1-9-1915

Board of Trustees Meeting Minutes 1915-01-09

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College  Bowling Green, Ohio, Jan. 9, 1915.

Meeting of The Trustees of the State Normal College, at Bowling Green, Ohio, Milliken Hotel at 10:00 A. M.

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

Members Present: Collins, Begg, McDonel, Brown and Guitteau of Toledo, the newly appointed member was present.

Mr. Howard of Howard and Merriam, Architects, and President, H. B. Williams, also were present.

Moved by Begg and seconded by McDonel that the following bills be allowed, to-wit:

Koenor Bros., Painting, 390.00
H. R. Stuller, Mason work, 330.00
C. H. Haver & Co., Material and labor, - Carpenters, 1698.75
Campbell & Callier, plumbers, 600.00

All of the above bills were for material and labor on the Wooster property. Roll call, Collins ye3,-McDonel yes,-Brown yea,-Begg yes,-Guitteau yea. Nays none. Carried.

Moved by Begg and seconded by McDonel that the following bills be allowed, to-wit:

H. B. Williams, 13.65
J. E. Walter, 8.50
A. Franey & Co., 9.38
Ginn & Co., 7.46
Ginn & Co., 9.74
Scott Foreman & Co., 8.40
Clayton P. Buning & Co., 1.82
American Book Co., 11.64
F. A. Kil Kilum Co., 49.35
Hilton Bradley Co., 1.00
H. R. Williams, 1.16
Campbell & Callier, 1.89
Hilton Bradley & Co., 4.89
H. R. Williams, 2.19
Sentinel Tribune, 6.28
The Old Elms Pottery Co., 2.00
H. R. Williams, 9.45
Sentinel Tribune, 1.78
H. R. Williams, 9.55
A. Franey & Co., 14.43
E. J. Bowers, Capt. Co. H., 45.00
J. J. Metz, Agt. C.H. & D. R. R. Co., 2.22


Moved by McDonel and seconded by Begg that the payroll be allowed.


State of Ohio:
State Normal College Department,
Bowling Green, Ohio.

Appropriation for (See below)

<table>
<thead>
<tr>
<th>Name</th>
<th>Official Title Position or service</th>
<th>Time</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. G. W. Beattie</td>
<td>Field Work &amp; Extension teaching</td>
<td>1 mo.</td>
<td>190.47</td>
</tr>
<tr>
<td>2. E. L. Mosely</td>
<td>Instructor, U. &amp; P.</td>
<td>1 &quot;</td>
<td>190.47</td>
</tr>
<tr>
<td>3. J. R. Overman</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>180.93</td>
</tr>
<tr>
<td>4. L. L. Stansel</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>180.95</td>
</tr>
<tr>
<td>5. Rea McCain</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>161.90</td>
</tr>
<tr>
<td>6. D. D. Johnson</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>190.47</td>
</tr>
<tr>
<td>7. R. C. Hesser</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>172.42</td>
</tr>
<tr>
<td>8. Mary Charpin</td>
<td>&quot;</td>
<td>1 &quot;</td>
<td>142.85</td>
</tr>
<tr>
<td>9. Josephine Leach</td>
<td></td>
<td>1 &quot;</td>
<td>172.42</td>
</tr>
<tr>
<td>10. E. G. Walker</td>
<td>Field Work &amp; Extension teaching</td>
<td>1 &quot;</td>
<td>180.95</td>
</tr>
</tbody>
</table>
11. Margaret Burney, Critic Teacher, U.&.P. 1 mo. 111.11
12. Effie Alexander, " " " 1 " 111.11
13. Grace Poorbaugh, " " " 1 " 111.11
14. Lucy Neasham, " " " 1 " 111.11
15. H. B. Williams, President, U.&.P. 1 " 3214.68

Pay from appropriations as indicated above after each title.
Field Work $371.42
Uses and Purposes 2143.20

President, U. &. P.
P.O.

Total 303.33
£2514.68

Moved by Brown and seconded by Begg that the following pay roll be allowed.


State of Ohio, State Normal College Department, For 1 Month ending Jan. 15, 1915.
Bowling Green, Ohio.

Appropriation for Current Expense.

<table>
<thead>
<tr>
<th>Name</th>
<th>Official Title</th>
<th>Position or service.</th>
<th>Time</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Treber</td>
<td>Supt.Bldg. &amp; Grounds.</td>
<td>1 mo.</td>
<td></td>
<td>75.00</td>
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<tr>
<td>Marion Griffeth</td>
<td>Clerk Stenographer</td>
<td>1 &quot;</td>
<td></td>
<td>60.00</td>
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</table>

Total 135.00

Moved by Begg and seconded by McDonel that the following expense account be allowed, to-wit:

P. P. Johnson, 2.00
Leon L. Winslow, 1.35
J. G. Overman, 1.60
K. L. Hoosey, 4.63
M. McKeown, 1.60
H. D. Hesser, 1.15


Moved by Begg and seconded by McDonel that estimate No. 13 due The Steinle Construction Company, Amount, Two Thousand eight hundred and two and 50/100 Dollars ($2802.50), Women's Dormitory be allowed. Roll call, Collins yes,-Begg yes,-Guiteau yes,-McDonel yes,-Brown yes. Nays None. Carried.

Estimate No. 13.

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

CONTRACT for Women's Dormitory.
WITH The Steinle Construction Company.
Payable from appropriation for Maintenance F-10.

Class of work | Division of Contract | Total amount due to date | Total of Former Estimate | Due this Estimate
---------------|---------------------|--------------------------|--------------------------|------------------|
Excavation     | 1060.00             | 1030.00                  | 1030.00                  | 1030.00          |
Foundation     | 1944.00             | 1844.00                  | 1944.00                  | 1944.00          |
Drains         | 264.00              | 264.00                   | 264.00                   | 264.00           |
Reinforced concrete | 9513.00     | 9513.00                  | 9513.00                  | 9513.00          |
Concrete stairs | 1632.00            | 600.00                   | 600.00                   | 600.00           |
Cement floors  | 967.00              | 250.00                   | 250.00                   | 250.00           |
Cinder concrete| 400.00              | 400.00                   | 400.00                   | 400.00           |
Cut stone      | 2475.00             | 2475.00                  | 2475.00                  | 2475.00          |
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<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Brickwork</td>
<td>18080.00</td>
<td>$10.00</td>
<td>18080.00</td>
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<tr>
<td>Painting</td>
<td>1800.00</td>
<td>$10.00</td>
<td>1800.00</td>
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<tr>
<td>Structural steel.</td>
<td>1970.00</td>
<td>$10.00</td>
<td>1970.00</td>
</tr>
<tr>
<td>Roofing</td>
<td>1900.00</td>
<td>$10.00</td>
<td>1900.00</td>
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<tr>
<td>Brickwork</td>
<td>18030.00</td>
<td>$10.00</td>
<td>18030.00</td>
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<tr>
<td>Plastering</td>
<td>4530.00</td>
<td>$10.00</td>
<td>4530.00</td>
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<tr>
<td>Tile partitions</td>
<td>1350.00</td>
<td>$10.00</td>
<td>1350.00</td>
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<tr>
<td>Steel</td>
<td>1970.00</td>
<td>$10.00</td>
<td>1970.00</td>
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<tr>
<td>Eavator</td>
<td>2800.00</td>
<td>$10.00</td>
<td>2800.00</td>
</tr>
<tr>
<td>Hardware</td>
<td>1970.00</td>
<td>$10.00</td>
<td>1970.00</td>
</tr>
<tr>
<td>Electric work</td>
<td>2800.00</td>
<td>$10.00</td>
<td>2800.00</td>
</tr>
<tr>
<td>Heating &amp; Vent.</td>
<td>2800.00</td>
<td>$10.00</td>
<td>2800.00</td>
</tr>
<tr>
<td>Plumbing</td>
<td>3000.00</td>
<td>$10.00</td>
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<td>Telephone</td>
<td>700.00</td>
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<tr>
<td>Options</td>
<td>2000.00</td>
<td>$10.00</td>
<td>2000.00</td>
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<tr>
<td>Hardware</td>
<td>1475.00</td>
<td>$10.00</td>
<td>1475.00</td>
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<tr>
<td>Net Totals</td>
<td>61440.10</td>
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<tr>
<td>Less five per cent retained</td>
<td>3233.69</td>
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<td>61723.64</td>
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<tr>
<td>TOTAL</td>
<td>3079.00</td>
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</table>

$3082.50 On Original Contract.

I hereby certify that the amount of Two Thousand Eight Hundred Two and $50/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architect.

CONTRACTOR'S RECEIPT.

$2908.50

Jan. 9, 1915.

Received from the Auditor of State his warrant on the Treasurer of State for Two Thousand Eight Hundred Two and $50/100 Dollars in full of above estimate.

The Steinle Cons. Co., Contractor.

By Carl T. Steinle

Moved by Begg and seconded by McDonel that estimate No. 13 due Howard & Merriam, Architects, on Women's Dormitory, Amount, Fifty-six & 05/100 Dollars ($56.05), be allowed.


Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio.

For Women's Dormitory.

THE STATE OF OHIO:

To Howard & Merriam, Architects.

Architect's contract- 5½ of $80779.00 - - - $4038.95

Net amount - - - - - - - $ 4038.95

Previously paid - - - - 3994.70

Balance - - - - - - - 444.25

This payment - - - - - 56.05

Balance - - - - - - - 388.20

Payables from Appropriation for Maintenance F-10

2½ of estimate #15 issued to Steinle Construction

Co. for $3082.50

56.05

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 McDonel and seconded by Begg that estimate No. 3 on Science and Agriculture Building due The Hoffman Conklin Co., Amount, Three Hundred and thirty-two & 50/100 Dollars ($332.50) be allowed. Roll call, Begg yes.-Brown yes.-Collins yes.-Guittew yes.-McDonel yes. Carried.
Office of Board of Trustees, Ohio State Normal College, Bowling Green, O., Acting for State of Ohio.

**CONTRACT for Science & Agriculture Bldg., Heating and Ventilating and Plumbing.**

WITH The Huffman-Conklin Company.

Payable from appropriation for Maintenance P-10

<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>Underground lines</td>
<td>1100.00</td>
<td>850.00</td>
<td>800.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Soil piping</td>
<td>1250.00</td>
<td>600.00</td>
<td>500.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Vent. Piping</td>
<td>900.00</td>
<td>100.00</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Basement water lines</td>
<td>600.00</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Risers &amp; branches</td>
<td>400.00</td>
<td>100.00</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Gas piping</td>
<td>100.00</td>
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<td></td>
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<tr>
<td>Plumbing fixtures</td>
<td>1500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Slate &amp; heater</td>
<td>700.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fan apparatus</td>
<td>1800.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheet metal and registers</td>
<td>1100.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basement mains &amp; risers</td>
<td>2100.00</td>
<td>50.00</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Risers and branches</td>
<td>1400.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Radiators</td>
<td>1800.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Temperature regulation</td>
<td>800.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Painting, etc.</td>
<td>100.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>14950.00</strong></td>
<td><strong>2550.00</strong></td>
<td><strong>2300.00</strong></td>
<td><strong>250.00</strong></td>
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<tr>
<td>Less five per cent retained</td>
<td><strong>132.50</strong></td>
<td><strong>115.00</strong></td>
<td><strong>17.50</strong></td>
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<tr>
<td><strong>Net Totals</strong></td>
<td><strong>2617.50</strong></td>
<td><strong>2182.00</strong></td>
<td></td>
<td><strong>332.50</strong></td>
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</tbody>
</table>

$332.50 On Original Contract.

I hereby certify that the amount of Three hundred Thirty-two and - - - -50/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architects.

CONTRACTOR'S RECEIPT.

Jan. 1915.

Received from the Auditor of State his warrant on the Treasurer of State for Three Hundred Thirty-two and - - - -50/100 Dollars in full of above estimate.

The Huffman Conklin Co., Contractor.

By Arthur D. Wolfe, V. Pt.

Address 669 N. High St., Columbus, Ohio.

Moved by Begg and seconded by McDonel that estimate No. 3 on Science and Agriculture Building due Howard & Merriam, Architects, Amount, Six & 65/100 Dollars ($6.65) be allowed.


Estimate No. 13.

Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio.

For Science & Agriculture Bldg., Heating and Ventilating and Plumbing.

THE STATE OF OHIO:

To Howard & Merriam, Architects.

Architect's contract - 5½ of $14950.00 --- $ 747.50

Net amount - - - - - $ 747.00

Previously paid - - - - - 492.20

Balance - - - - - 254.80
This payment - - - - - - 6.65
Balance - - - - - - - - - - 248.65

Payable from Appropriation for Maintenance F-10.

2% estimate #3 issued to Huffman-Conklin Co.
on Science & Agriculture Bldg. for $332.50

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 McDonel that the bill of D. C. Brown, P. M. for stamped envelopes, Amount, Sixty-four & 64/100 Dollars ($64.64) be allowed. Roll call, Begg, yes.-Brown yes,-Collins yes,-McDonel yes,-Guittreau yes. Nays none. Carried.

Moved by McDonel and seconded by Begg that estimate No. 3, Sewer, due The Huffman-Conklin Co., Amount, Nine Hundred and fifty & 00/100 Dollars ($950.00) be allowed. Roll call, Brown yes,-Begg yes,-Collins yes,-McDonel yes,-Guittreau yes. Nays none. Carried.

Estimate No. 3.
Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio, Acting for State of Ohio.
CONTRACT for Sewer.
With The Huffman-Conklin Co.
Payable from appropriation for Maintenance F-10.

Class of work | Division of Contract | Total amount due to date | Total of Former estimate | Due this Estimate
---|---|---|---|---
New Sewer | 5241.00 | 4896.40 | 3896.40 | 1000.00
Total | 5241.00 | 4896.40 | 3896.40 | 1000.00
Less five per cent. retained | | 244.82 | 100.00 | 50.00
Net Totals | 4651.58 | 3791.58 | 950.00

$950.00 On Original Contract.

I hereby certify that the amount of Nine Hundred Fifty and 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, Architects.

CONTRACTOR’S RECEIPT.
$950.00

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

The Huffman-Conklin Co., Contractor.
By Arthur D. Wolfe, V. Pt.
Address 669 N. High St., Columbus, Ohio.

Moved by Begg and seconded by McDonel that estimate No. 16 Normal School Building, due The Steinle Construction Co., Amount, Four Thousand Six Hundred and sixty-six and 87/100 Dollars ($4666.87), be allowed. Roll call, Begg yes,-Brown yes,-McDonel yes,-Collins yes,-Guittreau yes. Nays none. Carried.
Estimate No. 16.

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

CONTRACT for Construction of Normal School Building.

With The Steinle Construction Company.

Columbus, O., Jan. 9, 1915.

Original Contract

134427.00

Approved extra and additions

5130.08

Total

139547.08

Deductions

631.50

Total to date

139915.58

Payable from appropriation for construction of Normal School Bldg.

<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>
<th>Due to date</th>
<th>Previously paid</th>
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<tbody>
<tr>
<td>Excavation</td>
<td>2200.00</td>
<td>2200.00</td>
<td>2200.00</td>
<td>1963.00</td>
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<tr>
<td>Foundation</td>
<td>3774.00</td>
<td>3774.00</td>
<td>3774.00</td>
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<td>Cement work</td>
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<td>500.00</td>
<td>500.00</td>
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<tr>
<td>Concrete work</td>
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<td>24120.00</td>
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<tr>
<td>Cut stone</td>
<td>13760.00</td>
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<td>13760.00</td>
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<td>Brickwork</td>
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<td>37760.00</td>
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<tr>
<td>Plastering</td>
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<td>3200.00</td>
<td>3200.00</td>
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<tr>
<td>Structural steel</td>
<td>2100.00</td>
<td>2100.00</td>
<td>2100.00</td>
<td>2100.00</td>
<td>2100.00</td>
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<tr>
<td>Carpenter work, etc.</td>
<td>16810.00</td>
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<td>Blackboards</td>
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<td>Roofing, etc.</td>
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<tr>
<td>Painting, etc.</td>
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<td>Hardware</td>
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<td>Marble &amp; Tile</td>
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<tr>
<td>Electric work</td>
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<td>Less five per cent retained</td>
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<td>Net Totals</td>
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</table>

$4666.87 On Original Contract.

I hereby certify that the amount of Four Thousand Six Hundred Sixty-six and 87/100 Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Herrmann, Architects.

CONTRACTOR'S RECEIPT.

Received from the Auditor of State his warrant on the Treasurer of State for Four Thousand Six Hundred Sixty-six and 87/100 Dollars in full of above estimate.

The Steinle Const. Co., Contractor.

By Carl T. Steinle.

Moved by Begg and seconded by McDonel that estimate No. 5. Completing Admr. Bldg., due The Hoffman-Conklin Co., Amount, Three Hundred & Fifty-five & 30/100 Dollars ($355.30), be allowed. Roll call, Begg yea,-Brown yea,-Collins yea,-McDonel yea,-Quitteau yea, None. Carried.

Estimate No. 5.

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

Contract for Completing Administration Bldg.

With The Hoffman-Conklin Company.

Payable from appropriation for completing Administration Bldg.

<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>
<th>Due to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Underground lines</td>
<td>100.00</td>
<td>100.00</td>
<td>100.00</td>
<td>100.00</td>
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<tr>
<td>Soil stacks &amp; branches</td>
<td>800.00</td>
<td>800.00</td>
<td>800.00</td>
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<tr>
<td>Vent. Piping</td>
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<tr>
<td>Gas piping</td>
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<tr>
<td>Basement water lines</td>
<td>700.00</td>
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</tbody>
</table>
Risers and branches 800.00 800.00 800.00 800.00
Heater and Tank 374.00 374.00 374.00
Marble work 2400.00
Plumbing fixtures 3500.00
Total 3374.00 3374.00 3400.00 3400.00
Less five per cent. retained 338.70 170.00 18.70
Net Totals 3555.30 3590.00 3555.30

$355.30 on Original Contract.

I hereby certify that the amount of Three Hundred Fifty-five and -- $ 355.30 Dollars named in this estimate is due the said contractor on the date in accordance with the conditions of the contract.

Howard & Merriam, Architects.

CONTRACTOR'S RECEIPT.

$355.30

Received from the Auditor of State his warrant on the Treasurer of State for Three Hundred Fifty-five and -- $ 355.30 Dollars in full of above estimate.

The Huffman Conklin Co., Contractor.

By Arthur D. Wolfe, V. Pt.

Address 669 N. High St., Columbus, Ohio.

Moved by Begg and seconded by McDonel that estimate No. 16 Normal School Building, Amount, Ninety three & 33/100 Dollars ($93.33) be allowed Howard & Merriam, Architects.

Roll call, Begg yes, Brown yes, Begg yes, McDonel yes, Guiteau yes. Nays none.

Carried.

Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio.

For Construction of Normal School Bldg.

THE STATE OF OHIO:

to Howard & Merriam, Architects.

Architect's contract 5% of $ 3374.00 418.70

Net amount 418.70

Previously paid 332.07

Balance 86.63

This payment 7.10

Balance 79.53

Payable from Appropriation for completing Administration Bldg.

2% of estimate No. 5 issued to Huffman-Conklin Co. of $355.30 7.10

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

Howard & Merriam.

B. O. Address, Columbus, Ohio.

Moved by Begg and seconded by McDonel that estimate No. 16 Normal School Building, Amount, Ninety three & 33/100 Dollars ($93.33) be allowed Howard & Merriam, Architects.


Estimate No. 16.

Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio.

For Construction of Normal School Bldg.

THE STATE OF OHIO:

to Howard & Merriam, Architects.

Dr.
Architect's contract - 5% of $134427.00 = $6721.35
Additions to contract 5% of $5241.00 = $262.05

Deductions from contract 5% of $631.50 = $31.57

Net amount = $6977.35
Previously paid = $6638.72
Balance = $338.63
This payment = $31.57
Balance = $30.76

Payable from Appropriation for construction of Normal School Bldg.

2% of estimate #16 issued to Steinle Construction Co. for $4666.37 = $93.33

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 McDonel that estimate No. 3, Sewer, Amount, Nineteen & No/100 Dollars ($19.00), be allowed Howard & Merriam, Architects. Roll call, Begg yes, Collin yes, Brown yes, McDonel yes, Guitteau yes. Nays none. Carried.

Estimate No. 3.

Office of Board of Trustees, Ohio State Normal College, Bowling Green, Ohio.

For Sewer.

THE STATE OF OHIO:

To Howard & Merriam, Architects.

Architect's contract - 5% of $2841.00 = $142.05

Net amount = $269.05
Previously paid = $231.26
Balance = $37.79
This payment = $19.00
Balance = $18.79

Payable from Appropriation for Maintenance P-10

2% of estimate #3 issued to The Huffman-Conklin Co. on Sewer for $950.00 = $19.00

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

Howard & Merriam.

P.O. Address, Columbus, Ohio.

The Secretary having received bids until 12 noon, President, J. E. Collins ordered a recess of the Board until one (1) P.M., when all bids that are on file will be opened.

Board convened at one (1) o'clock, called to order by President Collins.

Moved by Begg and seconded by Brown that all bids be opened by the Secretary and tabulated. Roll call, Begg yes, Brown yes, McDonel yes, Collins yes, Guitteau yes. Nays none. Carried.

The Board proceeded with the reading of the bids:

Moved by Mr. McDonel, seconded by Dr. Guitteau, that the following preamble and resolution be adopted:

Whereas, The bids for Power Building, Stack, Tunnel System, Water Supply and Water Softening, Steam Mains, Pumps, etc. exceed the estimate of cost for total work, therefore
Be it Resolved, That all bids be rejected:

Moved by Mr. Brown and seconded by Dr. Guitteau, that the following preamble and resolution be adopted:

Whereas, Wing "B" being unnecessary at this time, and there being a complete building and working plant without said Wing "B", therefore

Be it Resolved, That such plans and specifications heretofore filed, insofar as Wing "B" is concerned, are to be disregarded and held for naught, and new bills of material to be filed eliminating Wing "B" and that the estimate of cost be so revised (eliminating Wing "B") as to bring it within the amount available, to-wit: $49,500.00, including advertising and architects' fees.

J. E. Collins was requested to go to Columbus to secure, if possible, the approval of the Governor, Secretary of State and Auditor of State, for the elimination of Wing "B" and re-advertisement of the Power Plant, so that bids might be opened prior to February 15, 1915.

Moved by McDonel and seconded by Guitteau that the Secretary be ordered to re-advertise for bids and receive the same until February 12, 1915, at 12 o'clock Noon. Roll call, Begg yea.-Brown yea.-McDonel yes.-Collins yea.-Guitteau yes. Nays none. Carried.


Moved by Begg and seconded by McDonel that the following bills be allowed, to-wit:

Toledo Blade
23.80
The Remount Co.
21.75
Enquirer
21,50
Sentinel-Tribune
22.96
Cleveland Leader
23.12
Columbus Dispatch
25.52
The Ohio Company Proposal Blanks
7.75


ADDENDA TO PLANS

FOR

Power Building, Stack, Tunnel System, Water Supply and Softening Plant, Electrical Work, Gas Fitting, Steam Hains, Pumps, etc., For the Bowling Green State Normal College to be erected at Bowling Green, Wood County, Ohio, by the Board of Trustees.

In as much as Wing "B" included in the plans attached hereto is not necessary at this time, the same is hereby eliminated, and when this Wing is to be constructed, new plans and specifications for same will be furnished and filed.

Moved by Begg and seconded by Brown that the above Addenda be added. Roll call, Begg yea.-Brown yea.-Collins yea.-McDonel yea.-Guitteau yea. Nays none. Carried.

D. C. Brown, Secretary, was ordered to go to Toledo and confer with The Bryce Heating & Ventilating Company, as to installing radiators in Dormitory and Administration Building.

There being no further business before the Board, moved by McDonel and seconded by Brown that the Board adjourn to meet at Bowling Green, Ohio, Saturday, January 23, 1915, at 10 A.M. Carried.

Board Adjourned.