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Board of Trustees Meeting Minutes 1913-01-03

Bowling Green State University

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Meeting of the Trustees of The Bowling Green Normal College at the office of Howard & Merriam, Architects, at seven (7) P. M. Columbus, Ohio.

Meeting called to order by the President J. E. Collins.

Members present, -Begg, Collins and Brown. Absent, - McDonel and Davis. President H. B. Williams and Howard & Merriam were present.

Moved by Begg and seconded by Brown that the action of this board taken on December 6th, 1912, in reference to awarding the contract for construction of State Normal School Building to The Steinle Construction Company of Fremont, Ohio, be and it is hereby rescinded and set aside for the reason that it has been discovered that said contract price is in excess of the estimates on file. Yeas; Begg, Collins, Brown. Nays; None.- Said motion was declared carried.

THEREUPON it was moved and seconded and carried that the Board proceed to the consideration of awarding the contract for the general construction of said Normal School;

THEREUPON it was moved by Begg and seconded by Brown that the Board before awarding said contract exercise options one (1), two (2), seven (7), nine (9), thirteen (13), eighteen (18), nineteen (19) and twenty (20) as contained in the specifications for said buildings. Yeas; Begg, Collins, Brown. Nays.- None. Said motion was then declared carried.

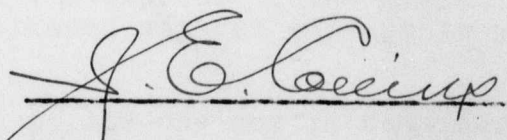
The Board then proceeded to a consideration of the bids received and after computing the same it was found that The Steinle Construction Company of Fremont, Ohio, was the lowest bidder.

THEREUPON it was moved by Begg and seconded by Brown that the general contract for the construction of said State Normal School building be awarded to The Steinle Construction Company of Fremont, Ohio, subject to the approval of the proper state officer at and for the sum of One hundred and thirty-four thousand, four hundred and twenty-seven (\$134,427.00) dollars, such being the lowest and best bid offered or received therefor. Yeas;- Begg, Collins, Brown.- Nays;- None. Said motion was declared carried.

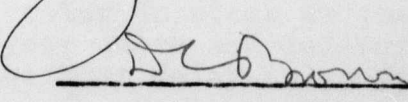
Moved by Brown and seconded by Begg that The Steinle Construction Co., of Fremont, Ohio, be allowed until August 1, 1914, to complete their contract. Yeas;- Begg, Collins, Brown. Nays;- None. Carried.

There being no further business the Board adjourned to meet at the call of the President of the Board,

Board Adjourned.



Pres



Sec.