & G. in the amount of 5% of the bid price. Bid appeared to be in order.

Forcum Lannom of Dyersburg, Tennessee, acknowledged receipt of addenda 1,2,3,4, and 5. Their bid on Contract #1 was \$493,110.55. There appeared a notation as follows; "We will not accept award of this contract without award of contracts 2 and 3." Notation appeared on page 5. There was no bid on the deductible alternates. Bid for Contract #1 was signed "Forcum Lannom, by L. D. Pennington, Vice President". Their bid for Contract #2 was \$1,067,924.75. Was a notation on bottom of Page 19 saying "We will not accept award of this contract without award of Contract 3". Bid for Contract #2 was signed the same as Contract #1. Bid for Contract #3 was \$369,000.00. Also appeared a notation on bottom of Page 3, "We will not accept award of this Contract without award of Contract 2." The bid on Contract #3 was not signed. The bid was accompaned by a bond with Fidelity and Deposit Company of Maryland, in the amount of 5% of the bid. This covers all three contracts.

Preston Carrol Construction Company of Clifton, Tennessee, acknowledged receipt of addenda 1,2,3,and 4. The base bid on Contract #1 was \$337,548.75. The deductible alternates were: #1, \$12,564.00. #2, \$273,766.00. (It was noted that deductible alternate #2 appeared to be a mistake.) #3, \$17,225.00. #4, \$42,256.00. #5, \$51,277.75. #6, \$29,188.00 Total bid with alternates was \$121,255.25. Their bid on Contract #2 was \$777,777.00. Both bids were signed "Preston Carroll Construction Company, by Preston W. Carroll, Owner." There was no bid on Contract #3. Bids were covered by a bond from Continental Casualty Company in the amount of 10% of the bid. Bid Bond covered Contract 1, 2, and/or 3.

The apparent low bidders were: C.F.W. Construction Company for Contract #1 and 2, in the amounts of \$271,136.00 and \$755,714.25, respectively. Acton Construction Company was low bidder for Contract #3 with the bid of \$326,630.00

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Watkins & Associates, Inc. estimate was: Contract #1, \$372,196.25. Contract #2, \$1,159,312.50, Contract #3, \$404,900.00. Total: \$1,936,408.75. Their preliminary estimate had been \$2,037,800.00.

All bids were referred to Stephen Watkins for Tabulation.

Meeting adjourned.

APPROVED:

10 C. Hambly MD.

ATTEST:

City Clerk L. Huffman

Minutes of a Special Meeting of the Board of Commissioners of the City of Pikeville held on June 18, 1963, at which the Mayor and all the Commissioners were present and participating, with W. E. Butcher, City Manager, O. T. Hinton, City Attorney, and Mr. Lessig of Watkins and Associates, Inc., in attendance.

Mr. Lessig reported that Watkins & Associates, Inc., had considered the bids which were received and opened at the meeting of the Commissioners held on June 12, 1963, and advised the awarding of Contracts to the low bidders. The following Resolutions were offered:

WHEREAS, Watkins and Associates, Inc., Consulting Engineers, have tabulated and considered bids heretofore received for the construction of Water Works Improvements (Contract 1) for the City of Pikeville, Kentucky, and have duly made their recommendations to the Mayor and Commissioners, and

WHEREAS, the Mayor and Commissioners, after considering said recommendations of all said bids, has found that the bid of C.F.W. Construction Company, Inc., Fayetteville, Tennessee is the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of Pikeville, Kentucky as follows:

That the bid of C.F.W. Construction Company, Inc., Fayetteville, Tennessee, for the construction of Water Works Improvements (Contract 1) for the City of Pikeville, Kentucky, in the sum of Two Hundred Seventy-One Thousand One Hundred Thirty-Six Dollars and No Cents (\$271,136.00) is hereby determined and declared to be the lowest and best bid. That a contract for the construction of said work as heretofore prescribed by the approved plans, specifications and contract documents in the total amount of Two Hundred Seventy-One Thousand One Hundred Thirty-Six Dollars and No Cents (\$271,136) shall be executed for said construction, subject to the approval of the Housing and Home Finance Agency and further subject to the completion of financial arrangements prior to the sale of bonds.

That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Pikeville, Kentucky, upon receipt of said approvals and upon said completion of financial arrangements prior to the sale of bonds.

That this resolution shall become effective at the earliest date provided by law.

WHEREAS, Watkins and Associates, Inc., Consulting Engineers, have tabulated and considered bids heretofore received for the construction of Sewers and Pumping Stations (Contract 11) for the City of Pikeville, Kentucky, and have duly made their recommendations to the Mayor and Commissioners, and

WHEREAS, the Mayor and Commissioners, after considering said recommendations of all said bids, has found that the bid of C.F.W. Construction Company, Inc., Fayetteville, Tennessee is the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of Pikeville, Kentucky as follows:

That the bid of C.F.W. Construction Company, Inc., Fayetteville, Tennessee, for the construction of Sewers and Pumping Stations (Contract 11) for the City of