9-15-1913

Board of Trustees Meeting Minutes 1913-09-15

Bowling Green State University

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Meeting of Board of Trustees of Bowling Green State Normal College held at Hotel Milliken, Bowling Green, O., Sept. 15th, 1913, at 5:30 P. M.

Meeting called to order by Pres. Collins. Present Mr. Begg, Mr. Davis, Mr. McDonel, Mr. Collins.

Moved by Mr. McDonel and seconded by Mr. Davis that Estimate #3 on Administration Building be allowed, amt. $6399.77. Aye- Begg, Davis, McDonel, Collins. Nay- None. Carried.

Moved by Mr. McDonel, seconded by Mr. Begg to allow Howard & Merriam's bill of 2% on amt. of Estimate #3, amt. of bill $127.99. Aye- Begg, Davis, McDonel, Collins. Nay-None. Carried.

Moved by Begg, seconded by Davis that Mr. Williams and McDonel be appointed as a committee to go before the Emergency Board to secure $4000.00, and if successful to purchase the Wooster property, at a sum not to exceed $6060.00. Aye- Begg, McDonel, Collins. Nay-not voting. Mr. Davis. Carried.

Moved by Mr. Begg, seconded by Mr. Davis that the same kind of interior and exterior facing brick as used for Administration Building be used for Dormitory Building. Aye- Begg, Davis, McDonel, Collins. Nay-None. Carried.

Moved by Mr. McDonel, seconded by Mr. Begg that following contracts be signed,-
1.- Completing plumbing, gas fitting and sewerage in Administration Building with Huffman-Conklin, Columbus, Ohio. Amt. $8374.00.

2.- Completing heating and ventilating of Administration Building with Bryce Heating & Ventilating Co., Toledo, Ohio. Amt. $9996.00.

3.- Completing the Administration Building with Steinle Construction Co., Fremont, Ohio, Amt. $7900.00.

4.- Construction of a Women's Dormitory Building, complete, with Steinle Construction Co., Fremont, Ohio. Amt. $80,779.00.

Aye- Begg, Davis, McDonel, Collins. Nay-None. Carried.

Moved by Mr. Davis and seconded by Mr. McDonel to accept the three propositions of The Steinle Construction Co.,
1.- To extend Auditorium for sum of $8630.41
2.- To make changes and additions to Administration Building as per proposal for $1413.08.
3.- His proposition of credits for changes in Administration Building, amt. $631.50.

Aye- Begg, Davis, McDonel, Collins. Nay-None. Carried.

Moved by Mr. Davis, seconded by Mr. Begg that Howard & Merriam be instructed to raise the estimate for Science Building to $96000, and prepare plans and specifications for same. Whereas it is found necessary by the difference in level of the sites for the buildings and by including the connecting corridor which was figured separately in the $80,000 estimate, $96,000 is to include architects fees. Aye- Begg, Davis, McDonel. Nay-Collins. Carried.

Moved by Mr. McDonel and seconded by Mr. Davis that plans and specifications for Science Building be approved subject to signature of the President of the College, and that the Secretary be instructed to advertise for bids after the approval of the President of the College State authorities and signatures of all members of the Board affixed. Aye- Begg, Davis, McDonel, Collins. Nay- None. Carried.
Resolved that Pres. Williams be granted leave of absence for six months after Oct. 1st, without salary, and at his request, for attending Columbia University, and that he be paid his traveling expenses per diem for such services as he may render to the College. Aye- Bagg, Davis, McDonel, Collins. Nay-None. Carried. 

Sept. 12, 1913.

To the Board of Trustees of the Bowling Green State Normal College, Bowling Green, Wood Co., Ohio:-

Gentlemen:

As per your request I make the following proposition to extend the Auditorium as per revised plans of Howard & Merriam, Architects, at present on file with the Auditor of State, doing all work necessary to complete same according to plans and specifications for the sum of Eight Thousand Six Hundred and Thirty Dollars and Forty-one Cents,($8,630.41).

Trusting this will meet with your approval, I am,

Very truly yours,


Sept. 12, 1913.

To the Board of Trustees of the Bowling Green State Normal College, Bowling Green, Wood Co., Ohio.

Gentlemen:

I propose to make the following changes in the Administration Building of the Bowling Green State Normal College:- (1) change agriculture room floor level, making reinforced floor instead of filled, (2) putting maple floor on same instead of cement, (3) Close rear door south wing and substitute triple window same as north wing, (4) place brick partitions in lathe and bench room with door, (5) make double door and ramp south angle a single door,(6) put in concrete steps,(7) extend blackboard in two N. E. rooms, total space, seventy-six feet, (8) make office in north of building, 3rd. floor. All of this work I propose to complete for the sum of One Thousand, Four Hundred and Thirteen Dollars, and Eight Cents,($1,413.08).

Trusting this will meet with the approval of the Board, I am,

Very truly yours,


Sept. 12, 1913.

To the Board of Trustees of the Bowling Green State Normal College, Bowling Green, Wood Co., Ohio.

Gentlemen:

I propose to give the Board of Trustees the following credits for changes in the Administration Building:-

For the Agriculture room floor as per present plans,
for rear door in green house,
for glass door and partitions in manual training room,
for change in N. E. angle,
for ramp in N. E. angle,
for foundation,
for doors,
for cabinet blackboards to be omitted,
for credit on one tile partition,
for credit of plaster on tile partition,
for omitting one door and one transom,
for omitting office in lathe room,
for omitting elevated platform in lathe room,
for omitting elevated platform, Labs.
for omitting two Keigle floor plugs,
which makes a total credit of Six Hundred and Thirty-one Dollars, and Fifty cents,(631.50).

E. I. T. W. 1.

I trust this will meet with the approval of the Board, I am,

Very truly yours,
The Steinle Cons. Co.,
By Carl T. Steinle.

ESTIMATE NO. 3.

Bowling Green, Ohio. Sept. 15, 1913.

Office of Bowling Green State Normal College, Bowling Green, Ohio.
Acting for State of Ohio
Contract for Administration Building, Bowling Green State Normal College.
Payable from appropriation for Construction.

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Division of Contract</th>
<th>Total amount due to date.</th>
<th>Total of Former Estimate</th>
<th>Due this Estimate</th>
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<tr>
<td>Excavation</td>
<td>2200.00</td>
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<tr>
<td>Foundation</td>
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<td>Cement &amp; Gin. Conc.</td>
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<td>Reinforced concrete</td>
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<td>Cut Stone</td>
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<td>Brick Work</td>
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<td>Plastering</td>
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<td>Structural Steel</td>
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<tr>
<td>Carpenter work</td>
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<tr>
<td>Slate blackboards</td>
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<td>Roofing &amp; sheet mtl.</td>
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<td>Painting &amp; glazing</td>
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<td>Hardware</td>
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<td>Marble &amp; Tile wk.</td>
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<td>Electric Wiring</td>
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<td>134427.00</td>
<td>21148.46</td>
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<td>Less Five per cent</td>
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<td>720.99</td>
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<td>retained</td>
<td>20091.04</td>
<td>13691.27</td>
<td>6399.77</td>
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$6399.77 on Original Contract
$6399.77 on Extras and Additions
$6399.77 Total

Original Contract
Approved extras and additions
Total
Deductions
Total to date
$134427.00
$134427.00
$6399.77
I hereby certify that the amount of Six Thousand, Three hundred ninety-nine and 77/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architects.

CONTRACTOR'S RECEIPT.

$6399.77

Received from the Auditor of State his warrant on the Treasurer of State for Six Thousand Three hundred and ninety-nine and 77/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor

By Carl T. Steinle.

Moved by Mr. Begg, seconded by Mr. Davis to adjourn subject to the call of the President.

Carried.

Board adjourned.