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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, Horvis, Hudson, Huntley, Little, Nance, Sides, Wilkinson and Ward present.

Absent: Councilman Albee.

READING OF MINUTES DISPENSED WITH.

On motion of Councilman Horvis, 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 DW

PART IA - WOOD FURNITURE

The Hill-Brom Company, Batesville, Ind. $18,590.19
Eichenlaubs, Pittsburgh, Pa. 18,703.75
Marshall Field & Company, Chicago, Ill. 22,650.22
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. 2,814.80
Kale-Lawing Company, Charlotte, N. C. 2,858.28
Remington-Rand, Inc., Charlotte, N. C. 2,678.82

PART IC - METAL HOSPITAL FURNITURE

A. S. Alice Company, St. Louis, Mo. $12,280.40
Eichenlaubs, Pittsburgh, Pa. 11,456.56
American Hospital Supply Corp., Chicago, Ill. 11,181.27
Marshall Field & Company, Chicago, Ill. 11,995.86
Southeastern Equipment Co., Siler City, N. C. 12,234.81
Elridge's Department Store, Charlotte, N. C. 11,458.29
J. E. 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. C. Schoedinger, Columbus, Ohio. $6,543.83
Scallem-Morris Company, Madison, Wis. 9,660.55
Powers & Anderson, Inc., Richmond, Va. 6,361.39
Winchester Surgical Supply Co., Charlotte, N. C. 6,313.97
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PART III - CEILING LIGHTS FOR OPERATING ROOMS
Scanlon-Morris Company, Madison, Wis. $1,048.40
Winchester Surgical Supply Co., Charlotte, N.C. 1,024.00

PART IV - TRUCKS AND WHEELED EQUIPMENT
The Colson Corp., Elyria, Ohio $4,099.50
F. C. Schoedinger, Columbus, Ohio 4,630.10
Southeastern Equipment Co., Siler City, N.C. 4,385.25

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. $322.50

PART IX - WASTE RECEPTACLES
Winchester Surgical Supply Company, Charlotte, N.C. $910.00
Southeastern Equipment Co., Siler City, N.C. 1,130.00

PART X - LINEN MARKING MACHINE
Southeastern Equipment Co., Siler City, N.C. $88.00

PART XI - TYPEWRITERS
Remington-Rand Company, Charlotte, N.C. $433.04
Royal Typewriter Company, Charlotte, N.C. 433.04
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. 2,390.10

SECTION "E"
EQUIPMENT FOR DENTAL CLINICS
Powers & Anderson Dental Co. Inc., Charlotte, N.C. $2,955.60
March 12, 1940

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SECTION "F"

MATTRESSES & PILLOWS

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall Field &amp; Company, Chicago, Ill.</td>
<td>$7,496.55</td>
</tr>
<tr>
<td>Michenlaube, Pittsburgh, Pa.</td>
<td>$5,823.61</td>
</tr>
<tr>
<td>Brown Furniture Co., Gaffney, S. C.</td>
<td>$7,497.00</td>
</tr>
<tr>
<td>Southeastern Equipment Co., Siler City, N. C.</td>
<td>$7,866.99</td>
</tr>
<tr>
<td>Efird's Department Store, Charlotte, N. C.</td>
<td>$5,975.48</td>
</tr>
<tr>
<td>J. B. Ivey &amp; Company, Charlotte, N. C.</td>
<td>$7,087.49</td>
</tr>
<tr>
<td>J. B. Ivey &amp; Company, Charlotte, N. C.</td>
<td>$5,026.81</td>
</tr>
<tr>
<td>Sterchi Bros. Stores, Inc., Charlotte, N. C.</td>
<td>$7,764.56</td>
</tr>
<tr>
<td>A. S. Aloe Co., St. Louis, Mo.</td>
<td>$5,997.40</td>
</tr>
</tbody>
</table>

SECTION "G"

WINDOW SHADES

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill Remnant Company, Charlotte, N. C.</td>
<td>$938.55</td>
</tr>
<tr>
<td>Efird's Department Store, Charlotte, N. C.</td>
<td>$792.06</td>
</tr>
<tr>
<td>Sterchi Bros. Stores, Inc., Charlotte, N. C.</td>
<td>$1,054.35</td>
</tr>
</tbody>
</table>

SECTION "H"

EMERGENCY FIRE FIGHTING APPARATUS

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textile Mill Supply Company, Charlotte, N. C.</td>
<td>$420.00</td>
</tr>
<tr>
<td>Walter Kidde Co. Inc., New York, N.Y.</td>
<td>$420.00</td>
</tr>
</tbody>
</table>

SECTION "K"

TABLE AND FLOOR LAMPS

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michenlaube, Pittsburgh, Pa.</td>
<td>$235.52</td>
</tr>
<tr>
<td>Efird's Department Store, Charlotte, N. C.</td>
<td>$714.19</td>
</tr>
<tr>
<td>Sterchi Bros., Stores, Inc., Charlotte, N. C.</td>
<td>$468.69</td>
</tr>
</tbody>
</table>

SECTION "M"

LABORATORY EQUIPMENT

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Scientific Company, Chicago, Ill.</td>
<td>$4,131.63</td>
</tr>
<tr>
<td>E. H. Sargent &amp; Co. Chicago, Ill.</td>
<td>$4,171.63</td>
</tr>
<tr>
<td>The Mill Corp., Rochester, N. Y.</td>
<td>$3,952.15</td>
</tr>
<tr>
<td>Southeastern Equipment Co. Siler City, N. C.</td>
<td>$4,429.49</td>
</tr>
<tr>
<td>A. S. Aloe Company, St. Louis, Mo.</td>
<td>$4,105.11</td>
</tr>
</tbody>
</table>

SECTION "C"

DRAPERIES AND CURTAINS

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efird's Department Store, Charlotte, N. C.</td>
<td>$1,012.73</td>
</tr>
</tbody>
</table>

SECTION "W"

KITCHEN MACHINES

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>The John Van Range Company, Cincinnati, Ohio</td>
<td>$2,340.11</td>
</tr>
<tr>
<td>Smith-Wadsworth Hardware Co., Charlotte, N. C.</td>
<td>$2,456.56</td>
</tr>
</tbody>
</table>

SECTION ON REFRIGERATORS AND REFRIGERATING EQUIPMENT

Section E, Part I

<table>
<thead>
<tr>
<th>Company/Store</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sterchi Bros. Stores, Inc., Charlotte, N. C.</td>
<td>$9,465.00</td>
</tr>
<tr>
<td>Pound &amp; Moore Company, Charlotte, N. C.</td>
<td>$9,189.20</td>
</tr>
<tr>
<td>Knight Refrigeration Co., Charlotte, N. C.</td>
<td>$10,227.00</td>
</tr>
<tr>
<td>L. W. Driscoll, Inc., Charlotte, N. C.</td>
<td>$8,154.00</td>
</tr>
</tbody>
</table>
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Section E, Part II

Pound & Moore Company, Charlotte, N. C.  $1,330.00
Knight Refrigeration Co., Charlotte, N. C.  1,275.00
L. W. Driscoll, Inc., Charlotte, N. C.  1,149.00
Mills Novelty Company, Chicago, Ill.  1,552.90

Section F.

Page-Williamson, Inc., Charlotte, N. C.  $4,456.00
Pound & Moore Company, Charlotte, N. C.  4,040.00
Piedmont Engineering Company, Charlotte, N. C.  3,697.00
Knight Refrigeration Co., Charlotte, N. C.  5,186.00
L. W. Driscoll, Inc., Charlotte, N. C.  4,440.00

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

WHEREAS, Dr. H. H. Walsh, Medical Consultant, Walter H. 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' names 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"

PART IA - WOOD FURNITURE
The Hill-Rom Company, Batesville, Ind.  $18,590.19

PART IB - OFFICE FURNITURE
Remington-Rand Company, Charlotte, N. C.  $2,678.82

PART IC - METAL HOSPITAL FURNITURE
American Hospital Supply Company, 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.  $1,094.00

PART IV - TRUCKS & WHEELED EQUIPMENT
Southeastern Equipment Co., Siler City, N. C.  $4,283.25

PART V - ANAESTHETIZING EQUIPMENT
Fowers & Anderson, Inc., Richmond, Va.  $3,548.10

PART VI - METABOLISM APPARATUS
Sanborn Company, Cambridge, Mass.  $218.50

PART VII - ALCOHOL DISPENSERS
Winchester Surgical Supply Co., Charlotte, N. C.  $328.50

PART VIII - WASTE RECEPTACLES
Winchester Surgical Supply Co., Charlotte, N. C.  $910.00

PART IX - LUMBAR 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 AND PILLOWS

Eichenlaubs, Pittsburgh, Pa. $5,823.61

SECTION "G"
WINDOW SHADES

Efird's Department Store, Charlotte, N. C. $755.06

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 "M"
LABORATORY EQUIPMENT

The Mill 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 E
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 Richalaubs, 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 "W"

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. 11,161.57

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. ANESTHETIZING & EQUIPMENT

Powers & Anderson, Inc., Richmond, Va. 3,548.10

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 XII. 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 "F"**

**EQUIPMENT FOR DENTAL CLINICS**

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

**SECTION "I"**

**MATTRESSES & PILLOWS**

Eichenlaubs, Pittsburgh, Pa.  
5,323.61

**SECTION "C"**

**WINDOW SHADES**

Ehrard's Department Store, Charlotte, N. C.  
755.06

**SECTION "H"**

**EMERGENCY FIRE FIGHTING APPARATUS**

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

**SECTION "K"**

**TABLE & FLOOR LAMPS**

Eichenlaubs, Pittsburgh, Pa.  
295.52

**SECTION "L"**

**LABORATORY EQUIPMENT**

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

**SECTION "O"**

**DRAPES & CURTAIN**

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

**SECTION "R"**

**KITCHEN MACHINES**

The John Van Range Company, Cincinnati, Ohio.  
2,360.11

**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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Section F.
Piedmont Engineering Company, Charlotte, N. C. $3,897.00

On a unit price basis for the respective sections, 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, all subject to the approval of the Public Works Administration.

Section II. 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.

On motion of Councilman Sides, seconded by Councilman Baxter, the above Resolution, awarding contracts for hospital equipment and supplies for the Charlotte Memorial Hospital, was unanimously adopted.

CONTRACT AWARDED FOR CONCRETE PIPE FOR PROVIDENCE RD ROAD PROJECT.

Bids having been received on the following quantities of Reinforced Concrete Pipe for the Providence Road Project:

192 Feet 12" Bell & Spigot Reinforced Concrete Pipe
334 " 15" Tongue & Groove " " "
1058 " 24" " " " "

as follows:

Carolina Concrete Pipe Co. Inc. $1,811.91
Wallace Concrete Pipe Co. 1,870.99
Gray Concrete Pipe Co. 1,885.84
North Carolina Products Corp. 2,363.96

Councilman Little made a motion that the award be made to the lowest bidder, Carolina Concrete Pipe Co. Inc., in the amount of $1,811.91, and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Wilkinson and unanimously carried.

PURCHASE OF YEAR’S REQUIREMENT OF ASPHALT MATERIAL.

On motion of Councilman Huntley, seconded by Councilman Baxter and unanimously carried, the purchase of one year's requirement of Asphalt Material from Hythe Bros. Company, the lowest bidder, on a unit price basis, representing a total price of $29,070.00, was authorized and the Mayor and Clerk authorized to sign the contract.

Bids received from two other concerns were as follows:

F. N. Thompson $24,870.00
F. D. Cline & Leon Ellis 30,120.00

SETTLEMENT WITH PLANT FOOD COMPANY.

Mr. Marshall reported that the City Accountant and City Attorney were of the opinion that the amount to be paid the Plant Food Company on termination of their contract with the City of Charlotte, should be charged to the Capital Bond Fund instead of to the Emergency Fund, as authorized at the last meeting, and on motion of Councilman
March 13, 1940
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Special Meeting.

Section F.

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

On a unit price basis for the respective sections, 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, all subject to the approval of the Public Works Administration.

Section II. That Ben H. Douglas, Mayor, and Alice E. McConnell, City Clerk, are hereby authorized and directed to execute said contracts for and on behalf of the City of Charlotte.

On motion of Councilman Sides, seconded by Councilman Baxter, the above Resolution, awarding contracts for hospital equipment and supplies for the Charlotte Memorial Hospital, was unanimously adopted.

CONTRACT AWARDED FOR CONCRETE PIPE FOR PROVIDENCE ROAD PROJECT.

Bids having been received on the following quantities of Reinforced Concrete Pipe for the Providence Road Project:

192 feet 12" Bell & Spigot Reinforced Concrete Pipe
324 " 15" Tongue & Groove " " "
1058 " 24" " " " " "

as follows:

Carolina Concrete Pipe Co. Inc. $1,811.91
Wallace Concrete Pipe Co. 1,870.99
Gray Concrete Pipe Co. 1,885.94
North Carolina Products Corp. 2,363.36

Councilman Little made a motion that the award be made to the lowest bidder, Carolina Concrete Pipe Co. Inc., in the amount of $1,811.91, and that the Mayor and Clerk sign the contract. Motion seconded by Councilman Wilkinson and unanimously carried.

PURCHASE OF YEAR'S REQUIREMENT OF ASPHALT MATERIAL.

On motion of Councilman Huntley, seconded by Councilman Baxter and unanimously carried, the purchase of one year's requirement of Asphalt Material from Elythe Bros. Company, the lowest bidder, on a unit price basis, representing a total price of $23,070.00, was authorized and the Mayor and Clerk authorized to sign the contract.

Bids received from two other concerns were as follows:

F. N. Thompson $24,270.00
F. D. Cline & Leon Ellis 30,120.00

SETTLEMENT WITH PLANT FOOD COMPANY.

Mr. Marshall reported that the City Accountant and City Attorney were of the opinion that the amount to be paid the Plant Food Company on termination of their contract with the City of Charlotte, should be charged to the Capital Bond Fund instead of to the Emergency Fund, as authorized at the last meeting, and on motion of Councilman
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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 NE 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.

[Signature]
City Clerk