12-20-1913

Board of Trustees Meeting Minutes 1913-12-20

Bowling Green State University

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Boody House, Dec. 20, 1913.

Roll call showed the following members present, Collins, Begg & McDonel with Prof. H. B. Williams. Absent, Brown and Davis.

Meeting called to order by Pres't Collins, J. D. McDonel act. sst'y.

Moved by Begg, seconded by Collins we approve order of The Steinle Construction Co. (see order attached). Yeas, Collins, Begg, McDonel. Carried.

On motion of Begg seconded by McDonel estimate of Steinle Cons. Co., for $16,967 carried. (See order attached) Yeas, Collins, Begg, McDonel. Carried.

On motion by Collins seconded by McDonel estimate of Huffman, Conklin Co., for $270.00 approved. Yeas, Collins, Begg, McDonel. Carried. (see order attached).

December 5, 1913.

The Steinle Construction Co.,

Fremont, Ohio.

Gentlemen:-

You are hereby authorized to do the following rock excavation in the Administration Building of the Bowling Green State Normal College as occasioned by encountering rock at a higher level than basement floor of gymnasium as shown on plans.

634 yards at $2.00 per yard, $1268.00

Credit for earth excavation over same amount, 634 yds at 50¢ 317.00

Net amount, $ 951.00

Very truly yours,

Howard & Merriam, Architects,

By O. D. Howard.

a/c The Steinle Cons. Co,

By Carl T. Steinle.

Approved by

J. E. Collins, John Begg, J. D. McDonel.

ESTIMATE NO. 6.

Bowling Green, O., Dec. 16, 1913

Office of Board of Trustees, Ohio State Normal College, Acting for State of Ohio,

Contract for Administration Building, Ohio State Normal College, Bowling Green, O.

With The Steinle Construction Co.

Payable from appropriation for Construction of Administration Building.

<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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Excavation</td>
<td>$2200.00</td>
<td>$2200.00</td>
<td>$2200.00</td>
<td></td>
</tr>
<tr>
<td>2. Foundation</td>
<td>3774.00</td>
<td>3774.00</td>
<td>3774.00</td>
<td></td>
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<tr>
<td>3. Cement &amp; Cinder Concrete</td>
<td>3458.00</td>
<td>1250.00</td>
<td>1550.00</td>
<td></td>
</tr>
<tr>
<td>4. Reinforced concrete</td>
<td>24120.00</td>
<td>10924.46</td>
<td>10924.46</td>
<td>$3300.00</td>
</tr>
<tr>
<td>5. Cut Stone</td>
<td>12960.00</td>
<td>3027.00</td>
<td>1267.00</td>
<td>1200.00</td>
</tr>
<tr>
<td>6. Brickwork</td>
<td>10600.00</td>
<td>18677.00</td>
<td>5677.00</td>
<td>5000.00</td>
</tr>
<tr>
<td>7. Plastering</td>
<td>7500.00</td>
<td>5700.00</td>
<td>200.00</td>
<td>5500.00</td>
</tr>
<tr>
<td>8. Structural Steel &amp; Iron</td>
<td>9250.00</td>
<td>436.00</td>
<td>76.00</td>
<td>350.00</td>
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<tr>
<td>9. Carpenter Work</td>
<td>16810.00</td>
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<td></td>
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</tr>
<tr>
<td>Class of Work</td>
<td>Division of Contract</td>
<td>Total amount due to date</td>
<td>Total of former estimate</td>
<td>Due this estimate</td>
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</tr>
<tr>
<td>10. Slate Blackboards</td>
<td>$922.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Roofing &amp; Sheet Metal</td>
<td>$3995.00</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>12. Painting &amp; Glazing</td>
<td>$340.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>13. Hardware</td>
<td>$1850.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Marble &amp; Tile Work</td>
<td>$3428.00</td>
<td></td>
<td></td>
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<tr>
<td>15. Electric Wiring</td>
<td>$2720.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>$13,467.00</td>
<td>$44398.46</td>
<td>$26398.46</td>
<td>$17860.00</td>
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<tr>
<td><strong>Less Five per cent. retained</strong></td>
<td></td>
<td>$2211.92</td>
<td>$1318.92</td>
<td>$923.00</td>
</tr>
<tr>
<td><strong>Net Totals</strong></td>
<td>$12,245.08</td>
<td>$42,186.54</td>
<td>$25,080.54</td>
<td>$16,967.00</td>
</tr>
</tbody>
</table>

$16,967.00 On Original Contract

I hereby certify that the amount of Sixteen Thousand Nine Hundred & Sixty Seven Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merrian, Architect,
By O. D. Howard.

CONTRACTOR’S RECEIPT.

Bowling Green, O. Dec. 2, 1913.

Received from the Auditor of State his warrant on the Treasurer of State for Sixteen Thousand Nine Hundred and Sixty Seven ---00/100 Dollars in full of above estimate.

The Steinle Cons. Co. Contractor
By Carl T. Steinle.

ESTIMATE NO. 2.

Bowling Green, O. December 16, 1913.

Office of Board of Trustees, Ohio State Normal College, Acting for State of Ohio,
Contract For Administration Building, Plumbing Ohio State Normal College, Bowling Green, O.

With The Huffman-Conklin Co., Plumbers.

Payable from appropriation for Construction of Administration Building, Ohio State Normal College.

ORIGINAL CONTRACT.

Class of Work                  | Division of Contract | Total amount due to date. | Total of former estimate | Due this estimate |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Plumbing, Gasfitting, Sewage, Vacuum Cleaning</td>
<td>$2160.00</td>
<td>$1350.00</td>
<td>$750.00</td>
<td>$600.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2160.00</td>
<td>$1350.00</td>
<td>$750.00</td>
<td>$600.00</td>
</tr>
<tr>
<td><strong>Less Five per cent. retained</strong></td>
<td>108.00</td>
<td>67.50</td>
<td>37.50</td>
<td>20.00</td>
</tr>
<tr>
<td><strong>Net Totals</strong></td>
<td>$2052.00</td>
<td>$1282.50</td>
<td>$712.50</td>
<td>$570.00</td>
</tr>
</tbody>
</table>

$570.00 On Original Contract

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

Howard & Merrian, Architect
By O. D. Howard.
CONTRACTOR'S RECEIPT

$570.00

Received from the Auditor of State his warrant on the Treasurer of State for Five Hundred and Seventy -00/100 Dollars in full of above estimate.

__________________________ Contractor

By _______________________

On motion of McDonel, seconded by Begg estimate of Bryce Heating & Ventilating Co., amounting to $355.00 approved. Yeas Collins, Begg, McDonel. Carried.

On motion of Begg seconded by McDonel, estimate of Howard & Merriam amounting to $239.34 approved. Yeas Collins, Begg, McDonel. Carried.

On motion by Collins, seconded by Begg the following estimates for Howard & Merriam was allowed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science &amp; Agricultural Bldg.</td>
<td>$914.13</td>
</tr>
<tr>
<td>Administration Bldg.</td>
<td>17.10</td>
</tr>
<tr>
<td>Expense to New York</td>
<td>68.50</td>
</tr>
<tr>
<td></td>
<td>95.94</td>
</tr>
</tbody>
</table>

Yeas, Collins, Begg, McDonel. Carried.

ESTIMATE NO. 1.

Bowling Green, O. December 16, 1913.

Office of Board of Trustees, Ohio State Normal College, Acting for State of Ohio

Contract for Heating & Ventilating

With The Bryce Heating & Ventilating Co.

Payable from appropriation for Construction of Administration Bldg., Ohio State Normal College.

ORIGINAL CONTRACT.

<table>
<thead>
<tr>
<th>Class of work</th>
<th>Division of Contract</th>
<th>Due this Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fans &amp; Coils</td>
<td>$2,047.45</td>
<td>$700.00</td>
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<tr>
<td>Motors</td>
<td>370.40</td>
<td>50.00</td>
</tr>
<tr>
<td>Ducts, deflectors, etc.</td>
<td>2,099.20</td>
<td></td>
</tr>
<tr>
<td>Radiators &amp; Valves</td>
<td>1,918.25</td>
<td>50.00</td>
</tr>
<tr>
<td>Registers &amp; Frames</td>
<td>487.70</td>
<td></td>
</tr>
<tr>
<td>Painting &amp; Bronzing</td>
<td>180.00</td>
<td></td>
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<tr>
<td>Overhead expense</td>
<td>391.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Automatic Regulation</td>
<td>1,080.00</td>
<td></td>
</tr>
<tr>
<td>Vacuum System</td>
<td>650.00</td>
<td>100.00</td>
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<tr>
<td>Labor</td>
<td>830.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$9,966.00</td>
<td>$660.00</td>
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<tr>
<td>Less Five per cent retained</td>
<td>$9,407.70</td>
<td>$855.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$855.00 On Original Contract

$855.00 Total

I hereby certify That the amount of Eight Hundred and Fifty Five -00/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architect

By O. D. Howard.
CONTRACTOR'S RECEIPT.

$855.00

Received from the Auditor of State his warrant on the Treasurer of State for Eight Hundred and Fifty Five 00/100 Dollars in full of above estimate.

Bryce Heating & Ventilating Co

Contractor

December 20th, 1913.

Office of Bowling Green State Normal College
For Building for Science & Agriculture

To Howard & Merriam,

Architect's contract, -5½ of $91,412.68 = = = $4570.63

This payment

Balance

Payable for Appropriation for Building for Science & Agriculture

Dr. $4570.63

Amount $914.12

One per cent on $91,412.68 estimate of cost

December 20th, 1913.

Office of Bowling Green State Normal College
For Administration Building

To Howard & Merriam,

Architect's contract, - 5% of $9,996.00 = = = $499.80

This payment

Amount

Payable from Appropriation for Administration Building,

2½ on Estimate #1, amount $855.00

given to the Bryce Heating & Ventilating Co., for heating and ventilating.

Dr. $499.80

Amount $17.10

December 20th, 1913.

Office of Bowling Green State Normal College
For Administration Building

To Howard & Merriam,

Architect's contract, - 5½ of $2,160.00 = = = $108.00

This payment

Amount

Payable from appropriation for Administration Building,

2½ on Estimate #2, amount $570.00

issued to Huffman-Conklin Company for plumbing, gas fitting & sewerage.

Dr. $108.00

Amount $11.40

December 20th, 1913.
Bowling Green, Ohio, December 20th, 1913

The State of Ohio,

To Howard & Merriam,

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
<th>Railroad Fare</th>
<th>Ant.</th>
<th>Sleeper or Chair Car.</th>
<th>Meals</th>
<th>Cab and Car Fare</th>
<th>Hotel</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug. 11</td>
<td>Columbus</td>
<td>New York</td>
<td>13.50</td>
<td>3.50</td>
<td>1.50</td>
<td>1.50</td>
<td>18.00</td>
<td></td>
<td>26.00</td>
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<tr>
<td>* 12</td>
<td>In New York</td>
<td>In New York</td>
<td>4.00</td>
<td>7.00</td>
<td>18.00</td>
<td></td>
<td>25.00</td>
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<td>19.50</td>
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<tr>
<td>14</td>
<td>New York</td>
<td>Columbus</td>
<td>13.50</td>
<td>3.50</td>
<td>1.50</td>
<td>1.00</td>
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</tbody>
</table>

$68.50

The State of Ohio,

To Howard & Merriam

Bowling Green, Ohio, December 20th, 1913

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
<th>Railroad Fare</th>
<th>Ant.</th>
<th>Sleeper or Chair Car.</th>
<th>Meals</th>
<th>Cab and Car Fare</th>
<th>Hotel</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1912</td>
<td>Moh. 21</td>
<td>Columbus</td>
<td>13.50</td>
<td>3.50</td>
<td>1.50</td>
<td>1.50</td>
<td>12.05</td>
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<td>19.00</td>
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<td></td>
<td>22</td>
<td>Albany</td>
<td>New York</td>
<td>3.10</td>
<td>.75</td>
<td>.75</td>
<td>.75</td>
<td>4.00</td>
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<td>3.25</td>
<td>5.80</td>
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<td>&amp; Ret.</td>
<td>.94</td>
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<td>4.25</td>
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<td>1.00</td>
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<td>4.75</td>
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<td>2.50</td>
<td>4.00</td>
<td>5.70</td>
<td>12.50</td>
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<td>2.00</td>
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<td>6.00</td>
<td>12.50</td>
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<td>28</td>
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<td></td>
<td></td>
<td>2.00</td>
<td>4.00</td>
<td>6.00</td>
<td>12.50</td>
</tr>
<tr>
<td></td>
<td>29</td>
<td>In Washington</td>
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<td>4.00</td>
<td>5.00</td>
<td>12.50</td>
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<td></td>
<td>28</td>
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<td></td>
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<td>3.00</td>
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<td>3.50</td>
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</tr>
</tbody>
</table>

$95.94

Moved by McDonel, seconded by Begg that Board approve the fixtures equal to those specified in the Administration Building and Dormitory as manufactured by the L. Wolf Mfg. Co., and the same is hereby adopted by the Board, subject to the approval of the President and Architects. Yeas, Collins, Begg, McDonel. Carried.

Moved by Begg seconded by McDonel that expense a/o of Prof. H. R. Williams amounting to $39.81 be allowed. Yeas Collins, Begg, McDonel. Carried.

Moved by Collins, seconded by Begg that the second plans for Dormitory, which revision was occasioned by adoption of plans placing Laboratories in each room, be approved and ordered signed by members of the Board, and architects be instructed to place same on file with Auditor of State. Yeas, Collins, Begg, McDonel. Carried.

Report of Howard & Marriam (see report), - on motion same was placed on file. Moved by Begg, seconded by McDonel that old appropriation for 1914 be increased to the amount of $14,500, as follows:

- $6000 for Wooster property
- $6000 for tunneling & blasting made necessary, and extension to building
- $2500 for additional boiler.

$14500

and that such report be made to Budget Commission by Prof. Williams and Collins. Yeas, McDonel, Begg, Collins. Carried.

Bowling Green, O., Dec. 20, 1913.

Board of Trustees,

Ohio State Normal College,

Bowling Green, O.

Gentlemen:

We submit to you the following report on the progress of the new building now under
construction here.

Administration Building:

   All foundation work is in, concrete floor of entire basement story is in place, walls of basement story are up above height of window sills on the two end wings and for some of the inner rooms, and center section. Walls of Auditorium wing are up to level of watertable or about six feet above grade line.

   Steel work for Auditorium floor is in place and balcony floors are being constructed.

   Window frames for entire basement story are at building and half of same are in place in walls.

   The Contracting firm has large quantities of facing and common brick, lumber, steel, cut stone, concrete materials, etc., on the grounds for this work and is employing a large force of men, averaging for the last few weeks about forty men, some days having forty eight at work.

   This firm has a complete equipment at the grounds for carrying on the work.

   Heating work is under way - the blower fan and heating coils being in place and the basement ducts for heat are being constructed.

   Plumber has all his underground drain piping put in and same has been tested for tightness with water pressure. This contractor has a large share of piping for his work in basement story put in place and has a large amount of his material on the premises for the rest of his work. Electric conduits are being built in as needed in the walls.

Womens Dormitory:

   All foundation work is now in at this building up to grade line, outside grading near building is nearly done.

   Brick lining for a large portion of this basement is built.

   Contracting firm has a large amount of brick and lumber on the grounds, cut stone for basement story is being delivered.

   Less work has been done on this building this last month than on the other, owing to the fact that basement frames were not made, pending on a decision of their construction from the Trustees. These frames are needed to be built in walls before walls can be built above grade line. This matter of construction has recently been decided, as to what hardware is to be used by the architects.

   Plumber has put in his underground drainage for this building and plumbing piping from same up to first story level. These have been tested for tightness with water pressure.

   State plumbing inspector has inspected plumbing for both buildings and approved them.

   This contractor also has a large amount of piping and material at building to put in his work as building progresses.

Respectfully,

Howard & Merriam, Architects.

By Herbert Edwards,
Supervising Architect.

Report of Prof. H. B. Williams on plans and estimates on Science Building and Agriculture Building made showing items checked, and the totals named in Howard & Merriam Estimate approved, on motion was placed on file.
Moved by Begg, seconded by Collins, amount of $150.00 due Charles Warren for above report was ordered paid. Yeas, Begg, Collins, McDonel.

Moved by Begg, seconded by McDonel, plans and specifications of Science and agricultural building be approved and signed with option of increasing walls four inches all the way down, also option on using parr cement mortar on backing up walls, and nothing of Keen cement on plans omitting vacuum cleaner and putting in sky lights. Yeas, Collins, Begg, McDonel.

December 16th, 1913.

Board of Trustees,
Bowling Green State Normal College,
Bowling Green, Ohio, to Charles P. Warren, Dr.

To professional services rendered in checking plans, specifications and estimate for the building for Science and Agriculture at Bowling Green,- One Hundred and Fifty Dollars.

On motion Sec'y was instructed to advertise letting of Science and Agriculture Bldg., on Jan. 30th, 1914, at Bowling Green, Ohio.

Adjourned to meet at Neil House, Columbus, O. Dec. 30, at 7:30 P.M.

[Signatures] Pres.

[Signatures] Sec.