

One of the bidders, Vinco, had raised questions on the guidelines on minorities in the specifications. The staff had referred the matter to the attorney general. In his opinion, the UMTA requirements were allowable, and the staff held to their original recommendation. THE MOTION WAS CARRIED UNANIMOUSLY.

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER EPTING, ADOPTION OF THE FOLLOWING RESOLUTION:

<u>Item</u>	<u>Bidder &amp; Bid</u>				
	<u>Barnes Motor &amp; Parts Co.</u>	<u>Sloan Auto Parts</u>	<u>Smith Courtney</u>	<u>Southern Parts &amp; Electric</u>	<u>Victor F. Dry</u>
Drill Press & Accessories	No Bid	405.60	<u>988.22</u>	No Bid	No Bid
Brake Rivet Machine & Accessories	No Bid	No Bid	1,000.00	<u>871.40</u>	1,062.00
Bench Grinder	No Bid	331.20	313.27	No Bid	<u>287.00</u>
Valve Grinding Machine & Accessories	2,240.00	2,244.00	No Bid	2,455.20	<u>2,177.00</u>
Arbor Press	No Bid	No Bid	<u>426.00</u>	No Bid	No Bid
Hydraulic Press	No Bid	No Bid	<u>3,089.75</u>	No Bid	No Bid
Brake Drum Lathe	<u>3,789.00</u>	3,988.00	4,566.18	5,012.80	4,386.00

Underlined items are recommended for acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid by Barnes Motor and Parts Co. for the brake drum lathe in the amount of \$3,789, the bid by Smith courtney Co. for the drill press and accessories, the arbor press and the hydraulic press in the amount of \$4,503.97, the bid by Southern Parts in the amount of \$871.40 and the bid by Victor F. Dry Co. for the bench grinder and the valve grinding machine and accessories in the amount of \$2,464.

This the 10th day of September, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

COUNCIL MEMBER EPTING MOVED, SECONDED BY COUNCIL MEMBER VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR THE REFURBISHMENT OF AN AERIAL FIRE TRUCK

WHEREAS the Town of Chapel Hill has solicited formal bids on August 9, 1979, and the following bids has been received:

<u>Bidder</u>	<u>Bid</u>
American La France, Elmira, N.Y.	\$68,754.77

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid of American La France in the amount of \$68,754.77.

This the 10th day of September, 1979.

THE MOTION WAS CARRIED UNANIMOUSLY.

Appointment to OWASA Board

Council member Cohen nominated Mr. Moreau. Council member Smith moved, seconded by Council member Epting, to close the nominations. The motion was carried unanimously and Mr. Moreau was appointed.