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Board of Trustees Meeting Minutes 1914-07-02

Bowling Green State University

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Meeting of the Trustees of the Bowling Green State Normal College at Bowling Green, Ohio, Hotel Milliken July 2, 1914, at Four (4) P. M.

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

Members present,- J. E. Collins, John Begg, D. C. Brown, D. T. Davis. Absent,- J. D. McDonell. President H. A. Williams and Mr. Howard of Howard & Merriam, Architects, were present.

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

The Bryce Heating and Ventilating Co., presented a bill of Eleven Hundred and forty dollars ($1140.00) estimate No. 3 Administration Building (on completing). Moved by Begg and seconded by Brown that the bill be allowed. Roll call, Begg yes,- Brown yes,- Collins yes,- Davis yes, Nays, none. - Carried.

ESTIMATE NO. 3.

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 completing of Normal School Building.

Class of work. Division of Contract Original Contract Total amount due to date. Total of Former Estimate. Due this Estimate.

Fans & Coils 2047.45 1925.00 1100.00 825.00
Motors 370.40
Ducts, Deflectors, etc. 4209.20 375.00 75.00 300.00
Radiator & Valves 1928.48 200.00 200.00
Radiators & Frames 487.70
Painting & Bronzing 132.00 125.00 10.00 25.00
Overhead Expense 381.00
Automatic Regulator 1080.00
Vacuum System 692.00
Labor 880.00 220.00 200.00 50.00
Total 9966.00 2370.00 1879.00 1525.00
Less Five per cent. retained 143.75 65.75 60.00
Net Totals 9966.00 2226.25 1813.23 1465.00

$1140.00 Total

I hereby certify that the amount of One thousand, one hundred and forty 00/100 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.

CONTRACTOR'S RECEIPT.

$1140.00 July 2, 1914.

Received from the Auditor of State his warrant on the Treasurer of State for One thousand one hundred and forty, 00/100 Dollars in full of above estimate.

The Bryce Heating & Ventilating Co.,
Contractor.

By J. W. Bryce, Mgr.

Howard & Merriam, Architects, presented a bill of Twenty two & 80/100 Dollars ($22.80) estimate No. 3 Administration Building (on completing) on the contract of The Bryce Heating and Ventilating Co. Moved by Begg and seconded by Brown that the bill be allowed. Roll call, Begg yes,- Brown yes,- Collins yes,- Davis yes, Nays, none. Carried.
Office of Bowling Green State Normal College,  
For Administration Building.  

July 2, 1914.

THE STATE OF OHIO:

To Howard & Merriam  
Architect's contract -- 5% of $9966.00 $498.30

Net amount $498.30

Previously paid $331.14

Balance $167.16

This payment $22.80

Balance $144.36

Payable from Appropriation for Completing Normal School Bldg.  

2% of Estimate #3, Bryce Heating & Vent. Co. $1140 $22.80

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

Howard & Merriam,  
P. O. Address, Columbus, Ohio.

Moved by Begg and seconded by Brown that upon the recommendation of Howard & Merriam the Architects that Gypsum Block be approved as an equal for hollow tile for Administration Building for inside partitions. Roll call, Begg yes,- Brown yes,- Collins yes,- Davis yes. Nays, none. Carried.

Mr. Howard of Howard & Merriam, Architects, makes report that the Sewer Plans have not been approved by the Engineer in the Auditor of State Office. Moved by Begg and seconded by Brown that Howard & Merriam, Architects on Sewer Plans be instructed to ascertain from the Auditor of State why the cause of delay on these Plans and do what is necessary to have plans approved by next meeting. Roll call, Begg yes,- Brown yes,- Collins yes,- Davis yes. Nays, none. Carried.

Moved by Begg and seconded by Davis that the contract for the Science and Agriculture Building be let to The Steinle Construction Company of Fremont, Ohio, for the sum of Seventy-nine thousand one hundred and ninety-seven dollars ($79197.00) to be completed in sixteen months from the date of the approval of the contract by the proper State Authorities, subject to a bonus or penalty of Fifteen dollars per day for each day under or over the time specified. Roll call, Begg yes,- Davis yes,- Collins yes,- Brown yes. Nays, none. Carried.

Ordered that the following be made part of the minutes, to-wit:

An agreement has been entered into with The Steinle Construction Co., whereby they agree that as soon as the contract for the Science and Agriculture Building is signed by the proper State Authorities, that they will keep no less than 100 men employed on the 3 buildings at all times until 1 building is completed, then they will employ 75 men on the 2 buildings at all times until the 2nd building is completed, then they will employ 40 men on the remaining building until completed.
The following bills were presented:

- J. E. Collins, Expense: $59.27
- D. C. Brown: $29.45
- John Begg: $14.20
- Tillie Tietje, Clerical: $13.00
- R. W. Trebor, salary care-taker month of June, 1914: $75.00
- Toledo Blade, Advertisement: $23.14
- The Ohio Co., Printing: $6.75
- The democrat, 6/15/14: $21.75
- Columbus Dispatch, 6/15/14: $22.99
- Enquirer: $22.57
- Cleveland Leader: $22.46

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

The following bill was presented by Howard & Yerriara, being amount due them as commission on Science and Agriculture Building on letting of contract. Moved by Begg and seconded by Davis that the bill be allowed. Roll call, Begg yes,- Davis yes,- Collins yes,- Brown yes. Nays, none. Carried.

Balance of Com. on general contract $251.91 (Sec. ending of July 20)