5-6-1914

Board of Trustees Meeting Minutes 1914-05-06

Bowling Green State University

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Meeting of the Trustees of the Bowling Green State Normal College at Bowling Green, Ohio, May 6, 1914, at 4 P.M., Hotel Milliken.

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

Members present, J. E. Collins, John Begg, D. C. Brown, J. D. McDonel, D. T. Davis.

President N. B. Williams and Mr. Howard of Howard & Merriam, Architects, were present.

Reading of the minutes of the last meeting was dispensed with.

The following bills were presented:

- R. W. Trefcor, salary month of April 1914, as caretaker $75.00
- H. B. Williams, salary month of April 1914, as President of College $300.00
- D. C. Brown, Expenses $25.83
- Tibbetts Printing Co., Blanks $18.35

Moved by Begg and seconded by McDonel that the bills be allowed. Roll call, Begg yes, Collins yes, McDonel yes, Davis yes, Brown yes. Nays, none, Carried.

Estimate No. 2 which was inadvertently left out of minutes of January 30, 1914, was presented, to-wit:

**Order No. 2.**
Bowling Green, Jan. 30, 1914.

For Extra Work upon Contract No. 225

Name of Building State Normal School Building.

Gentlemen:

You are hereby ordered to provide extra concrete where needed to go deeper than shown on plans, as follows:

- 118 cu. yds. at $8.00 $944.00

Approved by Howard & Merriam, Arch'ts

Recommended by Herbert Edwards, Supt.

Proposition of The Steinle Construction Co. Contractor

Authorized by The Board of Trustees, Ohio State Normal College, Owner, Bowling Green, Ohio, by J. E. Collins

John Begg, V. P.

D. C. Brown, Sec.

D. T. Davis

J. D. McDonel

Moved by McDonel and seconded by Begg that the bill be allowed and ordered sent to State Auditor. Roll call, Begg yes, Collins yes, McDonel yes, Davis yes, Brown yes. Nays, none, Carried.

The following estimate No. 9 on Normal School Building (Adm'r Bldg.) The Steinle Construction Co., amount seven thousand two hundred and ninety and 30/100 Dollars ($7,290.30) was presented, to-wit:

**Estimate No. 9.**

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract $134,427.00</td>
<td></td>
</tr>
<tr>
<td>Approved Extras and Additions 4,120.00</td>
<td>Total 138,547.00</td>
</tr>
<tr>
<td>Deductions 631.00</td>
<td>Total to Date 137,915.56</td>
</tr>
</tbody>
</table>
Payable from appropriation for Normal School Building, Bowling Green, Ohio.

<table>
<thead>
<tr>
<th>Class of work</th>
<th>Original Contract</th>
<th>Due this date</th>
<th>Due to Previous Paid Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Contract</td>
<td>Total amount</td>
<td>Total of Prior due to date.</td>
<td>Due to Prior estimate</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Excavation</td>
<td>$8200.00</td>
<td>$8200.00</td>
<td>$9240.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>3774.00</td>
<td>3774.00</td>
<td>3774.00</td>
</tr>
<tr>
<td>Cement Cin. Con.</td>
<td>3483.00</td>
<td>3483.00</td>
<td>3483.00</td>
</tr>
<tr>
<td>Rein.</td>
<td>24320.00</td>
<td>24320.00</td>
<td>24320.00</td>
</tr>
<tr>
<td>Cut Stone</td>
<td>13700.00</td>
<td>13700.00</td>
<td>13700.00</td>
</tr>
<tr>
<td>Brick Work</td>
<td>37760.00</td>
<td>37760.00</td>
<td>37760.00</td>
</tr>
<tr>
<td>Plastering</td>
<td>7300.00</td>
<td>7300.00</td>
<td>7300.00</td>
</tr>
<tr>
<td>Struct. Steel</td>
<td>9260.00</td>
<td>9260.00</td>
<td>9260.00</td>
</tr>
<tr>
<td>Carpenter work</td>
<td>16810.00</td>
<td>16810.00</td>
<td>16810.00</td>
</tr>
<tr>
<td>Slate Blackboards</td>
<td>9260.00</td>
<td>9260.00</td>
<td>9260.00</td>
</tr>
<tr>
<td>Roofing &amp; Sheet metal</td>
<td>3893.00</td>
<td>3893.00</td>
<td>3893.00</td>
</tr>
<tr>
<td>Paint. &amp; Glazing</td>
<td>3440.00</td>
<td>3440.00</td>
<td>3440.00</td>
</tr>
<tr>
<td>Hardware</td>
<td>1560.00</td>
<td>1560.00</td>
<td>1560.00</td>
</tr>
<tr>
<td>Marble &amp; Tile</td>
<td>3430.00</td>
<td>3430.00</td>
<td>3430.00</td>
</tr>
<tr>
<td>Electric work</td>
<td>2720.00</td>
<td>2720.00</td>
<td>2720.00</td>
</tr>
<tr>
<td>Total</td>
<td>$134429.00</td>
<td>$134429.00</td>
<td>$134429.00</td>
</tr>
</tbody>
</table>

Less five per cent. retained

Net Totals

$771.40 On Original Contract
$6518.90 On Extras and Additions
$7290.30 Total

I hereby certify that the amount of Seven Thousand Two Hundred Ninety and 30/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

D. C. Brown, Secretary of Building Commission. Howard & Merriam, Architect

J. E. Collins, Pres. By G. D. Howard

CONTRACTOR'S RECEIPT.

$7290.30 Bowling Green, Ohio, May 4, 1914.

Received from the Auditor of State his warrant on the Treasurer of State for Seven Thousand Two Hundred Ninety and 30/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor

By Carl T. Steinle.

Moved by Begg and seconded by McDonel that the bill be allowed. Roll call, Begg yes,- Davis yes,- McDonel yes,- Collins yes,- Brown yes. Nays, none. Carried.

The following estimate No. 5, Dormitory, Three thousand four hundred and eleven & 45/100 dollars ($3411.45) The Steinle Construction Co., was presented

Estimate No. 5.

Office of Board of Trustees Ohio State Normal College, Acting for State of Ohio, Contract for Women's Dormitory Building, Ohio State Normal College, Bowling Green, O.

With the Steinle Construction Company.

Payable from appropriation for Women's Dormitory Building.
<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>Excavation</td>
<td>$1050.00</td>
<td>$1000.00</td>
<td>$1000.00</td>
<td>$327.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>1944.00</td>
<td>2131.00</td>
<td>1824.00</td>
<td>220.00</td>
</tr>
<tr>
<td>Drain &amp; Water proofing</td>
<td>204.00</td>
<td>250.00</td>
<td>250.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Concrete &amp; Tile floors</td>
<td>3013.00</td>
<td>3020.05</td>
<td>2070.05</td>
<td>950.05</td>
</tr>
<tr>
<td>Stairs</td>
<td>1892.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cement floors &amp; stairs</td>
<td>907.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cinder concrete</td>
<td>400.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cut Stone</td>
<td>2475.00</td>
<td>1507.54</td>
<td>1407.54</td>
<td>100.00</td>
</tr>
<tr>
<td>Brickwork</td>
<td>18080.00</td>
<td>3537.10</td>
<td>3065.15</td>
<td>474.00</td>
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<tr>
<td>Tile partitions</td>
<td>1850.00</td>
<td>200.00</td>
<td>200.00</td>
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</tr>
<tr>
<td>Plastering</td>
<td>1350.00</td>
<td>1898.00</td>
<td>1898.00</td>
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<tr>
<td>Street, Stair</td>
<td>1790.00</td>
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<tr>
<td>Roofing, etc.</td>
<td>1800.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Carpenter work</td>
<td>18268.00</td>
<td>1155.34</td>
<td>366.34</td>
<td>800.00</td>
</tr>
<tr>
<td>Slate &amp; Tile work</td>
<td>1994.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elevator</td>
<td>540.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Painting &amp; Glazing</td>
<td>1500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hardware</td>
<td>1250.00</td>
<td>47.50</td>
<td>47.50</td>
<td></td>
</tr>
<tr>
<td>Electric work</td>
<td>2132.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heating &amp; Vent.</td>
<td>6500.00</td>
<td>1500.00</td>
<td>1500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Plumbing &amp; Gas fit.</td>
<td>1100.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option on plumbing</td>
<td>2000.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td>880.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$89799.00</strong></td>
<td><strong>$10077.02</strong></td>
<td><strong>13595.02</strong></td>
<td><strong>3991.00</strong></td>
</tr>
<tr>
<td>Less five per cent retained</td>
<td>$3411.45</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Totals</strong></td>
<td></td>
<td><strong>$83377.45</strong></td>
<td><strong>12239.00</strong></td>
<td><strong>3594.00</strong></td>
</tr>
</tbody>
</table>

$3411.45 On Original Contract

3411.45 Total

I hereby certify that the amount of Three Thousand Four Hundred Eleven and 45/100 Dollars named in this estimate is due the said contractor on this date in accordance with the condition of the contract.

D. C. Brown, Secretary of Building Commission.

J. E. Collins, Pres.

CONTRACTOR'S RECEIPT.

Bowling Green, May 4th, 1914

$3411.45 received from the Auditor of State his warrant on the Treasurer of State for Three Thousand Four Hundred and Eleven and 45/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor.

By Carl T. Steinle.

Moved by Begg and second by Davis that the bill be allowed. Roll call, Davis yes, - McDonel yes, - Brown yes, - Collins yes, - Begg yes. Nays, none. Carried.

The following Estimate No. 5, Dormitory, amount sixty eight and 23/100 dollars ($68.23) was presented by Howard & Merriam, to-wit:

Office of Bowling Green State Normal College

Payable from Appropriation for Women's Dormitory Building.

The State of Ohio:

To Howard & Merriam, Dr.

This payment $68.23

Payable from Appropriation for Women's Dormitory Building.

2/ on Estimate #6 of Steinle Constuctioon Co., $3411.45

Received of the Auditor of State his warrant on the Treasurer of State for the above sum

P. O. Address ____________________________
Moved by Davis and seconded by McDonel that the bill be allowed. Roll call, Begg yes,-

The following estimate No. 9, Administration building, amount one Hundred and forty five
& 81/100 dollars ($145.81) was presented by Howard & Merriam, to-wit:

Office of Bowling Green State Normal College  Columbus, O. May 5th, 1914.

Trie following estimate No. 9, Administration building, amount one Hundred and forty five
& 81/100 dollars ($145.81) vra. presented by Howard & Merriam., to-wit:

Office of Bowling Green State Normal College  Columbus, O. May 5th, 1914.

Payable from Appropriation for Construction Administration Bldg.

2% in Estimate #9 Steinle Construction Co., $7290.30
$145.81

The following estimate No. 4, Dormitory, amount sixty four & 35/100 dollars ($64.35)
was presented by Howard & Merriam, to-wit:

Office of Bowling Green State Normal College  Bowling Green, O., April 4, 1914.

For Women’s Dormitory Building Construction.

The State of Ohio:

To Howard & Merriam, Architects  Bowling Green, O., April 4, 1914.

Architect's contract - 5% of $80779.00
4038.95

Additions to contract
5% of $3308.00
165.40

Deductions from contract
5% of $631.00
31.55

Net amount
$6886.75

This payment
64.35

Received of the Auditor of State his warrant on the Treasurer of State for the above sum.

P. O. Address

Howard & Merriam.

Moved by Davis and seconded by Begg that the bill be allowed. Roll call, Davis yes,-

The following estimate No. 8 Normal School Building (Admr. Bldg.) amount one hundred and
nineteen & 89/100 dollars ($119.89) was presented by Howard & Merriam, to-wit:

Office of Bowling Green State Normal College  Bowling Green, O., April 4, 1914.

for Normal School Building.

The State of Ohio:

To Howard & Merriam, Architects  Bowling Green, O., April 4, 1914.

Architect's contract,  5% of $134427.00
6721.35

Additions to contract
5% of $3308.00
165.40

Deductions from contract
5% of $631.00
31.55

Net amount
$6886.75

This payment
119.89

Moved by McDonel and seconded by Begg that the bill be allowed. Roll call, Collins yes,-

The following estimate No. 4, Dormitory, amount sixty four & 35/100 dollars ($64.35)
Payable from Appropriation for construction of Normal School Bldg.

Two per cent of estimate No. 8 to The Steinle Construction Co.,

Amount $5994.53

Received of the Auditor of State his warrant on the Treasurer of State for the above sum.

Howard & Merriam.

Moved by Davis and seconded by Begg that the bill be allowed. Roll call, Begg yes,- Davis yes,- Collins yes,- Brown yes,- McDonel yes. Nays, none. Carried.

The following Resolution was offered:

Moved by Davis and seconded by McDonel that Howard & Merriam, Architects, be instructed to submit for approval of the Board of Trustees plans, specifications and details of a power building, heating plant, heating mains, water softening plant, sewer system connecting buildings with city sewer, water connections with the various buildings and the city system, the same to be under the present appropriation and not to exceed such appropriation, all of such plans, specifications, details and installation except building proper, to be checked and approved in writing by J. N. Bradford, head of the Architectural and Engineering Department of Ohio State University or if the Architects do not so secure his service, by some other engineer to be selected by the Board of Trustees, payment for such service to be made by the Architects, Howard & Merriam. The engineer so employed shall give to the Board in writing after personal inspection his approval of all the plans and specifications and finally of the installation of the plant.

Also that the Architects be instructed to submit to the State Board of Health for their approval and suggestion all plans, specifications and details of any of the heating, power, softening and sewer features in which their department might be interested.

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

President H. B. Williams was requested to make a report on fixtures to be used in the Dormitory and Normal Building (Admr. Bldg.) and submitted the following, to-wit:

Columbus, Ohio, April 14, 1914.

Administration Bldg.,
Bowling Green State Normal College.

Messrs. Howard & Merriam, Archts.

City.

Gentlemen:

At the time of our conference with Mr. Williams, Mr. Bloom, your Mr. Howard and the writer in connection with the plumbing fixtures for Bowling Green, we went over the matter very thoroughly and it was desired to have porcelain fixtures used as much as possible. We are able to furnish all porcelain fixtures with the exception of the two drinking fountains on ground floor and the battery of urinals on the ground floor.

The change of drinking fountains is practically impossible on account of same having been built into the face brick wall and these walls can not be taken down and rebuilt without showing a patch, which of course, would be very detrimental, so we will accordingly furnish these two drinking fountains as called for in the specifications.
After going into the urinal proposition more thoroughly, we would not recommend any change from the Ebinger urinal as specified. We can furnish the 18" solid porcelain urinal for the difference of the credit which is due us on account of the omissions and changes, but we feel that their use would not be satisfactory in this case. It would be impossible to ventilate these urinals efficiently and they would not look as good or be any more substantial than the Ebinger urinal as named in the specifications, so we would recommend that no change be made in these urinals.

We beg to remain,

Very truly yours,

THE HUFFMAN COMKLIN CO.

Per Arthur D. Wolfe, Vice Pres.

Columbus, Ohio. April 14, 1914.

Women's Dormitory,
Bowling Green State Normal College.

Messrs. Howard & Merriam,
City.

Gentlemen:-

As per your request we hand you herewith portfolios in duplicate showing the I. Wolff Mfg. Company plumbing fixtures and the Beler storage system as proposed for the above building.

This letter will serve to acknowledge the change in the main toilet rooms and the location of the lavatories throughout the various rooms, all as shown by your revised plan, which is to be used throughout this work instead of the arrangement as shown by original plan.

There will be no additions or deductions from our contract price on account of this change.

Trusting the above is in accord with your wishes and that we may be favored with a letter of approval, we beg to remain,

Very truly yours,

THE HUFFMAN COMKLIN CO.

Per Arthur D. Wolfe, Vice Pres.

Columbus, Ohio. April 14, 1914.

Administration Bldg.,
Bowling Green State Normal College.

Messrs. Howard & Merriam, Archts.
City.

Gentlemen:-

Complying with your request we hand you herewith portfolios in duplicate showing the cuts of the I. Wolff Mfg. Company fixtures, also out of the Beler storage heater system, all as proposed for the above building.

For the omission of the laundry tray and sinks in kitchen and agriculture room, we will make deduction of Ninety ($90.00) Dollars.

For the omission of the battery of four lavatories in men's lavatory in basement, we will make deduction of forty five ($45.00) Dollars.
All lavatories throughout the building are to be vitreous china, which will cost eighty-five ($85.00) Dollars additional.

All slop sinks are to be solid porcelain, which will cost Twenty ($20.00) Dollars additional.

All drinking fountains on first and second floors are to be vitreous china, wall drinking fountains, for which there will be no additional cost.

The hot water storage heater is to be removed from the agriculture room to the central portion of the building as directed, for which there will be no additional cost.

The urinal in toilet room off men's rest room on second floor is to be solid porcelain with integral drip and floor outlet instead of enameled iron urinal, for which there will be no additional cost.

The two showers and two lavatories are to be moved from the men's shower and toilet room and placed in men's locker room, for which there will be no additional cost.

On account of the above changes and omissions for this building, there will be a net credit of Thirty ($30.00) Dollars to be deducted from our contract price.

Trusting you will find the above in accordance with your understanding and that we may be favored with a formal order for these changes, we beg to remain,

Very truly yours,

THE HUFFMAN CONKLIN CO.
Per Arthur D. Wolfe, Vice Pres.

Moved by Begg and seconded by McDonel that the reports be received and placed in the minutes. Roll call, Begg yes, - Davis yes, - McDonel yes, - Brown yes, - Collins yes. Nays, none. Carried.

The following letter received and ordered placed in the minutes:

Howard & Herriman, Architects,
Eight East Broad Street,
Columbus, Ohio.

Gentlemen:

We beg to advise you that the "Revisions and Changes in Specifications", "Revised Estimate" and "Revised Bill of Material" for building for Science and Agriculture, Bowling Green State Normal College, have this day been approved by the Governor, Secretary of State and Auditor of State, subject to the approval of our engineer, Mr. Murray, who is at present out of the City.

Very truly yours,

W. R. Baker,
Deputy Auditor of State.

Moved by Begg and seconded by Davis that the Contractors, The Steinle Construction Co., have made in Dormitory preparatory to provide for weather stripping. Roll call, McDonel yes, - Begg yes, - Davis yes, - Brown yes, - Collins yes. Carried.

Moved by Begg and seconded by McDonel that the Contractors, The Steinle Construction Co., be ordered to have carving done on stone for Normal Building (Admir. Bldg) according to specifications in original plans, same to be done for Nine Hundred and ninety nine & 99/100.

Moved by Davis and seconded by McDonel that the Secretary proceed to advertise the letting of contract according to revised plans and specifications for the Science and Agricultural Building, for June 15th, 1914, at 12 o'clock noon at Bowling Green, Ohio. Roll call, Begg yea,- Brown yea,- Collins yea,- Davis yea,- McDonel yea, Nays, none. Carried.

There being no further business, moved by Brown and seconded by Davis that we adjourn.

Carried.

Board adjourned.

[Signatures]

Pres.

Sec.