

MINUTES } CITY OF PIKEVILLE

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:

W. E. Butcher
Mayor

ATTEST:

Charles L. Huffman
City Clerk

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

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Pikeville, Kentucky, in the sum of Seven Hundred Thirty-Six Thousand Two Hundred Seventy-Seven Dollars and Twenty-Five Cents (\$736,277.25) is hereby determined and declared to be the lowest and best bid.

That a contract for the construction of said works as heretofore prescribed by the approved plans, specifications and contract documents in the total amount of Seven Hundred Thirty-Six Thousand Two Hundred Seventy-Seven Dollars and Twenty-Five Cents (\$736,277.25) shall be executed for said construction, subject to the approval of the United States Public Health Service and 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 completion of said 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 a Sewage Treatment Plant (Contract 111) 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 Acton Construction Company, Inc., St. Paul, Minnesota 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 Acton Construction Company, Inc., St. Paul, Minnesota, for the construction of a Sewage Treatment Plant (Contract 111) for the City of Pikeville, Kentucky, in the sum of Three Hundred Twenty-Six Thousand Six Hundred Thirty Dollars and No Cents (\$326,630.00) 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 Three Hundred Twenty-Six Thousand Six Hundred Thirty Dollars and No Cents (\$326,630.00) shall be executed for said construction, subject to the approval of the United States Public Health Service 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.

Richard Wells, Jr., moved the adoption of the foregoing Resolutions. The motion was seconded by W. E. Venters. Upon roll call, the vote was as follows:

Richard Wells, Jr., Commissioner	Yes
W. E. Venters, Commissioner	Yes
E. Bruce Walters, Commissioner	Yes
B. P. Bogardus, Commissioner	Yes

The Mayor declared the motion carried unanimously. The Clerk is directed to furnish attested copies of these Resolutions to Watkins & Associates, Inc., for delivery to the respective bidders.

The Big Sandy Water District representatives appeared before the Board and stated that they desired to enter into negotiations for the purchase of water from the City to supply the district which extends now from Stanville to the Pike Floyd line, and that they intended to extend it from the Pike Floyd line to the northern city limits of Pikeville, and that they would require from one hundred fifty thousand to five hundred thousand gallons per day. These representatives were as follows: Ed Stumbo, Commissioner. Jack Branham, Commissioner. Walter Hall, Commissioner. Jim Robinson, Engineer. John Hill, Engineer. Allen Reed, Engineer.

After considerable discussion, the following Resolution was offered:

RESOLVED that W. E. Butcher together with Mr. Lessig of Watkins & Associates, Inc., be authorized to work up a cost per gallon price on the production of water on the present water system of the City and negotiate with the Big Sandy Water District to supply water to it at an agreed price which would yield a reasonable profit to the City and furnish water supply to the District at a reasonable cost.

Richard Wells, Jr., moved the adoption of the Resolution. W. E. Venters seconded the motion. Upon roll call, the vote was as follows:

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Richard Wells, Jr., Commissioner	Yes
W. E. Venters, Commissioner	Yes
E. Bruce Walters, Commissioner	Yes
B. P. Bogardus, Commissioner	Yes

The Mayor declared the motion carried unanimously, and W. E. Butcher and Mr. Lessig are ordered to proceed in accordance with the Resolution.

No further business coming before the meeting, the same was adjourned.

APPROVED:

W. C. Hambley M.D.
MAYOR

ATTEST:

Charles L. Huffman Jr.
CITY CLERK

At a special meeting of the Board of Commissioners held, pursuant to special meeting notice, signed by all Commissioners; at the City Hall on Friday, June 28, 1963 at 7:30 P.M., for the purpose of considering, approving and adopting a budget for the fiscal year July 1st, 1963, to June 30th, 1964 and for such other business as may come before the meeting.

The following were present and participating:

W. C. Hambley, M.D., Mayor	Aye
W. E. Venters, Commissioner	Aye
B. P. Bogardus, Commissioner	Aye
E. Bruce Walters, Commissioner	Absent
R. G. Wells, Jr., Commissioner	Absent

Mayor Hambley read the notice of special meeting and the budget in their entirety. After the reading of the budget, W. E. Venters, Commissioner, moved to adopt the budget. The motion was seconded by B. P. Bogardus, Commissioner. The vote on the motion was as follows:

W. C. Hambley, Mayor	Aye
W. E. Venters, Commissioner	Aye
B. P. Bogardus, Commissioner	Aye
E. Bruce Walters, Commissioner	Absent
R. G. Wells, Jr., Commissioner	Absent

The budget has been duly recorded in Civil Ordinance Book No. 1 at pages 539-541.

There being no further business, the meeting was adjourned.

APPROVED:

W. C. Hambley M.D.
MAYOR

ATTEST:

Charles L. Huffman Jr.
CITY CLERK