8-28-1915

Board of Trustees Meeting Minutes 1915-08-28

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1915-08-28" (1915). Board of Trustees Meeting Minutes. 68. https://scholarworks.bgsu.edu/bot/68

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Minutes of the meeting of the Board of Trustees of the Bowling Green State Normal College held at Bowling Green, Saturday, August 28th., 1915, at 1 o'clock, P.M. in the Dormitory.

Present: Vice President J.E. Collins, Treasurer J.D. McDonel, Secretary J.E. Shatzel.

Absent: President John Begg, Wm. B. Guitteau.

President H.B. Williams also present.

Vice President J.E. Collins called the meeting to order and presided.

Minutes of the previous meeting read and approved.

The Secretary reported that he had, in person, requested the Council of the City of Bowling Green to grant permission to cross Wayne street with the tunnel connecting the Dormitory with the Power House and that said privilege had been granted by a unanimous vote of Council in language following, to-wit:-

Bowling Green, Ohio, August 16, 1915.

Mr. Shatzel of the Normal School was present and asked permission to tunnel under Wayne street in the Normal grounds. Permission was granted by unanimous vote of Council.

The Secretary reported the collection of $15.00 rent from Frank Deffenbaugh and that same had been remitted to Treasurer McDonel.

Superintendent of Buildings and grounds Treber made the following report, to-wit:-

R.W. Treber in account with the Trustees of the B.G. Normal School.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 12</td>
<td>A. Simmons rent to Aug. 8</td>
<td>10.00</td>
</tr>
<tr>
<td>Aug. 10</td>
<td>A. Simmons rent to Sept. 8</td>
<td>10.00</td>
</tr>
<tr>
<td>Aug. 13</td>
<td>Cash for Black berries</td>
<td>4.20</td>
</tr>
<tr>
<td>Aug. 19</td>
<td>To amount to balance</td>
<td></td>
</tr>
<tr>
<td>Aug. 19</td>
<td>Check to McDonel</td>
<td>24.20</td>
</tr>
</tbody>
</table>

Treasurer McDonel reported the receipt of $15.00 from Secretary Shatzel and $24.20 from Superintendent R.W. Treber.

President Williams reported that arrangements had been made with the Steinle Construction Company to lay a floor of rough boards in the Gymnasium and to defer laying of permanent floor until later period and that The Huffman-Conklin Company was proceeding in the matter of tiling and damp proofing as per contract previously entered into.

Estimate No. 22 in favor of the Steinle Construction Company for work on the construction of building contract, amounting to $1863.90, duly certified by Howard & Merriam, Architects, was presented for allowance.

Moved by McDonel and seconded by Shatzel that above Estimate No. 22 in favor of the Steinle Construction Company, amounting to $1863.90, be allowed on the recommendation of the Architects, and paid from the fund for "Construction Normal College Building". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

Estimate No. 5 in favor of the Steinle Construction Company for work on the contract for completing fourth floor of Administration Building, amounting to $950.00, duly certified by Howard & Merriam, Architects, was presented for allowance.

Moved by McDonel and seconded by Shatzel that the above Estimate No. 5 in favor of the Steinle Construction Company, amounting to $950.00, be allowed on the recommendation of the Architects, and paid from the fund for "Completing Administration Building". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

Estimate No. 8 in favor of the Steinle Construction Company for work done on contract for construction of Science & Agriculture Building, amounting to $3038.10, duly certified by Howard & Merriam, Architects, was presented for allowance.
Moved by McDonel and seconded by Shatzel that above Estimate No. 8 in favor of the Steinle
Construction Company, for $3038.10, be allowed on the recommendation of the Architects and paid
Nays, none.

Motion declared carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No. 8 in favor of the Steinle
Construction Company and amounting to $60.76, was presented for allowance.

Moved by McDonel and seconded by Shatzel that the above claim of Howard & Merriam, Archi-
tects, for $60.76, be allowed and paid from the fund for "Building for Science & Agriculture".

Motion declared carried.

Estimate No. 9-Final issued to The Huffman-Conklin Company, for work on the contract for
completing Administration Building plumbing, amounting to $561.20, duly certified by Howard
& Merriam, Architects, was presented for allowance.

Moved by McDonel and seconded by Shatzel that above Estimate No. 9-Final in favor of The
Huffman-Conklin Company, for $561.20, be allowed on the recommendation of the Architects, and
paid from the fund for "Completing Administration Building". Voting Aye: Collins, McDonel,
Shatzel. Nays, none.

Motion declared carried.

Estimate No. 7 in favor of The Huffman-Conklin Company for work on the contract for plumb-
ing and heating the Science and Agriculture Building, amounting to $855.00, duly certified by
Howard & Merriam, Architects, was presented for allowance.

Moved by McDonel and seconded by Shatzel that the above Estimate No. 7 in favor of The
Huffman-Conklin Company, for $855.00, be allowed on the recommendation of the Architects and
paid from the fund for "Building for Science & Agriculture". Voting Aye: Collins, McDonel,
Shatzel. Nays, none.

Motion declared carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No. 7 in favor of The Huff-
man-Conklin Company, amounting to $17.10, was presented for allowance.

Moved by McDonel and seconded by Shatzel that that above claim of Howard & Merriam, amount-
ing to $17.10, be allowed and paid from the fund for "Building for Science & Agriculture".

Motion declared carried.

Estimate No. 8 in favor of the Bryce Heating & Ventilating Company for work on the heating
and ventilating contract, amounting to $576.65, duly certified by Howard & Merriam, Architects,
was presented for allowance.

Moved by McDonel and seconded by Shatzel that the above Estimate No. 8 in favor of the
Bryce Heating & Ventilating Company, amounting to $576.65, be allowed on the recommendation of
the Architects and paid from the fund for "Completing Normal College Building" Voting Aye:

Motion declared carried.

Estimate No. 7 in favor of Fitzpatrick & Hoepfner for work on the power building and tunnel
system contract, amounting to $3657.50, duly certified by Howard & Merriam, Architects, was
presented for allowance.

Moved by McDonel and seconded by Shatzel that the above Estimate No. 7 in favor of Fitz-
patrick & Hoepfner, amounting to $3657.50, be allowed on the recommendation of the Architects
and paid from the fund designated as "Maintenance F-10". Voting Aye: Collins, McDonel, Shatzel.
Motion declared carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No. 7 in favor of Fitzpatrick & Hoepfner, amounting to $73.15, was presented for allowance.

Moved by McDonel and seconded by Shatzel that above claim of Howard & Merriam, amounting to $73.15, be allowed and paid from the fund designated as "Maintenance F-10". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following pay roll, to-wit:

- H.B. Williams, President, 1 month, $316.66
- H.W. Williams, Due on July salary, $8.33

Moved by McDonel and seconded by Shatzel that above pay roll be allowed and paid from the fund designated as "Personal Service A-1". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following pay roll, to-wit:

- R.W. Treber, Supt. Buildings & Grounds, 1 month, $75.00
- Marion Griffeth, Clerk Stenographer, 1 month, $62.50
- Marion Griffeth, " Due on July salary, $2.50
- Fluid South, Farm Laborer, 1 month, $50.00
- G.F. Harris, 16 da. @ 2.00, $32.00

Moved by McDonel and seconded by Shatzel that above pay roll be allowed and paid from the funds respectively provided therefor. Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

President Williams presented the following claims, to-wit:

1914 Appropriations

- A. Proney & Co., Bowling Green Equipment, Shades for Dormitory, $289.34
- Grand Rapids Hand Screw Co., Grand Rapids, Mich., Equipment, Estimate on contract for Chemistry, Physics and Domestic Science tables, $3000.00
- Toledo Mantel & Tile Co., Toledo, Ohio, Equipment, Estimate on contract for mantels in Dormitory and Administration Building, $200.00
- H.B. Williams, City, Current Expenses, Expense account, $4.81

Short Budget Appropriations.

- C.P. Blinn, Bowling Green, Ohio D-2, Lumber, $41.40
- Steine Construction Company, Fremont, Ohio E-8, Cement floor in kitchen of Dormitory, $138.00
- Mrs. Upton Kenney, Ottawa, Ohio E-8, Live stock - chickens, $19.00
- C.P. Blinn, Bowling Green, Ohio C. & O.G.S. - 1, Temporary walk to Dormitory, $30.00
- H.A. McCormick, Bowling Green, Ohio C. & O.G.S. - 8, 10'ft. extra on well, $10.50
- Campbell & Collar, Bowling Green, Ohio C. & O.G.S. - 8, Temporary gas connection to Dormitory, $60.00
- H.A. Phillips, Prairie Depot, Ohio G-3, Tiling on farm, $400.00

1915 Appropriations.

- The Sentinel-Tribune Co., Bowling Green, Ohio C-4, Typewriter paper, etc., $3.50
The Steinle Construction Company, Fremont, Ohio
C. & O.O.S.W.-9, General Plant. Setting up, moving furniture, etc 45.70

Moved by McDonel and seconded by Shatzel that the above claims be allowed and paid from the funds respectively provided therefor. Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

The Secretary reported that the Light & Power contract was not acceptable to the Attorney General and he was instructed to procure the amendment suggested by the Attorney General and report at the next meeting of the Board.

Under this head the Secretary also read a letter from Howard & Merriam, concerning the extension of time to Fitzpatrick & Hoepfner, which was as follows, to-wit:

Howard & Merriam
Architects
Columbus, Ohio.
August 17, 1915.

Mrs. J.E. Shatzel,
Bowling Green, Ohio.

Dear Sir:-

In accordance with instructions of your Board at their meeting held yesterday we are today in receipt of a communication from Fitzpatrick & Hoepfner giving the dates on which the weather bureau reports that there was rain in and around Bowling Green from a period beginning March 1st., and ending August 1oth. For this period they claim credit of fifty (50) days, and upon investigating we feel that under these circumstances they would be entitled to the above mentioned credit, viz: fifty (50) days.

Very truly yours,
Howard & Merriam, Architects.
By O.D. Howard

The Secretary was instructed to write Howard & Merriam that, in the opinion of the Board, a fifty day extension should not be granted and to ask them to urge Fitzpatrick & Hoepfner to complete their contract as speedily as possible.

Bids were submitted by the Chamberlain Metal Weather Strip Company and The Turner Brass Works for weather stripping the Dormitory but no action was taken.

Moved by McDonel and seconded by Shatzel that the terms of the employment of Nelson R. Swan, as landscape architect on the Normal College property, be so modified as to include the use of the recently vacated Deffenbaugh property for a period of one year from this date, unless otherwise ordered by the Board. Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

Moved by Shatzel and seconded by McDonel that the Board adjourn to meet at the call of the President. Voting Aye: Collins, McDonel, Shatzel. Nays, none.

Motion declared carried.

Meeting adjourned.