Board of Trustees Meeting Minutes 1914-06-15

Bowling Green State University

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Meeting of the Trustees of the Bowling Green Normal College at Bowling Green, Ohio, Hotel Milliken at 10:30 A.M. June 15, 1914.

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

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

Minutes of the last meeting were read and approved.

The following bills were presented:

- R. W. Trebor, caretaker for May, 1914, $75.00
- H. B. Williams, salary for May, 1914, $300.00
- H. B. Williams, expense account from Apr. 3rd, 1914 to June 12, 1914, $43.52
- J. D. McDonel, expense account from Apr. 17, 1914 to June 15, 1914, $18.50

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

The Steinle Construction Co., presented a bill of seven thousand and eleven and 95/100 ($7011.95) estimate No. 6, Women's Dormitory. Moved by Davis and seconded by McDonel that the bill be allowed. Roll call, Collins yes,- Davis yes,- McDonel yes,- Brown yes,- Nays, none. Carried.

ESTIMATE No. 6.


Contract for Women's Dormitory Building, Ohio

State Normal College, Bowling Green, O.

With The Steinle Construction Co.

Payable from appropriation for Women's Dormitory Building.

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Division of Contract.</th>
<th>Original Contract. 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>1060.00</td>
<td>1000.00</td>
<td>1000.00</td>
<td>1000.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>1944.00</td>
<td>1944.00</td>
<td>1944.00</td>
<td>1944.00</td>
</tr>
<tr>
<td>Drains, etc.</td>
<td>264.00</td>
<td>250.00</td>
<td>250.00</td>
<td>250.00</td>
</tr>
<tr>
<td>Concrete, etc.</td>
<td>9613.00</td>
<td>6325.05</td>
<td>6325.05</td>
<td>6325.05</td>
</tr>
<tr>
<td>Cement Floors &amp; Stairs</td>
<td>907.00</td>
<td></td>
<td></td>
<td>3505.00</td>
</tr>
<tr>
<td>Cinder Concrete</td>
<td>400.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cut Stone</td>
<td>2470.00</td>
<td>2229.54</td>
<td>2229.54</td>
<td>2229.54</td>
</tr>
<tr>
<td>Brickwork</td>
<td>19030.00</td>
<td>19030.00</td>
<td>19030.00</td>
<td>19030.00</td>
</tr>
<tr>
<td>Tile partitions</td>
<td>1850.00</td>
<td>1850.00</td>
<td>1850.00</td>
<td>1850.00</td>
</tr>
<tr>
<td>Finishing</td>
<td>4880.00</td>
<td>4880.00</td>
<td>4880.00</td>
<td>4880.00</td>
</tr>
<tr>
<td>Struct. Steel</td>
<td>1270.00</td>
<td>1270.00</td>
<td>1270.00</td>
<td>1270.00</td>
</tr>
<tr>
<td>Roofing, etc.</td>
<td>1800.00</td>
<td>1800.00</td>
<td>1800.00</td>
<td>1800.00</td>
</tr>
<tr>
<td>Carpenter work</td>
<td>12388.00</td>
<td>12388.00</td>
<td>12388.00</td>
<td>12388.00</td>
</tr>
<tr>
<td>Slate, etc.</td>
<td>1984.00</td>
<td>1984.00</td>
<td>1984.00</td>
<td>1984.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>540.00</td>
<td>540.00</td>
<td>540.00</td>
<td>540.00</td>
</tr>
<tr>
<td>Paint &amp; Glazing</td>
<td>1500.00</td>
<td>1500.00</td>
<td>1500.00</td>
<td>1500.00</td>
</tr>
<tr>
<td>Hardware</td>
<td>1500.00</td>
<td>1500.00</td>
<td>1500.00</td>
<td>1500.00</td>
</tr>
<tr>
<td>Electric Work</td>
<td>2155.00</td>
<td>2155.00</td>
<td>2155.00</td>
<td>2155.00</td>
</tr>
<tr>
<td>Heating &amp; Vent.</td>
<td>6500.00</td>
<td>6500.00</td>
<td>6500.00</td>
<td>6500.00</td>
</tr>
<tr>
<td>Plumbing &amp; Gas.</td>
<td>5100.00</td>
<td>5100.00</td>
<td>5100.00</td>
<td>5100.00</td>
</tr>
<tr>
<td>Option on Plumbing</td>
<td>2000.00</td>
<td>2000.00</td>
<td>2000.00</td>
<td>2000.00</td>
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<tr>
<td>* Telephones</td>
<td>380.00</td>
<td>380.00</td>
<td>380.00</td>
<td>380.00</td>
</tr>
<tr>
<td>**Total</td>
<td>80,779.00</td>
<td>24038.62</td>
<td>16677.62</td>
<td>7381.00</td>
</tr>
</tbody>
</table>

Less Five per cent retained:

- Original Contract $80,779.00
- TOTAL TO DATE $80,779.00
- Net Totals $73,811.95
$7011.95 On Original Contract

$7011.95 Total.

I hereby certify that the amount of Seven Thousand and Eleven and 95/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

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

Howard & Merriam, Architect.
Herbert Biwars.

CONTRACTOR'S RECEIPT.

$7011.95

June 15th, 1914.

Received from the Auditor of State his warrant on the Treasurer of State for Seven Thousand and Eleven and 95/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor

By Carl T. Steinle.

Howard & Merriam presented a bill of One Hundred and forty and 24/100 Dollars, Estimate No. 6, Womens Dormitory. Moved by Davis and seconded by Brown that the bill be allowed. Roll call, Brown yes,- Davis yes,- Collins, yes,- McDonel yes,- Nays, none. Carried.

Office of Bowling Green State Normal College,
Columbus, Ohio. June 15, 1914.

For Women's Dormitory Building,

THE STATE OF OHIO:

To Howard & Merriam, Architects,

Architect's contract-- 5% of $80,779.00 -- $4038.95

Previously paid 2758.64
Balance 1300.11
This payment 140.24
Balance 1159.87

Payable from Appropriation for Women's Dormitory Building

2% on Estimate #6 of Steinle Construction Co., $7011.95 140.24

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

The Steinle Construction Co., presented a bill of Eight thousand three hundred and seventy seven and 10/100 dollars ($8377.10) estimate No. 10 on Administration Building. Moved by Davis and seconded by McDonel that the bill be allowed. Roll call, Davis yes,- Collins yes,- Brown yes,- McDonel yes.- Nays, none. Carried.

ESTIMATE NO. 10.

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

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

With The Steinle Construction Co.

Payable from appropriation for Normal School Building, Bowling Green, Ohio.
### Proceedings, Trustees Bowling Green Normal College

#### Class of Work

<table>
<thead>
<tr>
<th>Division of Contract,</th>
<th>Original Contract.</th>
<th>Due this date</th>
<th>Due to date</th>
<th>Previously Paid.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Excavation</strong></td>
<td>2200.00</td>
<td>2200.00</td>
<td>2200.00</td>
<td>1765.00</td>
</tr>
<tr>
<td><strong>Foundation</strong></td>
<td>3774.00</td>
<td>3774.00</td>
<td>3774.00</td>
<td>944.00</td>
</tr>
<tr>
<td><strong>Concrete</strong></td>
<td>3438.00</td>
<td>1550.00</td>
<td>1550.00</td>
<td>624.00</td>
</tr>
<tr>
<td><strong>Reinforced concrete</strong></td>
<td>29120.00</td>
<td>21010.48</td>
<td>20356.48</td>
<td></td>
</tr>
<tr>
<td><strong>Cut Stone</strong></td>
<td>13760.00</td>
<td>11605.75</td>
<td>11605.75</td>
<td></td>
</tr>
<tr>
<td><strong>Brick work</strong></td>
<td>37760.00</td>
<td>28454.00</td>
<td>19085.00</td>
<td>6349.00</td>
</tr>
<tr>
<td><strong>Plastering</strong></td>
<td>7300.00</td>
<td>6950.00</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td><strong>Struct. Steel</strong></td>
<td>9260.00</td>
<td>7100.00</td>
<td>1930.76</td>
<td>1545.00</td>
</tr>
<tr>
<td><strong>Carpenter work</strong></td>
<td>16810.00</td>
<td>3475.76</td>
<td>1930.76</td>
<td></td>
</tr>
<tr>
<td><strong>State Blackboards</strong></td>
<td>922.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Roofing &amp; Sheet metal</strong></td>
<td>3999.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Paint &amp; Glazing</strong></td>
<td>3440.00</td>
<td>197.50</td>
<td>197.50</td>
<td></td>
</tr>
<tr>
<td><strong>Hardware</strong></td>
<td>1560.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Marble &amp; Tile</strong></td>
<td>3488.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Electric Work</strong></td>
<td>2790.00</td>
<td>1927.00</td>
<td>150.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>134427.00</td>
<td>74924.49</td>
<td>68185.49</td>
<td>2707.00</td>
</tr>
</tbody>
</table>

#### Less Five per cent. retained

| Total                 | 73553.27          | 65176.17      | 8377.10     | 2571.65         |

#### Net Totals

| $8377.10 On Original Contract | 1914 |

I hereby certify that the amount of Eight Thousand Three Hundred and Seventy Seven and 10/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

J. E. Collins Pres.

Howard & Merriam, Architect

D. C. Brown, Sec.

Herbert Edwards.

Building Commission.

**CONTRACTOR’S RECEIPT.**

June 15th, 1914.

Received from the Auditor of State his warrant on the Treasurer of State for Eight Thousand Three Hundred and Seventy Seven and 10/100 Dollars in full of above estimate.

The Steinle Construction Co., Contractor

By Carl T. Steinle.

Howard & Merriam presented a bill of one hundred and sixty seven and 54/100 dollars ($167.54) Estimate No. 10, Administration Building, moved by McDonel and seconded by Davis that the bill be allowed. Roll call, Collins yes, Davis yes, McDonel yes, Brown yes, Nays, none. Carried.

Office of Bowling Green State Normal College, Columbus, Ohio, June 15th, 1914.

**For Administration Building.**

**THE STATE OF OHIO:**

To Howard & Merriam, Architect’s contract, -- 5% of $134,427.00 -- -- $6721.35

Additions to contract, -- 5% of 4,120.08 -- -- 206.00 $6927.35

Deductions from contract- 5% of 651.50 -- -- -- -- 31.57

Net amount -- -- -- -- 6895.78

Previously paid -- -- -- -- 5904.95

Balance -- -- -- -- 990.83

This payment -- -- -- -- 167.83

Balance 823.29
The Bryce Heating and Ventilating Co., presented a bill of Four Hundred and seventy five dollars ($475.00) estimate No. 12, Administration Bldg. Moved by McDonel and seconded by Davis that the bill be allowed. Roll call, Davis yes,- Collins yes,- McDonel yes,- Brown yes.- Nays, none. Carried.

ESTIMATE NO. 2.

Office of Board of Trustees, Ohio State Normal College, Acting for State of Ohio.
Contract for Administration Bldg. Heating & Ventilating Ohio State Normal College
With The Bryce Heating & Ventilating Co.
Payable from appropriation for Heating & Ventilating Ohio State Normal College.

<table>
<thead>
<tr>
<th>Class of Work</th>
<th>Original Contract</th>
<th>Due this Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heating and Ventilating, Reroughing in Contract No. 1.</td>
<td>2525.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Total</td>
<td>2525.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Less Five per cent.</td>
<td>100.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Net Totals</td>
<td>1900.00</td>
<td>475.00</td>
</tr>
</tbody>
</table>

$475.00 on Original Contract

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

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

CONTRACTOR'S RECEIPT.

$475.00

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

The Bryce Heating & Ventilating Co., Contractor
By J. W. Bryce, Mgr.,
Toledo, O.
Proceedings, Trustees Bowling Green Normal College

Payable from appropriation for construction of Administration Building.

Class of Work  | Division of Contract | Original Contract | Total amount due to date | Former estimate | Due this Estimate
--- | --- | --- | --- | --- | ---
Fans and coils | 2047.45 | 1300.00 | 700.00 | 400.00
Motors | 370.40 | 75.00 | 50.00 | 25.00
Ducts, deflectors etc., | 2009.20 | 120.00 | 50.00 | 50.00
Radiator & Valves | 1918.25 | 391.00 | 100.00 | 200.00
Painting & Priming | 487.70 | 1080.00 | 120.00 | 850.00
Overhead Expense | | 200.00 | 50.00 | 50.00
Automatic Regulation | | 692.00 | 391.00 | 117.00
Vacuum System | | 385.00 | 200.00 | 100.00
Total | | 9966.00 | 200.00 | 100.00 | 736.25

Less Five per cent. retained | | 1918.25 | 45.00 | 38.75
Net Totals | | 1591.25 | 855.00 | 736.25

$736.25 On Original Contract

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

CONTRACTOR'S RECEIPT.

$736.25 Total

I hereby certify that the amount of Seven Hundred and Thirty Six and 25/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

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

Building Commission.

The Bryce Heating & Ventilating Co.,
By J. W. Bryce, Mgr., Toledo, O.

The Huffman-Conklin Co., presented a bill of one thousand two hundred and fifty one and 15/100 dollars ($1251.15) estimate No. 1, Administration Building. Moved by Davis and seconded by McDonel that the bill be allowed. Roll call, Davis yes,- Brown yes,- Collins yes,- McDonel yes,- Nays, none. Carried.

ESTIMATE No.1.

Office of Board of Trustees, Ohio State Normal College, Acting for State of Ohio.
Contract No. 2 For Administration Building,
Plumbing & Gas Fitting
With The Huffman-Conklin Company.
Payable from appropriation for Completing Administration Building.

Class of Work  | Division of Contract | Original Contract | Total amount due to date | Due this Estimate
--- | --- | --- | --- | ---
Underground lines | 100.00 | 100.00 | 100.00 | 100.00
Soil Stacks & Branches | 500.00 | 300.00 | 300.00 | 300.00
Vent Stacks & Piping | 600.00 | 117.00 | 117.00 | 200.00
Gas Piping | 400.00 | 500.00 | 500.00 | 500.00
Basement Water Lines | 700.00 | 200.00 | 200.00 | 200.00
Risers & Branches | 300.00 | 100.00 | 100.00 | 100.00
Heater & Storage Tank | 374.00 | 1317.00 | 1317.00 | 1317.00
Marble Work | 2400.00 | 1317.00 | 1317.00 | 1317.00
Plumbing Fixtures | | 1317.00 | 1317.00 | 1317.00
Total | 8374.00 | 1317.00 | 1317.00 | 1317.00
Less Five per cent. retained | | 65.85 | 65.85 | 65.85
Net Totals | 8308.15 | 1251.15 | 1251.15 | 1251.15
$1251.15 On Original Contract

1251.15 Total

I hereby certify that the amount of One Thousand Two Hundred Fifty-One and 15/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

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

Building Commission.

Howard & Merriam, Architect
Herbert Edwards.

CONTRACTOR’S RECEIPT.

June 15th, 1914

Received from the Auditor of State his warrant on the Treasurer of State for One Thousand Two Hundred Fifty-One and 15/100 Dollars in full of above estimate.

The Huffman-Conklin Co., Contractor
By Arthur D. Wolfe, Vice Pres.
Address 669 N. High St., Columbus, O.

Howard & Merriam presented a bill of Fourteen & 72/100 dollars ($14.72) estimate No. 2 Administration Bldg. Moved by Davis and seconded by McDonel that the bill be allowed. Roll call, Davis yes, Brown yes, McDonel yes, Collins yes. Nays, none. Carried.

Office of Bowling Green State Normal College.
June 15th, 1914.

For Administration Building,

THE STATE OF OHIO:

To Howard & Merriam

Architect’s contract, - 5% of $2966.00 = $498.30
Net amount = $498.30
This payment = 14.72

Payable from Appropriation for Administration Building,

2% on Estimate No. 2, The Bryce Heating and Ventilating Company, $736.25,

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

Howard & Merriam presented a bill of Nine & 50/100 dollars ($9.50) estimate No. 2, Administration Bldg. Moved by Brown and seconded by McDonel that the bill be allowed. Roll call, Brown yes, Davis yes, Collins yes, McDonel yes. Nays, none. Carried.

Office of Bowling Green State Normal College.
June 15th, 1914.

For Administration Building,

THE STATE OF OHIO:

To Howard & Merriam,

Architect’s contract - 5% of $2325.00 = $126.25
Net amount = $126.25
This payment = 9.50

Payable from Appropriation for

2% on Estimate No. 2 The Bryce Heating and Ventilating Company, $476.00

Received from the Auditor of State his warrant on the Treasurer of State for the above sum.
Howard & Merriam presented a bill of Twenty five & 02/100 dollars ($25.02) estimate No. 1, Administration Bldg. Moved by Davis and seconded by Brown that the bill be allowed. Roll call Collins yes,- Brown yes,- McDonel yes,- Davis yes.- Nays, none. Carried.

Office of Bowling Green State Normal College, June 15th, 1914.

For Administration Building.

THE STATE OF OHIO:

To Howard & Merriam, Dr.
Architect's contract, - 5% of $8374.00 $418.70
Net amount $418.70
This payment 25.02

Payable from Appropriation for Administration Building,
3% on Estimate No. 1 of The Huffman-Conklin Company, $1251.15 25.02

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

Howard & Merriam presented a bill of Fifty five & no/100 dollars ($55.00) being one per cent (1%) estimated cost of sewer. Moved by Brown and seconded by McDonel that the bill be allowed. Roll call, Brown yes,- Davis yes,- McDonel yes,- Collins yes,- Nays, none. Carried.

Office of Bowling Green State Normal College June 15th, 1914.

For Sewer.

THE STATE OF OHIO:

To Howard & Merriam Dr.
Architect's contract - 5% of $5064.00 $253.20
Net amount $253.20
This payment 50.64

Payable from Appropriation for sewer
1% on estimated cost of sewer, $5500.00 55.00

Moved by McDonel and seconded by Davis that the plans, specifications and estimate of sewer not to exceed Five Thousand nine hundred and twenty five & no/100 dollars ($5925.00) be approved and seconded. Roll call, McDonel yes,- Davis yes,- Brown yes,- Collins yes,- Nays, none. Carried.

Moved by McDonel and seconded by Davis that sixty (more or less) mirrors, size twenty eight by sixty (28x60) at seven & 50/100 dollars ($7.50) each, be purchased for use in Dormitory. Roll call, McDonel yes,- Brown yes,- Davis yes,- Collins yes,- Nays, none. Carried.

Moved by Brown and seconded by Davis that Pres. H. B. Williams and J. D. McDonel act as a Committee to select the hardware for the Administration Bldg. and Ladies Dormitory. Roll call Brown yes,- Collins yes,- McDonel yes,- Davis yes.- Nays, none. Carried.

Moved by Davis and seconded by McDonel that J. E. Collins and H.B. Williams make the prices for tuition for the Normal College. Roll call, Brown yes,- Davis yes,- McDonel yes,- Collins yes.- Nays, none. Carried.

Bids were received until 12 o'clock noon for the Science and Agricultural Bldg. Bids were opened and read. After discussing the various bids it was deemed advisable to meet in Columbus, Ohio, June 22, 1914, at 9 A.M. to confer with the Attorney General.

There being no further business before the Board it was moved by Davis and seconded by Brown that the Board adjourn to meet in Columbus, O., June 22nd, 1914, at 9 A.M. at Neil House. Roll call, Davis yes,- Brown yes,- Collins yes,- McDonel yes.- Nays, none. Carried. Board adjourned.