Board of Trustees Meeting Minutes   University Publications

10-29-1912

Board of Trustees Meeting Minutes 1912-10-29

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College   Toledo, Ohio. October 29,   1912

Meeting of the Trustees of The Bowling Green Normal College in the Parlors of the Boody House, Toledo, Ohio, October 29th, 1912, at 4 o'clock P. M.

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

Members present, Davis, Collins and Brown. Absent,- Begg and McDonel.

Mr. Howard, of the firm of Howard & Merriam, Architects, was present and presented the revised plans and specifications of the Bowling Green Normal College. Said plans having received the approval of H. B. Williams, President, it was moved by Davis and seconded by Brown that they be approved by the Board and that the secretary be authorized to publish the following notice according to law and to receive bids until December 6th, 1912, at noon. Roll call,- Davis yes, Brown yes, Collins yes.- Carried.

NOTICE TO CONTRACTORS.

Sealed proposals will be received by the Board of Trustees of the Bowling Green State Normal College until 12 o'clock noon December 6, 1912, for the furnishing of the materials and the performance of the labor necessary for the erection and completion of the Administration Building of the Bowling Green Ohio State Normal College, Bowling Green, Ohio, according to plans, specifications, bills and descriptions which are on file (1) at the office of the Architects, Howard & Merriam, Columbus, Ohio, (2) at the Builder's Exchange, Columbus, Ohio, (3) at the office of the Auditor of State, (4) with each member of the Board of Trustees, (5) at the office of the County Clerk, Bowling Green, Ohio, and (6) at the office of the President of the College, Mr. H. B. Williams, Sandusky, Ohio; the above plans are open to public inspection during all working hours until the time mentioned for closing the bids. Bids will be received by D. C. Brown, Clerk of the Board, at Napoleon, Ohio, until 5 o'clock, Thursday, December 5, 1912, and at the Hotel Milliken, Bowling Green, Ohio, from 8 o'clock A. M. until 12 o'clock noon December 6, 1912.

Proposals must be submitted upon blanks to be furnished upon application to the architects and accompanied by a bond as required by the State and which will be furnished upon application to the architects, the amount of bond equal to fifty per cent (50%), of the proposal, so conditioned that the successful bidder will enter into a contract within ten days from date of opening bids, and proceed to carry work into execution. The above mentioned bond will serve as the contract bond, guaranteeing the faithful performance of the contract. This contract will be subject to the approval and acceptance of the Board of Trustees at the time bids are opened.

The right is reserved to reject any or all bids.

By order of the Board of Trustees of the Bowling Green State Normal College.

Attest:
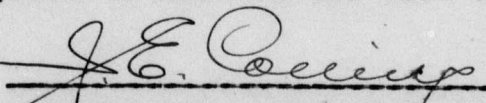
> J. E. Collins, President,
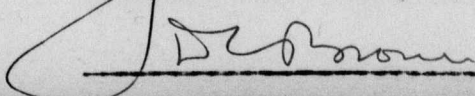>
> D. C. Brown, Secretary.

Moved by Davis and seconded by Brown that the Trustees and President sign the revised plans and specifications, and that Howard & Merriam procure the signatures of the absent members and the proper State officers. Roll call, Davis yes, Brown yes, Collins yes.- Carried.

Moved by Davis and seconded by Brown that the Trustees ask the Emergency Board for $4000.00 and that J. E. Collins be authorized to go before them. Roll call, Davis yes, Brown yes, Collins yes.- Carried.

Moved by Davis and seconded by Brown that the Board adjourn to meet on the call of the President.- Carried.

Board adjourned.

J. E. Collins _____ Pres.

D. C. Brown _____ Sec.