

The Honorable Board of County Commissioners met in their said office November 29th, 1938, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. L. Hobbs

W. M. Stephens

Z. V. Williamson

A. W. Baldwin, Clerk

The following business was transacted.

RESOLUTION ORDERING THE FILING OF BIDS

WHEREAS, pursuant to advertisement, bids for the construction of General County Hospital known as the Columbus County Hospital, Whiteville, N. C. have been filed by the following Bidders:

General Contractors

U. A. Underwood Co.
W. A. Simon
H. R. Cavanaugh
Goode Construction Co.
T. A. Loving Co.
F. N. Thompson
Ervin-West Construction Co.

Heating Contractors

Bagwell Plumbing and Heating Co.
Ideal Plumbing Co.
A. E. Cumber
Thomas Stanley

Plumbing Contractors

Bagwell Plumbing and Heating Co.
Rowe-Coward Plumbing and Heating Co.
Ideal Plumbing Co.
A. E. Cumber

that said bids have been duly received, opened and publicly read:

NOW, THEREFORE, BE IT RESOLVED That the bids listed in the preamble hereof be filed and presented to Leslie N. Boney, Consulting Architect, and that the said Leslie N. Boney is hereby directed forthwith to tabulate said bids, and at the earliest practicable moment, report to this Board, his findings as to the lowest and best bid.

Passed this 29th day of November, 1938.

RESOLUTION AWARING CONTRACT
INCLUDING DEDUCTIVE ALTERNATES

WHEREAS, Leslie N. Boney, Consulting Architect, pursuant to a Resolution heretofore adopted, has tabulated and considered all bids heretofore received for the construction of Columbus County Hospital, Whiteville, N. C. and has duly made his recommendations to this Board of Commissioners and it appearing from said recommendations and report that the lowest and best base bid is in excess of the funds available, that the use of deductive alternates will be necessary, and that U. A. Underwood Company is the lowest and best Bidder within the amount of funds available for the construction of General Contract, in the sum of \$64,426.00; after deducting alternates

numbered 1 to 15 inclusive, as specified in the bid; and that this Board of Commissioners, after considering said report and recommendations and all bids heretofore filed, finds that the lowest and best base bid is in excess of the funds available, that the use of deductible alternates will be necessary, and that the bid of U. A. Underwood Co. is the lowest and best bid, within the amount of funds available, after deducting alternates numbered 1 to 15 inclusive, as specified in the bid:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, N. C. AS FOLLOWS:

Section 1. That the bid of U. A. Underwood Co. of Wilmington, N. C. for the construction of Columbus County Hospital in the sum of \$64,426.00, after deducting alternates 1 to 15 inclusive, as specified in the bid, is hereby accepted, determined and declared to be the lowest and best bid within the amount of funds available; and that a contract for the construction of said work, as heretofore prescribed by the plans, specifications and contract documents, be forthwith executed for said construction.

Section 2. That H. G. Avant, Chairman of Board of Commissioners, is hereby authorized and directed to execute said contract for and on behalf of Board of Commissioners of Columbus County, N. C.

BOARD OF COMMISSIONERS OF COLUMBUS COUNTY

H. G. Avant
 H. G. Avant, Chairman

Approved:

Provision for the payment of the monies to fall due under this agreement has been made by appropriation duly made or by bonds or notes duly authorized.

A. W. Baldwin
 County Accountant

CERTIFICATE OF CLERK

I, A. W. Baldwin, the duly elected, qualified, and acting Clerk of the Board of Commissioners of Columbus County, do hereby certify that the foregoing is a true, correct, and compared copy of the resolutions entitled "RESOLUTION ORDERING THE FILING OF BIDS", and "RESOLUTION AWARDED CONTRACT FOR COLUMBUS COUNTY HOSPITAL", duly adopted by the said Board of Commissioners of Columbus County, N. C., on November 29th, 1938, at a special meeting duly held after notice and consent thereto of all the members, which resolutions appear in the Minutes of said meeting and are duly recorded in Book No. 11 at pages 65 and 66.

Witness my hand and seal of the said Board of Commissioners of Columbus County, N.C., this 29th day of November, 1938.

A. W. Baldwin
 Clerk to Board

(SEAL)

The Board of Commissioners met in adjourned session for the purpose of receiving bids from contractors for the erection of Columbus County Hospital.

At the hour of 12:00 o'clock Noon, the Chairman, Mr. H. G. Avant, called the Board to order and Mr. Leslie N. Boney, Architect, announced that the time for receiving bids had closed, and that it was now in order to open and tabulate the bids received.

Before opening any bids Mr. Boney read publicly a telegram addressed to the Board of Commissioners reading as follows:

"Owing to vast amount of work being estimated and the necessity of securing certified checks we request one hour postponement and opening plumbing and heating bids on County Hospital..

Rowe-Coward"

This question was discussed by the Board and they decided if there was no objection on the part of Heating and Plumbing Contractors present that they would defer the opening of Heating and Plumbing bids until one P.M.

Mr. Boney, Architect, asked the assembled contractors if there was any objection to deferring the opening of Heating and Plumbing bids until one P.M. Each of the Heating and Plumbing contractors present expressed themselves as being willing to defer the opening ^{of bids} for Heating and Plumbing until one P.M.

Thereupon the Board ordered the Clerk to proceed to open the General Contract bids and Leslie N. Boney, Architect, to read the said bids.

Having completed the reading and tabulating of General Contract bids the Board at one P.M. proceeded to open and tabulate the Heating and Plumbing bids.

After discussing the bids received at ^{some} length, on recommendation of the Architect, and on motion of Mr. Stephens, seconded by Mr. Z. V. Williamson and unanimously carried, the Board awarded the General Contract to U. A. Underwood Company of Wilmington, N. C. for \$64,426.00 The Board decided to reject the bids on Plumbing and Heating and requested the Architect to revise the specifications in order to reduce the cost of Plumbing and Heating and to advertise for bids as soon as possible.

TABULATION OF BIDS RECEIVED NOVEMBER 29th 1938 BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, WHITEVILLE, NORTH CAROLINA FOR THE ERECTION AND COMPLETION OF A COUNTY GENERAL HOSPITAL, WHITEVILLE, N.C. UNDER PWA DOCKET N. C. 1452-F

BIDS - GENERAL CONTRACTORS - BIDS

General Contract awarded U.A. Underwood Co. at \$64,426⁰⁰ which included the acceptance of alternates 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14 & 15 -

All #9 was not considered because it was intended as deduction alternate and this Contractor changed it to additive alternate.

L. N. Boney unit prices

GENERAL CONTRACTORS

	Lic.No.	Bid Bond	Bid Check	BASE BID	ALTS. 1	2	3	4	Alts. 5	6	7	8	9	10	11	12	13	14	15	16	17	18	FINAL
U. A. Underwood Co. Wilmington N.C.	31	2500 ⁰⁰	1600 ⁰⁰	74873 ⁰⁰	630 ⁰⁰	200 ⁰⁰	1000 ⁰⁰	1300 ⁰⁰	225 ⁰⁰	297 ⁰⁰	550 ⁰⁰	390 ⁰⁰	250 ⁰⁰	115 ⁰⁰	40 ⁰⁰	3125 ⁰⁰	1225 ⁰⁰	450 ⁰⁰	900 ⁰⁰	5000 ⁰⁰	5 ⁰⁰	5 ⁰⁰	64,426 ⁰⁰
W. A. Simon Wilmington N.C.	61	2500 ⁰⁰	1700 ⁰⁰	79900 ⁰⁰	725 ⁰⁰	150 ⁰⁰	1000 ⁰⁰	660 ⁰⁰	225 ⁰⁰	300 ⁰⁰	550 ⁰⁰	500 ⁰⁰	550 ⁰⁰	125 ⁰⁰	200 ⁰⁰	5250 ⁰⁰	1100 ⁰⁰	200 ⁰⁰	700 ⁰⁰	3250 ⁰⁰	5 ⁰⁰	5 ⁰⁰	67,665 ⁰⁰
H. R. Cavanaugh Wilmington N.C.	1208	2500 ⁰⁰	1600 ⁰⁰	74713 ⁰⁰	450 ⁰⁰	150 ⁰⁰	1600 ⁰⁰	600 ⁰⁰	210 ⁰⁰	295 ⁰⁰	550 ⁰⁰	250 ⁰⁰	X	110 ⁰⁰	60 ⁰⁰	2800 ⁰⁰	700 ⁰⁰	450 ⁰⁰	850 ⁰⁰	4000 ⁰⁰	5 ⁰⁰	5 ⁰⁰	65,638 ⁰⁰
Goods Const. Co. Charlotte, N.C.	1	3000 ⁰⁰	2000 ⁰⁰	83450 ⁰⁰	310 ⁰⁰	75 ⁰⁰	225 ⁰⁰	685 ⁰⁰	180 ⁰⁰	270 ⁰⁰	550 ⁰⁰	415 ⁰⁰	65 ⁰⁰	85 ⁰⁰	100 ⁰⁰	4575 ⁰⁰	850 ⁰⁰	150 ⁰⁰	140 ⁰⁰	1725 ⁰⁰	4 ⁰⁰	6 ⁰⁰	
V. P. Loftis	X																						
T. A. Loving Co. Fayetteville N.C.	325	2500 ⁰⁰	1600 ⁰⁰	82483 ⁰⁰	275 ⁰⁰	115 ⁰⁰	211 ⁰⁰	635 ⁰⁰	40 ⁰⁰	280 ⁰⁰	470 ⁰⁰	425 ⁰⁰	70 ⁰⁰	100 ⁰⁰	108 ⁰⁰	4722 ⁰⁰	769 ⁰⁰	175 ⁰⁰	125 ⁰⁰	1635 ⁰⁰	375 ⁰⁰	5 ⁰⁰	
E. F. Taylor	X																						
F. N. Thompson Raleigh N.C.	21	3 ⁰⁰ Bid	1600 ⁰⁰	81000 ⁰⁰	300 ⁰⁰	85 ⁰⁰	200 ⁰⁰	700 ⁰⁰	25 ⁰⁰	300 ⁰⁰	500 ⁰⁰	440 ⁰⁰	50 ⁰⁰	75 ⁰⁰	125 ⁰⁰	4650 ⁰⁰	835 ⁰⁰	168 ⁰⁰	135 ⁰⁰	1800 ⁰⁰	3 ⁰⁰	6 ⁰⁰	
Erwin-West Const. Co. Statesville, N.C.	806	4000 ⁰⁰	1900 ⁰⁰	81790 ⁰⁰	288 ⁰⁰	110 ⁰⁰	185 ⁰⁰	677 ⁰⁰	50 ⁰⁰	267 ⁰⁰	520 ⁰⁰	400 ⁰⁰	100 ⁰⁰	60 ⁰⁰	90 ⁰⁰	4485 ⁰⁰	800 ⁰⁰	150 ⁰⁰	132 ⁰⁰	1540 ⁰⁰	4 ⁰⁰	5 ⁰⁰	
W. L. Jewell	X																						

BIDS - HEATING CONTRACTORS - BIDS
No award - all bids rejected

HEATING CONTRACTORS	Lic.No.	Bid Bond	Bid Check	BASE BID	RET	FINAL
Bagwell Plbg & Htg Co Durham, N.C.	214	500 ⁰⁰	120 ⁰⁰ 150 ⁰⁰ 100 ⁰⁰	8250 ⁰⁰	No bid	
Rowe-Coward Pl & Ht Co Durham N.C.	12	None	None	No bid		
Ideal Plumbing Co. Wilmington N.C.	4	None	420 ⁰⁰	8300 ⁰⁰		
A. E. Cumber Wilmington N.C.	57	None	835 ⁰⁰	8185 ⁰⁰		
Thomas Stanley Whiteville N.C.	17518	None	417 ³⁰	8346 ⁰⁰		

PLUMBING CONTRACTORS
No award - all bids rejected

PLUMBING CONTRACTORS	Lic. No.	Bid Bond	Bid Check	BASE BID	FINAL BID
	214	None	None	8300 ⁰⁰	
	12	400 ⁰⁰	240 ⁰⁰	8340 ⁰⁰	
	4	None	410 ⁰⁰	8115 ⁰⁰	
	57	None	None	8460 ⁰⁰	
	-	None	None	None	

This is to certify that this is a true and accurate tabulation of bids received by the Board of Commissioners of Columbus County on Nov. 29th, 1938 for the job named on this sheet.

L. N. Boney

This the 29th day of Nov. 1938.

L. N. Boney, Architect
Wilmington N.C.

Ordered: that the following General County bill be allowed and paid:

L. W. Boney	Advance on Hospital contract	\$500.00
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There being no further business to come before the Board at this time, adjournment was voted in order until Monday December 5th, 1933.

Approved:

A. W. Baldwin
Clerk

H. G. Avant
Chairman

The Honorable Board of County Commissioners met in their said office Dec. 5th 1938, it being first Monday. Members of the Board present:

H. G. Avant, Chairman
R. C. Benton
W. L. Hobbs
W. M. Stephens
Z. V. Williamson

A. W. Baldwin, Clerk

Minutes of the last meeting being read and approved, the following business was transacted.

Ordered: that J. M. Ward be allowed to pay Fannie A. White's 1932 and prior years taxes in Lees Township at par and \$3.00 court cost, and \$3.00 court cost for 1935.

Ordered: that Lydia Carroll be allowed to pay 1933 and prior years taxes at par and \$3.00 court cost.

Ordered: that J. B. Wyche be allowed to pay Mrs. Alvinia Baldwin's 1932 and prior years taxes at par and \$3.00 court cost.

Ordered: that the Tax Collector issue free county license to A. H. Faulk to sell fireworks at Bolton, N. C. on account of his being blind.

Ordered: that L. T. Todd be allowed \$5.00 present relief.

Ordered: that Luther Summersett be allowed \$2.00 present relief and \$2.00 per month.