

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C., FRIDAY
NOVEMBER 12, 1976

A special meeting of the Board of Commissioners was held in the Town Hall on Friday November 12, 1976, pursuant to waiver of notice.


The following members of the Board were present: J. Paul Wilson, Mayor and Commissioners A.T. Cashion, Jr. and William Keller.


The meeting was held after waiver of notice as follows:

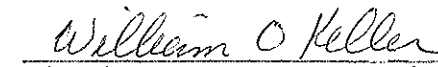
STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE)	MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON NOVEMBER 12, 1976 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Claude R. Nelson, Commissioner


A. T. Cashion, Jr., Commissioner


William Keller, Commissioner

Mayor Wilson called the meeting to order and proceeded to open Bids submitted by the McDaniel Construction Co. and Dunlap Sand Blasting and Painting Inc. for sandblasting and painting of structural steel, intake structure, including interior and exterior, and painting the gates at the Lake Lure Dam and Power Plant. After a thorough review of both proposals it was the opinion of the Board that in view

of the time element involved the proposal submitted, by Dunlap be accepted. Mayor Wilson explained that when we were unable to generate power the Town was losing between \$2,000 to \$5,000 per month. Motion was made by Commissioner Cashion, seconded by Commissioner Keller to award the contract to Dunlap Sand Blasting and Painting Inc. The vote was unanimous. The proposals are hereto attached and incorporated herein.

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Cashion the meeting be adjourned. The vote was unanimous.


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

TELEPHONE:

295-1066

DUNLAP PAINTING & SAND BLASTING, INC.

POST OFFICE BOX 8261
GREENVILLE, S. C. 29604

DATE: November 3, 1976

PLACE: Lake Lure Dam

Town of Lake Lure
Lake Lure
North Carolina 28746

Gentlemen:

We, the undersigned, having carefully examined the General and Special Conditions of the Contract, the Specifications, as well as the premises and conditions affecting the work, propose to furnish all materials, labor, equipment, and services required for execution of the work in accordance with the Contract Documents for the Lump Sum Price of Nine thousand seven hundred twenty dollars (\$9,720.00).

In accordance with the FORM OF CONTRACT, we offer the following as a basis for adjusting the Contract Price for work added or deleted but for which no unit prices are offered:

- (a) Sub-Contractor's billing, plus fifteen percent (15%) for overhead and profit.
- (b) Direct Labor, including applicable Social Security Taxes, Payroll Taxes, and Payroll Insurance, Material Cost, including any Sales and Use Tax paid by the Contractor and less all cash discount offered, plus twenty percent (20%) for overhead, plus twenty percent (20%) profit.
- (c) Equipment Rental at the rates set forth in the 1976 edition of the Associated Equipment Distributors Rental Rates for Construction Equipment, less fifteen percent (15%) discount.
- (d) The overhead will include wages of superintendents, assistants, engineers, timekeepers and other indirect labor and all insurance and taxes except those listed under Item (b) above.
- (e) Premium time shall be paid for at actual cost of Direct Labor, including taxes and insurance as listed in (b) above, but without markup.

TELEPHONE:

295-1066

DUNLAP PAINTING & SAND BLASTING, INC.

POST OFFICE BOX 8261
GREENVILLE, S. C. 29604

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We will furnish a Performance Bond and a Labor and Materials Payment Bond for the full value of the Contract Work. The cost of the Bonds will be figured at a rate of three percent (3%) maximum of the construction cost. Initial price of the bond is Two hundred ninety-two dollars (\$292.00) maximum.

Upon receipt of Notice to Proceed, we will submit to the owner a construction schedule for coordinating delivery of materials to the site. This schedule shall be updated monthly.

We agree to complete the Work of this Contract in ninety (90) consecutive calendar days from the date of receipt of notice to proceed, including an allowance of twenty (20) days for lost time due to inclement weather. Upon receipt of notice we will submit to the Owner a construction schedule. We agree to up-date this schedule monthly.

North Carolina Contractor's License and Bidder's License are not required for painting contractors.

Very truly yours,

(Signed)

James S. Dunlap

(For)

Dunlap Painting & Sandblasting, Inc.

DUNLAP PAINTING & SAND BLASTING, INC.

POST OFFICE BOX 8261
GREENVILLE, S. C. 29604

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UNIT PRICE SCHEDULE

The following Unit Price Schedule will be used only in the event of a Change of Scope of Work and is applicable to both additions to and deletions from the Contract Lump Sum. A change of Scope of Work will be defined as an increase or decrease in the physical size of the project, a technical change in Specifications, or a change of the intent of the Contract Documents.

ADDED OR DELETED WORK

1. Sandblasting (SP10 Near White) \$ 0.55 per sq. ft.
2. Painting
 - A. Primer (Themec 66-1211; Hi-Build Epoxoline Primer DFT 4 mils.) \$ 0.17 per sq. ft.
 - B. Finish Coats (2 coats Themec 66-1733 High-Build Epoxoline DFT of 4 mils to 6 mils each coat) \$ 0.34 per sq. ft.

NOTE: The Unit prices specified are for the performance of work or for the furnishing of materials, or both, and the Owner shall at all times during the performance of the Work have the right to require the Contractor by written instructions or by drawings delivered to the Contractor to perform additional work or to furnish additional materials, or both, at such specified unit prices and shall also have the right to require the omission of work or materials, or both, at such specified unit prices.

All of the above items shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, taxes, and-so-on to cover work finished and in place.

The Contractor shall be responsible for obtaining all temporary permits and approvals necessary for the performance of the work under this contract.

Specifications
For Sandblasting and Painting
Lake Lure Dam
Town of Lake Lure, Lake Lure, N.C.
Enwright Job No. 76064-00-2-00

FORM OF PROPOSAL

The Contractor shall submit his proposal on the letter-head of his company in the following form:

DATE: NOVEMBER 4TH 1976

PLACE: RUTHERFORDTON, N.C.

Town of Lake Lure
Lake Lure,
North Carolina 28746

Gentlemen:

We, the undersigned, having carefully examined the General and Special Conditions of the Contract, the Specifications, as well as the premises and conditions affecting the work, propose to furnish all materials, labor, equipment, and services required for execution of the work in accordance with the Contract Documents for the Lump Sum Price of NINE THOUSAND FOUR HUNDRED dollars and NO cents (\$ 9,400).

In accordance with the FORM OF CONTRACT, we offer the following as a basis for adjusting the Contract Price for work added or deleted but for which no unit prices are offered:

- (a) Sub-Contractor's billing, plus FIFTEEN percent (15 %) for overhead and profit.
- (b) Direct Labor, including applicable Social Security Taxes, Payroll Taxes, and Payroll Insurance, Material Cost, including any Sales and Use Tax paid by the Contractor and less all cash discount offered, plus FIVE percent (5 %) for overhead, plus TEN percent (10 %) profit.

Specifications for
Sandblasting and Painting
Lake Lure Dam
Town of Lake Lure, Lake Lure, N. C.
Enwright Job No. 76064-00-2-00

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UNIT PRICE SCHEDULE

The following Unit Price Schedule will be used only in the event of a Change of Scope of Work and is applicable to both additions to and deletions from the Contract Lump Sum. A change of Scope of Work will be defined as an increase or decrease in the physical size of the project, a technical change in Specifications, or a change of the intent of the Contract Documents.

ADDED OR DELETED WORK

- | | | | | |
|----|--|----|------------|-------------|
| 1. | Sandblasting (SP10 Near White) | \$ | <u>.35</u> | Per Sq.Ft. |
| 2. | Painting | | | |
| | A. Primer (Tnemec 66-1211
Hi-Build Epoxoline Primer
DFT 4 mils.) | \$ | <u>.08</u> | Per Sq. Ft. |
| | B. Finish Coats (2 coats Tnemec
66-1733 High-Build Epoxoline
DFT of 4 mils to 6 mils each
coat) | \$ | <u>.10</u> | Per Sq. Ft. |

NOTE: The Unit prices specified are for the performance of work or for the furnishing of materials, or both, and the Owner shall at all times during the performance of the Work have the right to require the Contractor by written instructions or by drawings delivered to the Contractor, to perform additional work or to furnish additional materials, or both, at such specified unit prices and shall also have the right to require the omission of work or materials, or both, at such specified unit prices.

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