

December 12, 1952
Minute Book 34 - Page 368

An adjourned meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Friday, December 12, 1952, at 3 o'clock p.m., with Mayor Shaw presiding, and Councilmen Albea, Baxter, Boyd, Dellinger and Van Every present.

Absent: Councilman Coddington.

INVOCATION.

The invocation was given by Councilman Claude L. Albea.

PURPOSE OF MEETING.

Mayor Shaw stated that the meeting is being held for the purpose of considering the Grant Offer of the Civil Aeronautics Administration and to award contract for the Airport Administration Building.

GRANT OFFER OF \$261,000.00 BY CIVIL AERONAUTICS ADMINISTRATION ON BEHALF OF THE UNITED STATES OF AMERICA AS AN AID IN THE DEVELOPMENT OF THE AIRPORT ADMINISTRATION BUILDING, PRESENTED BY JOSEPH NORWOOD, DISTRICT AIRPORT ENGINEER.

Mr. J. B. Sitzler, Deputy Chief of Airports, Mr. R. D. Seaborn, Chief of the Airport Building Section of the Regional Office, and Mr. Joseph Norwood, District Airport Engineer for the Fifth District, all of the Civil Aeronautics Administration were present and Mr. Norwood stated that he again had with him an offer of Federal Aid to the City of Charlotte for the development of the Municipal Airport as embodied in a resolution.

The Resolution entitled, "Resolution Relative to a Grant Offer of \$261,000.00 by the Civil Aeronautics Administration on Behalf of the United States of America as an Aid in the Development of the Douglas Municipal Airport Administration Building, City of Charlotte, North Carolina", was then introduced and read.

TRANSFER OF CITY FUNDS FOR AIRPORT ADMINISTRATION BUILDING.

Mr. Yancey, City Manager, advised that before the acceptance of the Grant Offer is considered, it will be necessary for the City to provide funds in the sum of \$266,691.33 in order to match the total Federal Grant of \$261,000.00, \$400,000.00 of which funds were made available by the City in June, 1952. He recommended that the following transfer of funds be made:

Transfer from The Emergency Fund Code 110 to Airport Administration Building Code 1506-A-G-2 in the amount of	\$ 25,000.00
Transfer from Street Dept. Outlay Resurfacing Streets Code 1513-G-29 to Airport Administration Building Code 1506-A-G-2 the amount of	\$100,000.00
Transfer from Street Dept. Outlay, Bridges & Viaducts Code 1513-G-3 to Airport Administration Building Code 1506-A-G-2 the amount of	\$ 31,000.00
Transfer from General Fund Surplus from 1951-52 Operations to General Fund Reserves for Airport Maintenance the amount of	\$ 34,903.78
Transfer from Water & Sewer Fund Surplus from 1951-52 Operations to General Fund Reserves for Airport Maintenance the amount of	\$ 52,787.55

December 12, 1952
Minute Book 34 - Page 369

Transfer from Water & Sewer Fund Reserve for
Contribution by Ford Motor Co. to General Fund
Reserves for Airport Maintenance in the amount of \$ 15,000.00

Transfer from Municipal Debt Service Fund Surplus
from A. B. C. Stores Contribution to General Fund
Reserves for Airport Maintenance in the amount of \$ 8,000.00

Total Funds to be transferred \$266,691.33

Objection to the transfer of \$100,000.00 from the Street Funds was expressed by Councilman Boyd. It was explained by the City Manager that this amount is over and above the amount contemplated to be used for street improvements prior to July 1st.

Councilman Boyd also asked if any part of these funds is from ad-valorem taxes.

The City Manager stated that none of the funds came from ad-valorem taxes and are from sources other than taxes, and the list of funds to be transferred was compiled by the City Accountant.

Councilman Boyd then moved that the City Manager have the City Accountant certify that the funds are from sources other than ad-valorem taxes and that same be recorded in the Minutes. The motion was seconded by Councilman Baxter, and unanimously carried.

The following certification was obtained at the end of the Council meeting and is included herein as requested:

"I HEREBY CERTIFY that according to the records in my office, and to the best of my knowledge and belief, the aforementioned items were derived from sources other than ad-valorem taxes.

(signed) George B. Livingston
City Accountant"

Councilman Baxter then moved that the funds be transferred. The motion was seconded by Councilman Van Every and unanimously carried.

RESOLUTION ADOPTED ACCEPTING GRANT OFFER FOR \$261,000.00 BY THE CIVIL AERONAUTICS ADMINISTRATION ON BEHALF OF THE UNITED STATES OF AMERICA AS AN AID IN THE DEVELOPMENT OF DOUGLAS MUNICIPAL AIRPORT ADMINISTRATION BUILDING.

Councilman Baxter moved the adoption of the Resolution entitled: "Resolution Accepting Grant Offer for \$261,000.00 by the Civil Aeronautics Administration on Behalf of the United States of America as an aid in the Development of Douglas Municipal Airport Administration Building", as presented. The motion was seconded by Councilman Albea, and unanimously carried. The Resolution is recorded in full in Resolutions Book 2, beginning at Page 48.

CONTRACTS AWARDED FOR THE CONSTRUCTION OF THE MUNICIPAL AIRPORT TERMINAL BUILDING.

The City Manager presented the following letter from Walter Hook and Associates, Architects for the Airport Administration Building:

"City Council
City of Charlotte
North Carolina

12 December 1952

Re: Proposals - Terminal Building
Municipal Airport - Charlotte, N. C.

Gentlemen:

In accordance with the Advertisement for Bids, proposals were received until 10:00 o'clock A.M. Friday, 12 December, 1952, for the construction of the above projects, specifically referred to as numbers 9-31-017-206 and 9-31-017-307.

December 12, 1952
Minute Book 34 - Page 370

In accordance with the requirements of North Carolina law, separate proposals were received on the General Contract, the Plumbing Contract, the Electrical Contract, the Elevator Contract, and the Mechanical Contract embracing heating, ventilating and air conditioning.

On the General Contract, proposals were received from ten General Contractors, ranging in price from \$916,800.00 to \$1,178,642.00.

On the Electrical Contract, proposals were received from eight contractors, ranging in price from \$127,469.00 to \$172,123.00.

On the Plumbing Contract, proposals were received from eight contractors, ranging in price from \$64,984.00 to \$95,901.00.

On the Elevator Contract, proposals were received from five contractors, ranging in price from \$9,900.00 to \$12,894.00.

On the Mechanical Contract, proposals were received from ten contractors, ranging in price from \$209,940.00 to \$242,945.00.

All contractors in all branches appeared to be properly licensed in accordance with North Carolina law, and all contractors presented satisfactory proposal security in accordance with the requirements of the Advertisement for Bids and the specification requirements.

On examination and verification of the various proposals presented, it would appear that the lowest and best bid for the General Contract was presented by the J. A. Jones Construction Company of Charlotte, N. C., in the sum of \$916,800.00; that the lowest and best bid for the Electrical contract was presented by the B. F. Todd Electrical Company of Charlotte, N. C. in the sum of \$127,469.00; that the lowest and best bid for the Plumbing contract was presented by the Baskerville-Howell Company of Charlotte, N. C. in the sum of \$64,984.00; that the lowest and best bid for the elevator installation was presented by Southern Elevator Company of Greensboro, North Carolina, in the sum of \$9,900.00; and that the lowest and best bid for the Mechanical Contracts was presented as a joint venture contract by the Shuman Company of Charlotte, N. C., and the L. L. Hyatt Company of Spartanburg, S. C., in the sum of \$209,940.00.

After considering the proposals presented, it is the recommendations of this office that contracts be awarded to the low bidders as stated above, and at the figures indicated, in the total sum of \$1,329,093.00.

The above recommendations are submitted respectfully for the consideration of the Council.

Very truly yours,

WALTER HOOK AND ASSOCIATES

(signed)

Walter W. Hook "

Mr. Yancey advised that the total of the contracts to be awarded exceeds the total C.A.A. grant by \$7,093.00 together with the Architect's fee. That at the present time, the C.A.A. has no further funds for this project, however, after July 1st the City will be privileged under the law to make application for an additional grant by the C.A.A. for this amount. He stated that the project will run ~~some~~ 20 months before completion. Councilman Baxter moved that the contracts be awarded to the low bidders, as recommended by the Architects, in the total sum of \$1,329,093.00. The motion was seconded by Councilman Albee and unanimously carried.

ADJOURNMENT.

Upon motion of Councilman Baxter, seconded by Councilman Dellinger, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffmann
City Clerk