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Pursuant to notices duly delivered to each Councilman, the City Council met in special session at 1:30 o'clock P. M., Wednesday, March 13, 1940, with Mayor Douglas presiding and Councilmen Baxter, Britt, Hovis, Hudson, Huntley, Little, Nance, Sides, Wilkinson and Ward present.

Absent: Councilman Albea.

READING OF MINUTES DISPENSED WITH.

On motion of Councilman Hovis, seconded by Councilman Little, the reading of the minutes of the previous meeting, was dispensed with at this time.

PURPOSE OF MEETING.

This special meeting having been called for the purpose of awarding contracts for the purchase of certain equipment for the Charlotte Memorial Hospital, the following Resolution was presented:

WHEREAS, pursuant to advertisement for bids for equipment for the Charlotte Memorial Hospital, Charlotte, North Carolina, bids have been filed by the following bidders:

SECTION "D"

PART IA - WOOD FURNITURE

The Hill-Rom Company, Batesville, Ind.	\$ 18,590.19
Eichenlaubs, Pittsburgh, Pa.	18,703.75
Marshall Field & Company, Chicago, Ill.	22,650.32
Southeastern Equipment Co., Siler City, N. C.	18,972.54

PART IB \* OFFICE FURNITURE

Southeastern Equipment Co., Siler City, N. C.	\$ 2,712.87
Pound & Moore Co., Charlotte, N. C.	2,814.50
Kale-Lawing Company, Charlotte, N. C.	2,838.98
Remington-Rand, Inc., Charlotte, N. C.	2,678.82

PART IC - METAL HOSPITAL FURNITURE

A. S. Aloe Company, St. Louis, Mo.	\$ 12,220.40
Eichenlaubs, Pittsburg, Pa.	11,458.58
American Hospital Supply Corp., Chicago, Ill.	11,181.57
Marshall Field & Company, Chicago, Ill.	11,995.86
Southeastern Equipment Co., Siler City, N. C.	12,294.21
Efird's Department Store, Charlotte, N. C.	11,458.29
J. B. Ivey & Company, Charlotte, N. C.	11,549.15
Sterchi Bros. Stores, Inc., Charlotte, N. C.	11,790.04

PART II - SCIENTIFIC FURNITURE, EQUIPMENT & APPARATUS.

F. O. Schoedinger, Columbus, Ohio.	\$ 6,543.83
Scanlon-Morris Company, Madison, Wisc.	9,660.35
Powers & Anderson, Inc., Richmond, Va.	6,361.39
Winchester Surgical Supply Co., Charlotte, N. C.	6,313.37

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PART III - CEILING LIGHTS FOR OPERATING ROOMS

Scanlon-Morris Company, Madison, Wisc.	\$ 1,048.40
Winchester Surgical Supply Co., Charlotte, N.C.	1,024.00

PART IV - TRUCKS AND WHEELED EQUIPMENT

The Colson Corp., Elyria, Ohio	\$ 4,299.50
F. O. Schoedinger, Columbus, Ohio	4,630.10
Southeastern Equipment Co., Siler City, N.C.	4,283.25

PART V - ANAESTHETIZING EQUIPMENT

Powers & Anderson, Inc., Richmond, Va.	\$ 3,348.10
Winchester Surgical Supply Co., Charlotte, N. C.	3,390.45

PART VI - METABOLISM APPARATUS

Sanborn Company, Cambridge, Mass.	\$ 218.50
Winchester Surgical Supply Co., Charlotte, N. C.	242.25
Jones Metabolism Company, Charlotte, N. C.	275.00

PART VIII - ALCOHOL DISPENSERS

Winchester Surgical Supply Co., Charlotte, N. C.	\$ 328.50
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PART IX - WASTE RECEPTACLES

Winchester Surgical Supply Company, Charlotte, N. C.	\$ 910.00
Southeastern Equipment Co., Siler City, N. C.	1,120.00

PART X - LINEN MARKING MACHINE

Southeastern Equipment Co., Siler City, N. C.	\$ 88.00
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PART XI - TYPEWRITERS

Remington-Rand Company, Charlotte, N. C.	\$ 439.04
Royal Typewriter Company, Charlotte, N. C.	439.04

The bid of the Royal Typewriter Co. was not signed and the P.W.A. Engineer ruled it irregular.

PART XIII - TREATMENT TABLES

Winchester Surgical Supply Company, Charlotte, N. C.	\$ 170.40
Southeastern Equipment Co., Siler City, N. C.	179.88

PART XV - LOBBY FURNITURE

J. B. Ivey & Company, Charlotte, N. C.	\$2,107.72
Eichenlaubs, Pittsburgh, Pa.	1,797.10
Southeastern Equipment Co., Siler City, N. C.	1,086.06
Sterchi Bros. Stores, Inc., Charlotte, N. C.	2,590.10

SECTION "E"  
EQUIPMENT FOR DENTAL CLINICS

Powers & Anderson Dental Co. Inc., Charlotte, N. C.	\$2,955.60
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SECTION "F"  
MATRESSES & PILLOWS

Marshall Field & Company, Chicago, Ill.	\$ 7,496.62
Eichenlaubs, Pittsburgh, Pa.	5,823.61
Brown Furniture Co., Gaffney, S. C.	7,427.00
Southeastern Equipment Co., Siler City, N. C.	7,866.39
Efird's Department Store, Charlotte, N. C.	5,975.48
J. B. Ivey & Company, Charlotte, N. C.	7,087.49
J. B. Ivey & Company, Charlotte, N. C.	6,026.81
Sterchi Bros. Stores, Inc., Charlotte, N. C.	7,764.56
A. S. Aloe Co., St. Louis, Mo.	5,987.40

SECTION "G"  
WINDOW SHADES

Mill Remnant Company, Charlotte, N. C.	\$ 908.55
Efird's Department Store, Charlotte, N. C.	753.06
Sterchi Bros. Stores, Inc., Charlotte, N. C.	1,054.35

SECTION "H"  
EMERGENCY FIRE FIGHTING APPARATUS

Textile Mill Supply Company, Charlotte, N. C.	\$ 420.00
Walter Kidde Co. Inc., New York, N.Y.	420.00

SECTION "K"  
TABLE AND FLOOR LAMPS

Eichenlaubs, Pittsburgh, Pa.	\$ 285.52
Efird's Department Store, Charlotte, N. C.	714.19
Sterchi Bros., Stores, Inc., Charlotte, N. C.	482.69

SECTION "N"  
LABORATORY EQUIPMENT

Central Scientific Company, Chicago, Ill.	\$ 4,131.63
E. H. Sargent & Co. Chicago, Ill.	4,171.88
The Will Corp., Rochester, N. Y.	3,952.16
Southeastern Equipment Co. Siler City, N. C.	4,429.49
A. S. Aloe Company, St. Louis, Mo.	4,106.11

SECTION "Q"  
DRAPERIES AND CURTAINS

Efird's Department Store, Charlotte, N. C.	\$ 1,012.75
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SECTION "R"  
KITCHEN MACHINES

The John Van Range Company, Cincinnati, Ohio	\$ 2,340.11
Smith-Wadsworth Hardware Co., Charlotte, N. C.	2,456.56

SECTION ON  
REFRIGERATORS AND REFRIGERATING EQUIPMENT

Section E, Part I

Sterchi Bros. Stores, Inc., Charlotte, N. C.	\$ 9,465.00
Pound & Moore Company, Charlotte, N. C.	9,189.20
Knight Refrigeration Co., Charlotte, N. C.	10,227.00
L. W. Driscoll, Inc., Charlotte, N. C.	8,154.00

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Section E, Part II

Pound & Moore Company, Charlotte, N. C.	\$ 1,338.00
Knight Refrigeration Co., Charlotte, N. C.	1,275.00
L. W. Driscoll, Inc., Charlotte, N. C.	1,142.00
Mills Novelty Company, Chicago, Ill.	1,358.90

Section F.

Page-Williamson, Inc., Charlotte, N. C.	\$ 4,456.00
Pound & Moore Company, Charlotte, N. C.	4,043.00
Piedmont Engineering Company, Charlotte, N. C.	3,897.00
Knight Refrigeration Co., Charlotte, N. C.	5,198.00
L. W. Driscoll, Inc. Charlotte, N. C.	4,440.00

And that said bids have been duly received and publically opened and read.

WHEREAS, Dr. Wm. H. Walsh, Medical Consultant, Walter W. Hook, Architect, and J. B. Marshall, City Manager, have tabulated and considered all bids heretofore received for certain equipment for the Charlotte Memorial Hospital and have duly made recommendations to the City Council and it appearing from said recommendation and report that the following list of bidders are the lowest and best bidders on a unit price basis for the respective sections; the total shown opposite the bidders name being the total of approximate quantities set out in the proposal and being subject to change, on the unit price basis, if and when the quantities are varied.

SECTION "D"

<u>PART IA - WOOD FURNITURE</u>	
The Hill-Rom Company, Batesville, Ind.	\$18,590.19
<u>PART IB - OFFICE FURNITURE</u>	
Remington-Rand Company, Charlotte, N. C.	\$ 2,678.82
<u>PART IC - METAL HOSPITAL FURNITURE</u>	
American Hospital Supply Company, Chicago, Ill.	\$11,181.57
<u>PART II - SCIENTIFIC FURNITURE, EQUIPMENT &amp; APPARATUS</u>	
Winchester Surgical Supply Co., Charlotte, N. C.	\$ 6,313.37
<u>PART III - CEILING LIGHTS FOR OPERATING ROOMS</u>	
Winchester Surgical Supply Co., Charlotte, N. C.	\$ 1,024.00
<u>PART IV - TRUCKS &amp; WHEELED EQUIPMENT</u>	
Southeastern Equipment Co., Siler City, N. C.	\$ 4,283.25
<u>PART V - ANAESTHETIZING EQUIPMENT</u>	
Powers & Anderson, Inc., Richmond, Va.	\$ 3,348.10
<u>PART VI - METABOLISM APPARATUS</u>	
Sanborn Company, Cambridge, Mass.	\$ 218.50
<u>PART VIII - ALCOHOL DISPENSERS</u>	
Winchester Surgical Supply Co., Charlotte, N. C.	\$ 328.50
<u>PART IX - WASTE RECEPTACLES</u>	
Winchester Surgical Supply Co., Charlotte, N. C.	\$ 910.00
<u>PART X - LINEN MARKING MACHINE</u>	
Southeastern Equipment Company, Siler City, N. C.	\$ 88.00

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PART XI - TYPEWRITERS

Remington-Rand, Inc., Charlotte, N. C.                   \$     439.04

PART XII - TREATMENT TABLES

Winchester Surgical Supply Co., Charlotte, N. C.           \$     170.40

PART XV - LOBBY FURNITURE

Eichenlaubs, Pittsburgh, Pa.                                 \$    1,797.10

SECTION "E"  
EQUIPMENT FOR DENTAL CLINICS

Powers & Anderson Dental Co. Inc., Charlotte, N. C.         \$    2,955.60

SECTION "F"  
MATTRESSES AND PILLOWS

Eichenlaubs, Pittsburgh, Pa.                                 \$    5,823.61

SECTION "G"  
WINDOW SHADES

Efird's Department Store, Charlotte, N. C.                 \$     753.06

SECTION "H"  
EMERGENCY FIRE FIGHTING APPARATUS

Textile Mill Supply Company, Charlotte, N. C.             \$     420.00

SECTION "K"  
TABLE AND FLOOR LAMPS

Eichenlaubs, Pittsburgh, Pa.                                 \$     285.52

SECTION "N"  
LABORATORY EQUIPMENT

The Will Corp., Rochester, N. Y.                            \$    3,952.16

SECTION "Q"  
DRAPERIES & CURTAINS

Efird's Department Store, Charlotte, N. C.                 \$    1,012.75

SECTION "R"  
KITCHEN MACHINES

The John Van Range Company, Cincinnati, Ohio             \$    2,340.11

SECTION ON  
REFRIGERATORS & REFRIGERATING EQUIPMENT

Section E- Part I

L. W. Driscoll, Inc., Charlotte, N. C.                     \$    8,154.00

Section E- Part II

L. W. Driscoll, Inc., Charlotte, N. C.                     \$    1,142.00

Section F.

Piedmont Engineering Company, Charlotte, N. C.           \$    3,897.00

And after considering said report and recommendations and all

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bids heretofore filed, that the tabulated bids are the lowest and best bidders, except in the case of Section D - Part XV, Lobby Furniture, in which it was established by cuts and designs submitted with the proposal and subsequent conversations with the manufacturers' representatives that the designs and workmanship incorporated in the low bid did not conform to the requirements of the specifications and consequently the low bid of the Southeastern Equipment Company was rejected in favor of the second low bid of Eichenlaubs, of Pittsburgh, Pa., whose proposal was based on materials and equipment which conformed in every respect to the requirements of the specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, as follows:

Section I. That the bid of the following bidders:

SECTION "D"

Part I-A. WOOD FURNITURE

The Hill-Rom Company, Batesville, Ind. \$ 18,590.19

Part I-B. OFFICE FURNITURE

Remington-Rand, Inc., Charlotte, N. C. 2,678.82

Part I-C. METAL HOSPITAL FURNITURE

American Hospital Supply Corp., Chicago, Ill. 11,181.57

Part II. SCIENTIFIC FURNITURE, EQUIPMENT & APPARATUS

Winchester Surgical Supply Co., Charlotte, N. C. 6,313.37

Part III. CEILING LIGHTS FOR OPERATING ROOMS

Winchester Surgical Supply Co., Charlotte, N. C. 1,024.00

Part IV. TRUCKS & WHEELED EQUIPMENT

Southeastern Equipment Co. Siler City, N. C. 4,283.25

Part V. ANAESTHETIZING EQUIPMENT

Powers & Anderson, Inc., Richmond, Va. 3,348.10

Part VI. METABOLISM APPARATUS

Sanborn Company, Cambridge, Mass. 218.50

Part VIII. ALCOHOL DISPENSERS

Winchester Surgical Supply Co., Charlotte, N. C. 328.50

Part IX. WASTE RECEPTACLES

Winchester Surgical Supply Co., Charlotte, N. C. 910.00

Part X. LINEN MARKING MACHINE

Southeastern Equipment Company, Siler City, N. C. 88.00

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Part XI. TYPEWRITERS

Remington-Rand, Inc., Charlotte, N. C. \$ 439.04

Part XII. TREATMENT TABLES

Winchester Surgical Supply Co., Charlotte, N. C. 170.40

Part XV. LOBBY FURNITURE

Eichenlaubs, Pittsburgh, Pa. 1,797.10

SECTION "E"  
EQUIPMENT FOR DENTAL CLINICS

Powers & Anderson Dental Co. Inc., Charlotte, N. C. \$ 2,955.60

SECTION "F"  
MATTRESSES & PILLOWS

Eichenlaubs, Pittsburgh, Pa. 5,823.61

SECTION "G"  
WINDOW SHADES

Efird's Department Store, Charlotte, N. C. 753.06

SECTION "H"  
EMERGENCY FIRE FIGHTING APPARATUS

Textile Mill Supply Company, Charlotte, N. C. 420.00

SECTION "K"  
TABLE & FLOOR LAMPS

Eichenlaubs, Pittsburgh, Pa. 235.52

SECTION "N"  
LABORATORY EQUIPMENT

The Will Corp., Rochester, N. Y. 3,952.16

SECTION "Q"  
DRAPERIES & CURTAINS

Efird's Department Store, Charlotte, N. C. 1,012.75

SECTION "R"  
KITCHEN MACHINES

The John Van Range Company, Cincinnati, Ohio. 2,340.11

SECTION on  
REFRIGERATORS & REFRIGERATING EQUIPMENT

Section E- Part I.

L. W. Driscoll, Inc., Charlotte, N. C. 8,154.00

Section E- Part II.

L. W. Driscoll, Inc., Charlotte, N. C. 1,142.00





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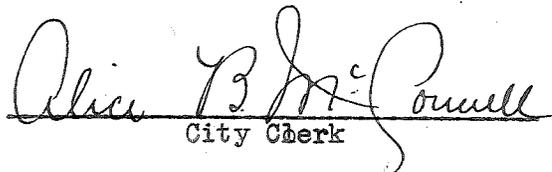
Sides, seconded by Councilman Nance, this action was rescinded, and Councilman Sides, seconded by Councilman Nance, then moved that the amount authorized to be paid to the Plant Food Company be charged to the Capital Bond Fund. Motion unanimously carried.

CEMETERY DEED.

On motion of Councilman Huntley, seconded by Councilman Little and carried, the Clerk was authorized to make correction in cemetery deed issued to Mrs. Henry Irvin, for quarter of lot in Elmwood Cemetery, which should have been issued to cover ~~EE~~ 1/4 of Lot No. 43-A "D Annex", instead of S.E.1/4 Lot 31-A, "D Annex" .

ADJOURNMENT.

On motion of Councilman Huntley, seconded by Councilman Little, the meeting then adjourned.

  
City Clerk