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Board of Trustees Meeting Minutes 1915-08-28

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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.Zhatzel.

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:-

Bbowling Green, Ohio, August 16, 1915.

Subway in Normal Grounds.

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:-

Bowling Green, Ohio, August 16, 1915.

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.

1915
July 12 A.Simmons rent to Aug.8 10.00 Aug. 18 By amount to balance 24.20
Aug. 10 A.Simmons rent to Sept.8 10.00
Aug. 16 Cash for Black berries 4.20

24.20

1915
Aug. 19 To amount to balance 24.20 Aug. 19 Check to McDonel 24.20

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 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. 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, Architects, for $60.76, be allowed and paid from the fund for "Building for Science & Agriculture". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

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 plumbing 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 Huffman-Conklin Company, amounting to $17.10, was presented for allowance.

Moved by McDonel and seconded by Shatzel that the above claim of Howard & Merriam, amounting to $17.10, be allowed and paid from the fund for "Building for Science & Agriculture". Voting Aye: Collins, McDonel, Shatzel. Nays, none.

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: Collins, McDonel, Shatzel. Nays, none.

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 Fitzpatrick & 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.
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 $33

Moved by McDonel and seconded by Shatzel that the 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 claims, to-wit:-

A.Froney & Co.  Bowling Green Equipment  $289.34
Shades for Dormitory
Grand Rapids Hand Screw Co., Grand Rapids, Mich. Equipment Estimate on contract for Chemistry $3000.00
Physics and Domestic Science tables
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.F.Blinn, Bowling Green, Ohio Lumber 41.40
D-2
Steinle Construction Company, Fremont, Ohio Coment floor in kitchen of Dormitory 138.00
E-8
Mrs. Upton Kenney, Ottawa, Ohio Live stock - chickens 19.00
E-8
C.F.Blinn, Bowling Green, Ohio C. & O.G.S. - 1 Temporary walk to Dormitory 30.00
C. & O.G.S. - 8
H.A.McGormick, Bowling Green, Ohio 10'ft. extra on well 10.50
C. & O.G.S. - 8
Campbell & Collar, Bowling Green, Ohio Temporary gas connection to Dormitory 60.00
C. & O.G.S. - 8
Hal Phillips, Prairie Depot, Ohio Tiling on farm 400.00
G-3
1915 Appropriations.
The Sentinel-Tribune Co., Bowling Green, Ohio Typewriter paper, etc. 3.50
C-4
The Steinle Construction Company, Fremont, Ohio
C. & O.R.R.W. F-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.

Mr. 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 10th. 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 expansion 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.

[Signatures]

Pres. E. Shatzel, Secretary.