7-3-1913

Board of Trustees Meeting Minutes 1913-07-03

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1913-07-03" (1913). Board of Trustees Meeting Minutes. 31. https://scholarworks.bgsu.edu/bot/31

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Meeting of the Trustees of the Bowling Green State Normal College at Neil House, Columbus, Ohio, at 10 A.M.

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

Members present, - John Begg, J. D. McDonel, D. T. Davis and J. E. Collins. Absent - D. C. Brown. President H. B. Williams and Howard, of Howard & Merriam, Architects, were present.

J. D. McDonel acted as Secretary.

The following bills were presented:

- H. B. Williams, expense account $10.00
- J. E. Collins, expense account 56.70
- J. D. McDonel, expense account 17.70
- R. W. Treber, caretaker, months of May and June, 1913, 150.00
- The McManus-Troup Co., one McMillan Ledger 28.00

Moved by Davis and seconded by McDonel that the bills be allowed and orders drawn for the amounts and forwarded to Auditor of State. Roll call, - Davis yes, - Begg, - Collins yes, - McDonel yes. Carried.

Mr. C. Tingley, 602 South Walter St., Albuquerque, New Mexico, was present and offered what is known as the Wooster property in Bowling Green, Ohio, size of lot 240 ft. front and 240 ft. deep for $6,250.00.

Moved by Begg and seconded by McDonel that Howard & Merriam, Architects, be allowed 2% on $3,000.00 estimate as allowed the contractors The Steinle Construction Co., of Fremont, Ohio. Roll call, - Begg yes, - Collins yes, - McDonel yes, - Davis yes. Carried.

Moved by Davis and seconded by McDonel that the architect's estimate for $3,000.00 to the Steinle Construction Co. on the Administration Building be approved and Secretary ordered to sign same. Vote: D. T. Davis yes, - J. E. Collins yes, - J. D. McDonel yes, - John Begg yes. Carried.

Moved by McDonel and seconded by Davis that the plans, specifications, estimate, etc. for the completion of the Administration Building of the Bowling Green State Normal College as submitted by Howard & Merriam, Architects, be approved and ordered signed. Vote: - D. T. Davis yes, - J. E. Collins yes, - J. D. McDonel yes, - John Begg yes. Carried.

Moved by D. T. Davis and seconded by McDonel that the plans, specifications, estimate, etc., for the Women's Dormitory of the Bowling Green State Normal College as submitted by Howard & Merriam, Architects, be approved and ordered signed. Vote: - D. T. Davis yes, - J. E. Collins yes, - J. D. McDonel yes, - John Begg yes. Carried.

Moved by Begg and seconded by Davis that the Secretary be instructed to advertise for bids for the completion of the Administration Building and the construction of the Women's Dormitory of the Bowling Green State Normal College according to law. Bids to be received on 19th day of August, 1913. This advertisement to be inserted upon receipt of notice from the Architects that the proper State authorities have signed plans, specifications and estimate. Vote: - Begg yes, - Davis yes, - McDonel yes, - Collins yes. Carried.

Moved by Davis and seconded by Begg that the architects, Howard & Merriam secure at once the proper signatures of State officials on plans, specifications, estimates, etc., for the
completion of the Administration Building and the construction of the Women's Dormitory, of the Bowling Green State Normal College, placing necessary plans on file with the Auditor of State.

Vote: Davis yes, - Begg yes, - McDonel yes, - Collins yes. - Carried.

Moved by McDonel and seconded by Begg that Howard & Merriam, Architects, be instructed to prepare preliminary sketches in consultation with President Williams for the proposed new Science Building, Power House, and tunnel plant, and have sketches of same ready to submit at meeting of Board of Trustees on date of August 19, 1913. The consultations between President Williams and the architects to be arranged between themselves. Contract to be same as Dormitory with exception that 1½% be paid architects when plans, specifications and estimate are properly signed according to law. Vote: - Begg yes, - Davis yes, - McDonel yes, - Collins yes. - Carried.

Estimate No. 1. June 23rd, 1913.

Office of Howard & Merriam, Arch't'a,
Columbus, Ohio.

Acting for State of Ohio

Contract for Administration Bldg. Bowling Green State Normal College, Bowling Green, Ohio.

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Original Contract</th>
<th>Approved Extras and Additions</th>
<th>Total</th>
<th>Total to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excavation</td>
<td>$2900.00</td>
<td></td>
<td>$2500.00</td>
<td>$2500.00</td>
</tr>
<tr>
<td>Footing &amp; Walls</td>
<td>3074.00</td>
<td></td>
<td>$657.89</td>
<td>$657.89</td>
</tr>
<tr>
<td>Cement Work, etc.</td>
<td>3443.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reinforced C. Floor</td>
<td>25000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cut Stone</td>
<td>17760.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cut Stone</td>
<td>37200.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brick work</td>
<td>8000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lath &amp; Plaster</td>
<td>10450.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structural steel</td>
<td>15980.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carpenter work</td>
<td>1550.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Slate E. boards</td>
<td>5395.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roofing &amp; Sheet Mtl.</td>
<td>3400.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Painting &amp; Glaz.</td>
<td>1550.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marble &amp; Tile</td>
<td>2500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elec. wiring</td>
<td>3300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$134427.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Deduct for op. 1-2-7-13-15-19-20 Add for op. 9-1200 11200.00

Total 134427.00

Less Five per cent. retained 3157.89 157.89

Net Totals 3000.00 3000.00

$134427.00 on Original Contract
9411.44 on Extras and Additions
143838.44 Total.

I hereby certify that the amount of Three Thousand and ------ Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architect.

CONTRACTOR'S RECEIPT. June 23rd, 1913.

Received from the Auditor of State his warrant on the Treasurer of State for Three Thousand and -------100 Dollars in full of above estimate.

Contractor.

There being no further business it was moved by Begg and seconded by Davis that the board adjourn. - Carried. Board adjourned.