Meeting of the Trustees of The Bowling Green Normal College at the office of Howard &
Merriam, Architects, at seven (?) 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to The Steinle Construction Company of Fremont, Ohio, be and it is hereby rescinded and set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 (?), 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.