1-30-1914

Board of Trustees Meeting Minutes 1914-01-30

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at Bowling Green, Ohio, January 30, 1914, at 10 A.M. at Hotel Milliken.

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


Mr. Howard of Howard & Merriman, Architects was present.

Moved by McDonel and seconded by Begg that the written opinion as to the title of the Wooster property as given by Attorney General T. Hogan be accepted and the same made a part of the minutes. That the Secretary be authorized to issue an order for six thousand dollars ($6000) made payable to Helen W. Wooster, the owner of the property, and that the Secretary be authorized to have the deed recorded and that he make the deed a part of his record.

Roll call, McDonel yes, Davis yes, Begg yes, Collins yes, Brown yes. Nays none, Carried.

State of Ohio
Office of the Attorney General
Columbus.

OPINION.

Honorable J. D. McDonel,
Member, Board of Trustees,
Bowling Green Normal School,
Fostoria, Ohio.

Dear Sir:-

I beg to acknowledge receipt of abstract of title and deed from Helen W. Wooster to the State of Ohio, for the following described real estate, which your Board desires to acquire for us in connection with the Bowling Green Normal School, to-wit:-

That part of Out Lot Number ninety-seven (97) in the city of Bowling Green, Wood county, Ohio, bounded and described as follows, viz:-

Beginning one hundred and twenty (120) feet east of the intersection of the west line of said Out Lot No. 97 with the north curb stone of the Wooster Street Improvement (which point is the intersection of the east line of that part of said lot heretofore deeded by Helen W. Wooster to Benjamin L. Loomis, with the north curb of the Wooster Street Improvement); thence north along the east line of that part of said Out Lot No. 97 owned by said Benjamin L. Loomis, a distance of about two hundred and seventeen and one-half (217½) feet to the point where said east line intersects the south line of that part of said Out Lot No. 97 heretofore deeded by Helen W. Wooster to the city of Bowling Green, Wood county, Ohio, and now owned by The State of Ohio; thence east along the south line of that part of said Out Lot No. 97 now owned by the State of Ohio to a point where said line intersects the west line of that part of said Out Lot No. 97, heretofore deeded by Helen W. Wooster to John W. Zeller; thence south on the west line of that part of said Out Lot No. 97 owned by said John W. Zeller to the north curb stone of the Wooster Street Improvement; thence west on said north curb stone of the Wooster Street Improvement to the place of beginning.

I have carefully examined the abstract, and am of the opinion that the present owner has a good and indefeasible estate in and to the above premises, in fee simple. There are no liens or encumbrances of any kind against the same disclosed by the abstract.

The deed is in legal form, is signed, acknowledged and witnesses in accordance with statute, and is sufficient to convey to the State of Ohio a fee simple title.

I, therefore, advise that you accept the same.

Timothy S. Hogan,
Attorney General.
WARRANTY DEED.

Know all Men by these Presents, That I, Helen W. Wooster, an unmarried woman of full legal age in consideration of One dollar ($1.00) and other good and valuable considerations to me paid by The State of OHIO the receipt whereof is hereby acknowledged, do hereby Bargain, Sell and Convey to the said The State of OHIO its successors and assigns forever, the following real estate, viz:

That part of Out Lot Number Ninety Seven (97), in the city of Bowling Green, Wood County, Ohio, bounded and described as follows, viz:-

Beginning One hundred and twenty (120) feet east of the intersection of the west line of said Out Lot No. 97 with the north curb stone of the Wooster Street Improvement (which point is the intersection of the east line of that part of said lot heretofore deeded by Helen W. Wooster to Benjamin L. Loomis, with the north curb of the Wooster Street improvement); thence north along the east line of that part of said Out Lot No. 97 owned by said Benjamin L. Loomis, a distance of about Two hundred and seventeen and one-half (217½) feet to the point where said east line intersects the south line of that part of said Out Lot No. 97 heretofore deeded by Helen W. Wooster to The City of Bowling Green, Wood County, Ohio, and now owned by The State of Ohio; thence east along the south line of that part of said Out Lot No. 97 now owned by the State of Ohio to a point where said line intersects the west line of that part of said Out Lot No. 97, heretofore deeded by Helen W. Wooster to John W. Zeller; thence south on the west line of that part of said Out Lot No. 97 owned by said John W. Zeller to the north curb stone of the Wooster Street Improvement; thence west on said north curb stone of the Wooster Street Improvement to the place of beginning, together with the privileges and appurtenances to the same belonging.

To Have and to Hold the same to the said The State of Ohio, its successors and assigns forever, I hereby covenanting that the title so conveyed is Clear, Free and Unincumbered, and that I will WARRANT and DEFEND the same against all claims whatsoever except assessments for a certain sewer now in the course of construction, which the grantee herein assumes and agrees to pay.

In Witness Whereof, the said Helen W. Wooster has hereunto set her hand this 13th day of January in the year nineteen hundred and fourteen.

Signed, Sealed and Delivered in the Presence of

G. S. Rogers
John J. Tierney

State of New Mexico
Bernalillo County, ss.

Be it Remembered, That on the 13th day of January in the year of our Lord one thousand nine hundred and fourteen, before me, the subscriber, a Notary Public within and for said County, personally came Helen W. Wooster the Grantor in the above conveyance, and acknowledged the signing thereof to be her voluntary act and deed, for the purposes therein mentioned.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

R. M. Cams, Notary Public.

My Commission expires January 8, 1915.

(The following endorsements appear on outside of deed)

Approved Jany 26, 1914.

Timothy S. Hogan, Atty General.

State of Ohio

Wood County, ss.

Presented for Record on the 31. day of January, 1914, at 9:30 o'clock A. M.

Recorded Feb. 4, 1914, in Deed Book No. 169, Page 378.

O. A. Adams, County Recorder.
The matter of vacating streets and the sewer problem pertaining to the Normal School were brought to the attention of the Board by City Solicitor James and J. N. Easley. After discussion it was decided to postpone it, and to advise Mr. H. N. Williams to take it up with the Committee and report to the Trustees of the School for action.

The following bills were presented:

- The Cincinnati Enquirer: $25.17
- Cleveland Plain Dealer: 24.40
- Toledo Blade: 25.90
- Columbus Dispatch: 24.61
- The Democrat Co.: 24.74
- Sentinel - Tribune: 25.50

Moved by Begg and seconded by Davis that the bills be allowed and orders drawn for the amount. Roll call Begg yes,- Collins yes,- McDonel yes,- Davis yes,- Nays, none.- Carried.

R. W. Trebor presented a bill as caretaker for months of December, 1913 and January, 1914, at $75.00 per month, total $150.00. Moved by McDonel and seconded by Brown that the bill be allowed and an order drawn for the amount. Roll call Davis yes,- Brown yes,- Begg yes,- McDonel yes,- Collins yes,- Nays none, Carried.

The following bills were presented: D. C. Brown, expense $12.30; Tillie Tietje, clerical work and making record of minutes $34.75. Moved by Begg and seconded by Davis that the bills be allowed and orders drawn for the amount. Roll call Begg yes,- Davis yes,- Collins yes,- McDonel yes,- Nays, none, Carried.

Moved by McDonel and seconded by Collins that the Board take out $2800.00 insurance on the Wooster property, house, and $200.00 on barn and that the same be given to J. N. Easley at the rate of 60/ per hundred for fire and 40/ per hundred as to cyclone, for three years.

Roll call McDonel yes,- Collins yes,- Brown yes,- Davis yes,- Begg yes,- Nays, None, Carried.

Moved by Begg and seconded by Davis that the bill of The Steinle Construction Co., the seventh (7) estimate on the Administration Building, amount Twelve Thousand Four Hundred and Thirty Six & 45/100 dollars ($12436.45) be allowed and order issued. Roll call, Begg yes,- Davis yes,- McDonel yes,- Collins yes,- Brown yes,- Nays, none, Carried.

### ESTIMATE No. 7.

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Division of Contract</th>
<th>Original Contract due to date</th>
<th>Total of Former Estimate due to date</th>
<th>Due this Estimate</th>
<th>Extras and Additions due to Previa Date</th>
<th>Due this Date</th>
<th>Curly M.</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Excavation</td>
<td>$2200.00</td>
<td>$2200.00</td>
<td>$2200.00</td>
<td>$951.00</td>
<td>$951.00</td>
<td>$951.00</td>
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<tr>
<td>2. Foundation</td>
<td>$3774.00</td>
<td>$3774.00</td>
<td>$3774.00</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3. Cement &amp; Cinder concrete</td>
<td>$3458.00</td>
<td>$1500.00</td>
<td>$1500.00</td>
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<td></td>
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<td>4. Reinforced concrete</td>
<td>$24130.00</td>
<td>$16724.46</td>
<td>$16724.46</td>
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<td></td>
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<tr>
<td>5. Cut stone</td>
<td>$37730.00</td>
<td>$3087.00</td>
<td>$3087.00</td>
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<td></td>
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<tr>
<td>6. Brickwork</td>
<td>$37760.00</td>
<td>$4728.00</td>
<td>$4728.00</td>
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</tbody>
</table>

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.

Bowling Green, O., January 30, 1914

Original Contract: $134427.00

Approved Extras and Additions: 2364.08

Total: 136791.08

Deductions: 631.50

Total to Date: 136159.58
<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Original 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>$1060.00</td>
<td>$1000.00</td>
<td>$1000.00</td>
<td>$1000.00</td>
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<tr>
<td>2. Foundation</td>
<td>1944.00</td>
<td>1934.00</td>
<td>1924.00</td>
<td>1914.00</td>
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<tr>
<td>3. Drains &amp; water proofing</td>
<td>264.00</td>
<td>250.00</td>
<td>250.00</td>
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<tr>
<td>4. Concrete &amp; tile floors</td>
<td>2513.00</td>
<td>1100.00</td>
<td>1100.00</td>
<td>1100.00</td>
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<tr>
<td>5. Concrete stairs</td>
<td>4580.00</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
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<tr>
<td>6. Cement floors and stairs</td>
<td>907.00</td>
<td>300.00</td>
<td>300.00</td>
<td>300.00</td>
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<tr>
<td>7. Cinder concrete</td>
<td>400.00</td>
<td>800.00</td>
<td>800.00</td>
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<td>8. Out stone</td>
<td>2475.00</td>
<td>800.00</td>
<td>800.00</td>
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<td>9. Brick work</td>
<td>18080.00</td>
<td>1936.00</td>
<td>1986.00</td>
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<td>10. Hollow tile partitions</td>
<td>1850.00</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
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<tr>
<td>11. Plumbing</td>
<td>4800.00</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
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<td>12. Structural steel</td>
<td>1956.00</td>
<td>1990.00</td>
<td>1990.00</td>
<td>1990.00</td>
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<tr>
<td>13. Roofing &amp; sheet metal</td>
<td>2600.00</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
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<tr>
<td>14. Carpenter work etc.</td>
<td>12388.00</td>
<td>300.00</td>
<td>300.00</td>
<td>300.00</td>
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<tr>
<td>15. Slate &amp; tile work</td>
<td>1994.00</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>16. Elevator</td>
<td>544.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
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<tr>
<td>17. Painting &amp; Glaz.</td>
<td>1500.00</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
</tr>
</tbody>
</table>
$3101.75 On Extras and Additions.

I hereby certify that the amount of Three thousand one hundred and one and 75/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architect.

D. C. Brown, Sec. J. E. Collins, Pres.

CONTRACTOR'S RECEIPT.

$3101.75 Bowling Green, O., January 30, 1914.

Received from the Auditor of State his warrant on the Treasurer of State for three thousand one hundred and one and 75/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor

By Carl T. Steinle.

The Secretary and Trustees received bids on the Science and Agricultural Building until twelve (12) o'clock noon, when the Board recessed until one fifteen (1:15) to open bids. After recess the Board went into session and in the presence of the architects and contractors and the general public proceeded to open bids. After the same were opened and tabulated and after exercising certain options the Board called in Clemmer & Johnson, The Steinle Construction Co., and James I. Bramer, when The Steinle Construction Co., and James I. Bramer said they would not accept any portion of contract but must have all or none.

The following statement was made by F. X. Clemmer of Clemmer & Johnson, Hicksville, Ohio, he agreeing to accept a contract for all items in the bidding blank, except items 7-8-11-18-22 & 23, including options 1 and 6, at the sum of sixty seven thousand nine hundred and sixty nine and 05/100 Dollars ($67969.05) and he further agrees that upon the re-advertising of items 7-8-11-18 to bid not over eleven thousand dollars ($11000.00) for the same.

Moved by Begg and seconded by Davis that the General Contract for all items except 7-8-11-18-22 & 23, including options 1 and 6 for the sum of sixty seven thousand nine hundred and sixty nine dollars and five cents ($67969.05) be let to Clemmer & Johnson of Hicksville, Ohio, and that Howard & Merriam the architects be instructed to draw up the contract for the same subject to the approval of the Attorney General. Roll call, Begg yes,- McDonel yes,- Davis yes,- Collins yes,- Brown yes,- Hays, none.- Carried.

Moved by Davis and seconded by Begg that the Contract for the heating and ventilating, and plumbing as specified in items 22 & 23 for the sum of fourteen thousand nine hundred and fifty dollars ($14950.00) be let to The Huffman-Conklin Co., of Columbus, Ohio, and that Howard & Merriam the architects be instructed to draw up the contract for the same subject to the approval of the Attorney General. Roll call, Begg yes,- Davis yes,- Collins yes,- McDonel yes,- Brown yes. Hays, none.- Carried.
Moved by Davis and seconded by Begg that the architects be authorized to advertise for options 7-8-11 & 18 according to law at the earliest possible date. Roll call, Begg yes,- McDonel yes,- Davis yes,- Collins yes,- Brown yes. Nays, none.- Carried.

Moved by McDonel and seconded by Begg that Voucher of estimate #3 Women's Dormitory, 2% on $3101.75, amount sixty two dollars and four cents ($62.04) be allowed Howard & Merriam, architects. Roll call, McDonel yes,- Begg yes,- Davis yes,- Collins yes,- Brown yes. Nays, none.- Carried.

Moved by McDonel and seconded by Begg that Voucher of estimate #7 Admr. Building 2% on $12436.45, amount two hundred and forty eight dollars & 73/100 ($248.73), deduct $75.00, amount illegally paid to the Herr Mfg. Co., which should have been paid by Howard & Merriam, leaving a balance due them on the voucher of one hundred and seventy three & 73/100 dollars ($173.73), be allowed. Roll call, Begg yes,- Brown yes,- Collins yes,- McDonel yes,- Davis yes,- Nays, none.- Carried.

Moved by Begg and seconded by McDonel that Howard & Merriam the architects, be allowed 2% on eighty two thousand nine hundred and nineteen dollars ($82919.00), amount one thousand six hundred and fifty eight and 38/100 dollars ($1658.38), being 2% on the amount of contract as awarded to-day on the Science and Agriculture Building. Roll call, Begg yes,- McDonel yes,- Collins yes,- Brown yes. Nays, two and yeas three.- Carried.

Communication from H. B. Williams was read in which he stated he would complete the work at Columbus, on Jan'y 30*, 1914, for which leave of absence had been granted him, and requested leave of absence be terminated and that he be allowed to resume work on full time Feb. 1, 1914. Moved by Collins and seconded by Brown what the above request be granted. Roll call, Davis yes,- Collins yes,- McDonel yes, Begg yes. Nays, none.- Carried.

Moved by Begg and seconded by Davis that President H. B. Williams be and is hereby authorized to attend the meeting of the Department of Superintendence, National Education Association to be held at Richmond, Va., Feb. 22-28, 1914, and that the Board of Trustees pay his expenses for same. Roll call, Begg yes,- Davis yes,- Collins yes,- McDonel yes,- Brown yes. Nays, none.- Carried.

For Women’s Dormitory Building Construction.

THE STATE OF OHIO:

To Howard & Merriam, Architects,

Architect's contract, - 2% of $80779.00 - - - $4038.95

This payment $4038.95

Payable from Appropriation for Construction of Women’s Dormitory Bldg.

Two per cent of estimate #3, Amount $3101.75 $62.04

To Steidle Construction Co.


For Science & Agriculture Bldg.

THE STATE OF OHIO:

To Howard & Merriam, Architects,

Architect's contract, - 2% of $82919.00 - - - $1658.38

This payment $1658.38

Two per cent of Cost of Building due when contract is let $1658.38

(See in minutes of Feb. 9, 1914, which will show that the contract to Clemmer & Johnson was rescinded upon advice of Attorney General, the motion will state why.)

There being no further business before the Board it was moved by McDonel and seconded by Begg that the Board adjourn to meet at the Boody House in Toledo, Ohio, Feb. 9, 1914, at 3 P.M. Carried.

Board adjourned.

J. E. Causey, Pres.

R. J. Begg, Sec.