

MINUTES OF THE MEETINGS OF THE BOARD OF ALDERMEN, BOOK 4, PAGE 97.

July 16, 1928

There was a meeting of the Board of Aldermen of the Town of Chapel Hill at 5:00 P.M. for the purpose of receiving bids on the Street Improvement Work. Mayor Roberson presided and the following Aldermen were present: Messrs. G.M.Braune, M.E.Hogan, C.T.Durham and C.L.Wills.

The Manager stated that bids for Street Improvements and for furnishing pipe for storm water drains had been received and tabulated as shown below:

Item	Class	Quantity	Collier Cobb Jr. Unit Price - Total	Jack W. Long Unit Price - Total	G.L.Robbitt Unit Price - Total
1	Rough Grading	8,000 cu. yds.	\$0.60 \$4,800.00	No bid	\$0.60 \$4,800.00
2	Curb & Gutter Grading	2,000 " "	.50 1,000.00	0.40 800.00	.60 1,200.00
3	Pavement Grading	350 " "	.60 210.00	.70 245.00	.60 210.00
4	Sidewalk Grading	400 " "	.50 200.00	.70 280.00	.60 240.00
5	Solid Rock Excavation	100 " "	3.00 300.00	5.00 500.00	4.00 400.00
6	Granite Topsoil	20,000 sq. yds.	.25 5,000.00	No Bid	No Bid
7	Concrete Pavement	2,000 " "	2.26 4,520.00	2.35 4,700.00	2.70 5,400.00
10A	24" Clay Pipe Culvert	0-6 500 ft.	3.50 1,750.00	3.00 1,500.00	3.75 1,875.00
10B	24" " " "	6-8 500 ft.	4.00 2,000.00	3.50 1,750.00	4.00 2,000.00
10C	18" " " "	0-6 100 ft.	1.75 175.00	1.85 185.00	2.25 225.00
10D	18" " " "	6-8 100 ft.	2.00 200.00	2.10 210.00	2.50 250.00
10E	15" " " "	0-6 1,500 ft.	1.55 2,325.00	1.20 1,800.00	1.55 2,250.00
10F	15" " " "	6-8 1,500 ft.	1.65 2,475.00	1.45 2,175.00	1.70 2,550.00
10G	12" " " "	0-6 300 ft.	1.00 300.00	1.15 345.00	1.30 390.00
10H	12" " " "	6-8 300 ft.	1.30 390.00	1.35 405.00	1.40 420.00
12A	24" Concrete Pipe Culvert	0-6 500 ft.	3.00 1,500.00	3.30 1,650.00	3.75 1,875.00
12B	24" " " "	6-8 500 ft.	3.75 1,875.00	3.80 1,900.00	4.00 2,000.00
12C	18" " " "	0-6 100 ft.	1.85 185.00	No Bid	2.25 225.00
12D	18" " " "	6-8 100 ft.	2.10 210.00	No Bid	2.50 250.00
12E	15" " " "	0-6 1,500 ft.	1.30 1,950.00	No Bid	1.50 2,250.00
12F	15" " " "	6-8 1,500 ft.	1.70 2,550.00	No Bid	1.70 2,550.00
12G	12" " " "	0-6 300 ft.	.90 270.00	No Bid	1.30 390.00
12H	12" " " "	6-8 300 ft.	1.00 300.00	No Bid	1.40 420.00
15	Concrete Sidewalk	2,000 sq. yds.	1.62 3,240.00	1.65 3,300.00	1.60 3,200.00
16	Concrete Driveways	100 sq. yds.	2.26 226.00	2.65 265.00	2.35 235.00
17	Combined Curb & Gutter	18,000 ft.	.83 14,940.00	.89 16,020.00	.94 16,920.00
18	Concrete Curb	6,000 ft.	.63 3,780.00	.55 3,300.00	.65 3,900.00
19	Catch Basins	25	40.00 1,000.00	45.00 1,125.00	50.00 1,250.00
20	Manholes	5	55.00 275.00	40.00 200.00	70.00 350.00
Totals			57,946.00	42,655.00	58,025.00
Deduct to Compare			15,265.00		11,085.00
			42,681.00		46,940.00

In the discussion it was brought out that Collier Cobb, Jr. did not have a license to do contracting work and that one was required for all con-

Minutes of the Board of Aldermen of the Town of Chapel Hill, North Carolina, for the year 1938-1939. The Board of Aldermen met on the 1st day of July, 1938, at 8:00 P.M. for the purpose of electing officers and the Mayor and the Board of Aldermen of the Town of Chapel Hill.

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tracts in excess of \$10,000. The Manager suggested that money could be saved if the Town did the rough grading listed under Item 1, the gravel surfacing listed under Item 6, and the storm drainage listed under Items 10A, B, C, D, E, F, G. If these items are deducted from totals of bids the results are:

Collier Cobb, Jr.	\$29,691.00
J.W. Long	30,735.00
G.L. Bobbitt	33,305.00

The bids received on furnishing pipe for the storm drainage were as follows:

Item	Class	Quantity	Bidders		
			Pomona Terra Cotta Co. Unit - Total	Cement Products Co. Unit - Total	Grey Concrete Pipe Co. Unit - Total
9 A	24" Clay Pipe	500 ft.	\$1.59 \$795.00		
B	18" " "	100 ft.	.83 83.00		
C	15" " "	1,500 ft.	.60 900.00		
D	12" " "	300 ft.	.39 117.00		
11A	24" Concrete Pipe	500 ft.		1.58 790.00	1.50 750.00
B	18" " "	100 ft.		.90 90.00	.85 85.00
C	15" " "	1,500 ft.		.75 1,125.00	.60 900.00
D	12" " "	300 ft.		.61 183.00	.48 144.00
Totals			1,895.00	2,188.00	1,879.00

It was suggested that the award of the contracts be delayed until an opinion of the Attorney General could be secured in regard to the law requiring that contractors obtain a license before engaging in any contract in excess of \$10,000. Upon motion, duly adopted, the Manager was instructed to get the required opinion of the Attorney General and the award of the contracts was delayed until 12 noon on the day following, July 17th.

The question of borrowing \$6,500.00 in Anticipation of Tax Collection was brought up for discussion and upon motion of Alderman Durham, seconded by Alderman Braune, the following resolution was duly adopted, all the Aldermen present voting in the affirmative therefor, the said resolution being as follows:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

Section 1. That in order to anticipate the receipts from the collection of taxes for the current year, it is necessary to borrow the sum of \$6,500.00

the loan is to be made for the purpose of paying the interest on the bonds of the Town of Chapel Hill, N.C., and for the purpose of paying the interest on the bonds of the Town of Chapel Hill, N.C., and for the purpose of paying the interest on the bonds of the Town of Chapel Hill, N.C.

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Section 2. That a temporary loan of \$6,500. shall be made, bearing interest at not more than 6% per annum and maturing not later than May 31, 1927, said loan shall be evidenced by a note and the Mayor and Clerk are hereby instructed to fix the face amount of said note and the rate of interest it shall bear and to fix the date of maturity, all within the limitations herein set forth, and with the power to dispose of said note to the best advantage.

Section 3. The said note shall be signed by the Mayor and countersigned by the Clerk under the corporate seal of the Town and shall be substantially in the following form:

UNITED STATES OF AMERICA

STATE OF NORTH CAROLINA

TOWN OF CHAPEL HILL

TAX ANTICIPATION NOTE

No. _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS that the Town of Chapel Hill in the State of North Carolina for value received hereby promises to pay to

on _____

the principal sum of _____ with interest at six per cent per annum, payable at the Town Office, Chapel Hill, N.C., in advance.

THIS NOTE IS GIVEN FOR MONEY borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds from the sale of bonds in full compliance with the Municipal Finance Act and resolutions duly passed by the Board of Aldermen of said Town.

IT IS HEREBY CERTIFIED AND RECEITED that all acts, conditions and things required by laws and constitution of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, existed and have been performed in regular and due form and time as so required, and that the total indebtedness of the Town, including this note, does not exceed any constitutional or statutory limitations thereon.

IN WITNESS WHEREOF the Town of Chapel Hill has caused this note to be signed by its Mayor and countersigned by its Clerk, under the corporate seal of the Town, all as of the _____ day of _____, 1926.

Countersigned:

Mayor

Clerk

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Section 4. That before the said note is issued, it shall be approved by the Attorney for the Town, and his approval endorsed on said note in substantially the following form:

I, _____, Attorney for the Town of Chapel Hill, North Carolina, do hereby approve the within note and do state that said note constitutes a valid and binding obligation of the Town of Chapel Hill.

Town Attorney

The Manager presented a petition for the construction of concrete curb and gutter on Gimghoul Road. Upon motion this petition was referred to the Committee on Permanent Local Improvements.

The Board of Aldermen of the Town of Chapel Hill adjourned at 6:45 P.M. until 12 noon the following day, July 17th.

W.S. Roberson, Mayor

Sarah Merritt, Clerk

Upon motion of Alderman Brame, seconded by Alderman Durham, duly adopted, the contract for furnishing the pipe for storm drainage was awarded to Gray Concrete Pipe Co.

The Board of Aldermen of the Town of Chapel Hill adjourned at 1:45 P.M. until Wednesday, July 21st.

W.S. Roberson, Mayor

Sarah Merritt, Clerk