

The meeting was called to order at 8:20 P.M. by the Chairman, Merton S. Parsons. The following Board members answered roll call: C. Turner Hudgins, Robert F. Davis, Theodore S. Heriot, and Merton S. Parsons.

The Chairman advised that this special meeting had been called by the Board, in session September 2, to consider bids which had been submitted at 3:30 P.M. today. The Board considered bids on the Munson Hill H. S., as follows:

Contractor	Base Bid	Dixon & Norman, Architects 6% bid bond				
		Alt. I - Marblock in lieu of Gl.tile	Alt. II Cer.Tile in lieu of Gl.Tile	Alt.III Steel Dr. Frames in lieu of wood	Alt.IV Site Improve- ments	ALT. V-A.Com- pletion of access rd.-walks, curbs gutters
Banks & Lee, Inc. Washington, D. C.	\$1,438,600	No change	+\$6,000	-\$2180	+\$122,601	+\$6,007
Daniels, John Danville, Virginia	1,428,875	+\$3,320	+\$5,500	=\$3,900	\$145,233	+\$6,800
English Const. Co, Altavista, Virginia	1,433,000	+\$2,500	-\$1,500	-\$3,500	\$136,000	+\$6,220
Sharpe & Hamaker, Inc. Arlington, Va.	1,421,458	+\$2,919	+\$5,338	-\$4,237	\$139,705	+\$6,676
		ALT. V Access Road	ALT. VI-Air- dried masonry blocks in lieu of high pressure	ALT. VII - Inter. Boiler in lieu of generators as specified		
		\$17,143	\$- \$5,000	+ \$3,600		
		16,750	- 2,100	+ 3,800		
		23,360	- 3,000	+ 4,000		
		15,975	- 2,000	+ 3,600		

The alternates were considered and decided upon separately. Following the discussion and acceptance of alternates, it was found that the bid of Banks & Lee was low. Mr. Davis moved that low bid of Banks & Lee be accepted and that this firm be awarded contract for the construction of the Munson Hill H. S. in the amount of \$1,577,171, Alternates 3, 4, 5, 5a and 6 being accepted, subject to the approval of the appropriate Federal agencies. This motion was seconded by Mr. Hudgins and carried.

The meeting adjourned at 9:15 P.M.

Merton S. Parsons
CHAIRMAN

S. Clement Jacobs
CLERK