

March 15, 1939
Page 366.

A regular weekly meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, at 5 o'clock P. M., Wednesday, March 15, 1939, with Mayor Ben E. Douglas presiding, and Councilmen Baxter, Sides, Nance, Hudson, Huntley and Griswold being present.

Absent: Councilmen Albea, Durham, Hovis, Little and Wilkinson.

READING OF MINUTES OF MEETING OF MARCH 8TH.

On motion of Councilman Huntley, seconded by Councilman Griswold, the minutes of the meeting of March 8th. were unanimously approved as read.

RE-ASSESSMENT ORDINANCE - WEST TRADE STREET

The following re-assessment ordinance for property on West Trade Street was introduced and read, and on motion of Councilman Hudson, seconded by Councilman Huntley, was unanimously adopted on three readings and declared by the Mayor to be an ordinance of the City of Charlotte:

The City council of the City of Charlotte, North Carolina, DO ORDAIN that the special benefits to the abutting property on WEST TRADE STREET on account of the construction of storm drains, beginning at the northeasterly corner of the intersection of North Graham Street and West Trade Street, and running thence in an easterly direction 458.5 feet and originally assessed as a whole against J. H. Cutter, is hereby subdivided and re-assessed on the NORTH SIDE ONLY, as follows:

STREET NO.	OWNER	FRONTAGE	WATER	STORM DRAINS	STREET	WALK	TOTAL
402-06	J. H. Cutter	60	-	71.28	-	-	\$71.28
408-12	"	66	-	78.41	-	-	78.41
414	"	33	-	39.21	-	-	39.21
416-18	"	99	-	117.62	-	-	117.62
424-28	"	95	-	112.87	-	-	112.87
430-56	"	105.5	-	125.34	-	-	125.34

CITY MAINTENANCE FOR MERRIMAN AVENUE.

On motion of Councilman Hudson, seconded by Councilman Nance and unanimously carried, the Mayor and Clerk were authorized to sign an agreement with M. F. Patterson and Walter Archer for the City to take over Merriman Avenue, 150 feet north of West Boulevard to 350 feet west of Spruce Street, for city maintenance if and when as many as four houses are constructed on this street.

CONTRACT WITH CHARLOTTE CONSOLIDATED CONSTRUCTION CO. FOR WATER LINES IN VICINITY OF ROMANY ROAD AND MYRTLE AVENUE.

On motion of Councilman Griswold, seconded by Councilman Baxter and unanimously carried, the Mayor and Clerk were authorized to

March 15, 1939
Page 367

sign a contract with the Charlotte Consolidated Construction Company for the construction of certain water lines in the vicinity of Romany Road and Myrtle Avenue; the Charlotte Consolidated Construction Company to pay the cost of construction of these mains and the City agreeing to take them over when the revenue from the system justified it.

RESOLUTION AWARDING CONTRACTS FOR THE CHARLOTTE MEMORIAL HOSPITAL.

The City Manager read the following Resolution relative to awarding contracts for the construction of buildings, etc. for the Charlotte Memorial Hospital, and on motion of Councilman Baxter, seconded by Councilman Griswold, the Resolution was unanimously adopted:

WHEREAS, pursuant to advertisement for bids for the construction of Buildings, etc. for the Charlotte Memorial Hospital, Charlotte, N. C., bids have been filed by the following bidders:

For the General Contract:

Consolidated Engineering Co. Inc.	Baltimore, Md.
Goode Construction Corp.,	Charlotte, N. C.
A. H. Guion & Co. Inc.,	"
Hardaway Contracting Co.,	Rock Hill, S. C.
J. A. Jones Construction Co.,	Charlotte, N. C.
T. A. Loving & Company,	Goldsboro, N. C.
J. J. McDevitt Constr. Co.,	Charlotte, N. C.
Southeastern Constr. Co.,	Charlotte, N. C.

For the Plumbing Contract:

Albemarle Plumbing & Heating Co.,	Albemarle, N. C.
Bagwell Plumbing & Heating Co.,	Durham, N. C.
J. L. Powers,	Bennettsville, S. C.
Robb Plumbing & Heating Co.,	High Point, N. C.
Rowe-Coward, Inc.,	Durham, N. C.
Tompkins-Johnston Co.,	Charlotte, N. C.
Toomey Bros.,	"
Waldrop Heating & Plumbing Co.,	Rock Hill, S. C.

For the Electrical Contract:

Austin Electric Company,	Charlotte, N. C.
Bryant Electric Company,	High Point, N. C.
M. B. Haynes Electric Co.	Asheville, N. C.
Miller Electric Co.,	Jacksonville, Fla.
Robinson Electric Co.	Charlotte, N. C.
F. E. Robinson & Co.	Charlotte, N. C.

For the Elevator Contract:

Atlantic Elevator Co.	Philadelphia, Pa.
Haughton Elevator & Machine Co.,	Washington, D. C.
Otis Elevator Co.,	Atlanta, Ga.
Westbrook Elevator Co.,	Danville, Va.
Westinghouse Elevator Co.,	Washington, D. C.

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

March 15, 1939
Page 368.

WHEREAS, Walter W. Hook, Architect, and J. B. Marshall, City Manager, have tabulated and considered all bids heretofore received for the construction of said buildings for the Charlotte Memorial Hospital and have duly made recommendations to the City Council, and it appearing from said recommendations and report that the J. J. McDevitt Company of Charlotte, N. C. is the lowest and best bidder for the General Contract for the Hospital Building, and the Nurses Home, in the sum of \$545,400.00; which amount contemplates the acceptance of Alternate #1 on the Hospital Building and Alternates Nos. 1, 2 and 3 on the Nurses Home; and that the Westinghouse Elevator Company of Washington, D. C. is the lowest and best bidder for the Passenger Elevators in the sum of \$42,725.00, and that the Otis Elevator Company of Atlanta, Ga. is the lowest and best bidder for the Dumbwaiters in the sum of \$7,915.00; and that the F. E. Robinson & Company is the lowest and best bidder for the Electrical Contract for the Hospital Building, in the sum of \$34,875.00; and that the Austin Electric Company is the lowest and best bidder for the Electrical Contract for the Nurses Home, in the sum of \$2,792.00, which amount contemplates the acceptance of Alternates #1 and 2 for the Nurses Home; and that the Albemarle Plumbing & Heating Company of Albemarle, N. C. is the lowest and best bidder for the Plumbing Contract, in the sum of \$58,800.00, which amount contemplates the acceptance of Alternates #1 and 2 on the Nurses Home.

And after considering said report and recommendations and all bids heretofore filed, find that the above tabulated bids are the lowest and best bidders.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, N. C. as follows:

Section 1 - That the bid of J. J. McDevitt Company for the General Contract for the Hospital and Nurses Home in the sum of \$545,400.00; and that the bid of the Westinghouse Elevator Company for the Passenger Elevators in the sum of \$42,725.00; and that the bid of Otis Elevator Company for the Dumbwaiters in the sum of \$7,915.00; and that the bid of F. E. Robinson & Company for the Electric Work for the Hospital Building in the sum of \$34,875.00; and that the bid of Austin Electric Company for Electric Works in the Nurses Home in the sum of \$2,792.00; and that the bid of Albemarle Plumbing & Heating Company for the plumbing contract for the Hospital and Nurses Home in the sum of \$58,800.00, be hereby accepted, determined and declared to be the lowest and best bids, and that a contract for the construction of the said work heretofore prescribed by the plans, specifications and contract documents, shall be executed for said construction.

Section 2 - That Ben E. Douglas, Mayor, and Alice B. McConnell, City Clerk, are hereby authorized and directed to execute said contracts for and on behalf of the City of Charlotte, N. C.

RESOLUTION AWARDDING CONTRACTS FOR EQUIPMENT FOR THE CHARLOTTE MEMORIAL HOSPITAL.

The City Manager read the following Resolution relative to awarding contracts for Equipment for the Charlotte Memorial Hospital, and on motion of Councilman Sides, seconded by Councilman Nance, the Resolution was unanimously adopted:

WHEREAS, pursuant to advertisement for bids for equipment for the Charlotte Memorial Hospital, Charlotte, N. C., bids have been filed by the following bidders:

March 15, 1939
Page 369.

For Section A- X-ray Equipment and Accessories:

General Electric X-Ray Corp.,	Chicago, Ill.
Picker X-Ray Corp.,	New York, N.Y.
Westinghouse X-Ray Corp.,	Long Island City, N.Y.
S. & H. X-Ray Co.,	Atlanta, Ga.

For Section B - Physical Therapy Equipment:

General Electric X-Ray Corp.,	Chicago, Ill.
S. & H. X-Ray Co.,	Atlanta, Ga.
Winchester Surgical Supply Co.	Charlotte, N. C.

For Section C - Sterilizing Equipment:

American Sterilizer Co.,	Erie, Pa.
Winchester Surgical Supply Co.,	Charlotte, N. C.
Scanlan-Morris Co.,	Madison, Wisc.

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

WHEREAS, Dr. William H. Walsh, Medical Consultant, 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 recommendations and report that The General Electric X-Ray Corp., Chicago, Illinois, is the lowest and best bidder for Section A- X-Ray Equipment and Accessories, in the sum of \$21,535.00; which amount contemplates the acceptance of the deduction of Item 33 from the best bid; and that General Electric X-Ray Corp., Chicago, Illinois, is the lowest and best bidder for Section B - Physical Therapy Equipment, in the sum of \$2,218.00; and that the American Sterilizer Co., Erie, Pa., is the lowest and best bidder for Section C- Sterilizing Equipment, in the sum of \$17,264.85.

And after considering said report and recommendations and all bids heretofore filed, find that the above tabulated bids are the lowest and best bidders.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, N. C., as follows:

Section 1 - That the bid of General Electric X-Ray Corp. for Section A - X-Ray Equipment and Accessories in the sum of \$21,535.00; and that the bid of General Electric X-Ray Corp., for Section B- Physical Therapy Equipment in the sum of \$2,218.00; and that the bid of American Sterilizer Co. for Section C - Sterilizing Equipment in the sum of \$17,264.85, be hereby accepted, determined and declared to be the lowest and best bids, and that a contract for furnishing and installing the above equipment heretofore prescribed by plans, specifications and contract documents, shall be executed for said equipment.

Section 2 - That Ben E. Douglas, Mayor, and Alice B. McConnell, City Clerk, are hereby authorized and directed to execute said contracts for and on behalf of the City of Charlotte, N. C.

CONSTRUCTION OF SEWER ON MILL ROAD AUTHORIZED.

On motion of Councilman Huntley, seconded by Councilman Hudson, and unanimously carried, the request of H. B. Keller Company for the construction of a sewer on Mill Road, to serve seven houses, and estimated to cost \$557.00, was granted.

March 15, 1939
Page 370.

SEWER CONSTRUCTION WESTMORELAND AVENUE.

The City Manager reported receipt of request from Mr. D. L. Phillips for the construction of a sewer on Westmoreland Avenue from Bascomb Street to Briar Creek Outfall, length 1,929 feet. He stated that Mr. Phillips proposes to put up a certified check for \$1,666.00, the estimated cost of the sewer, and would furnish the necessary right-of-ways, if the City would enter into an agreement to re-imburse him when as many as nine houses were constructed.

On motion of Councilman Hudson, seconded by Councilman Nance and unanimously carried, this request was granted and the Mayor and Clerk were authorized to sign the agreement.

CONSTRUCTION OF WATER MAIN IN WESTMORELAND AVENUE AND BASCOMB STREET.

Request was also made by Mr. D. L. Phillips for the construction of a 6" water main in Westmoreland Ave. between Bascomb Street and Lyon Street, and in Bascomb Street, between Shenandoah and Westmoreland Avenues, a distance of 1,220 feet; Mr. Phillips agreeing to guarantee the revenue from this extension to be as much as \$191.70 per year; the cost of installation being estimated at \$1,917.00; if the City would construct the mains.

On motion of Councilman Hudson, seconded by Councilman Huntley and unanimously carried, this extension was authorized and the Mayor and Clerk authorized to sign same.

COPY OF BUDGET STATEMENT AS OF MARCH 1, 1939.

A copy of the Budget Statement, as of March 1, 1939, was furnished each member of the Council.

DRIVEWAY ENTRANCE TO BARNWELL BROS. TRANSFER COMPANY.

On motion of Councilman Baxter, seconded by Councilman Sides, approval was given for the widening of driveway entrance to Barnwell Bros. Transfer Company south of Post Street on South Clarkson Street.

HUNTLEY AVENUE SEWER INSTALLATION AUTHORIZED.

On motion of Councilman Huntley, seconded by Councilman Baxter, the request of Mr. L. L. Hackney and Mr. Torrence Hemby, made some time ago, for sewer installation on Huntley Avenue, was granted and the Mayor and Clerk authorized to execute on behalf of the City the contract covering same.

CEMETERY DEEDS.

Councilman Griswold, seconded by Councilman Huntley and unanimously carried, made a motion that the following cemetery deeds be approved:

Mr. and Mrs. Clyde Faulkner, East Half Lot #44-B, "DAnnex" Elmwood	\$56.00
A. B. Kelly, Lot No. 90, Section "Y"	35.00

ADJOURNMENT.

On motion of Councilman Hudson, seconded by Councilman Nance, the meeting adjourned.

Alice B. M. Conwell
City Clerk