12-30-1920

Board of Trustees Meeting Minutes 1920-12-30

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio, Nov. 13, 1920 No. 1102

To the Payer:

State Normal College Bowling Green Ohio, has paid into the State Treasury

GENERAL REVENUE FUND $ 425.62

Four Hundred and Twenty-Five Dollars and sixty two cents ($425.62) Dollars collected from sources detailed in the above account.

D. E. Baker  Cashier
For Treasurer of State

The Board adjourned to meet at the call of the President.

ATTEST:  F. E. Reynolds  Secretary  J. E. Collins  President

The Board of Trustees of the Bowling Green State Normal College met at the Neil House, Columbus, on above date with President J. E. Collins in the chair, and Vice-President E. H. Ganz and Secretary F. E. Reynolds present. Dr. H. S. Williams, president of the College, was also present.

Dr. H. S. Williams read the following proposal of the Columbus Builders Supply Company, and reported that the committee for the purchase of hardware for the Training School Building had awarded the contract to this firm, and upon motion by Ganz, seconded by Reynolds, the report was accepted, the vote being, yes:– Collins, Ganz, Reynolds. Motion carried.

December 14, 1920

The Board of Trustees
State Normal College
Bowling Green, Ohio

Gentlemen:

We, the undersigned, hereby propose, and agree to furnish, finish hardware complete for Elementary Training School, as per list furnished by General Contractor for the sum of Twenty-five Hundred ($2500.00) Dollars.

This equipment to include all bit key and cylinder Locks, master keyed from present Administration Building.

All west and south entrance doors on building proper to have Von Duprin Fire-latch Devices, all Kick Plates on west and south entrances, including connecting corridor doors to be of brass material, all east entrance doors including exit doors from Gymnasium to be steel Kick Plates, dead black finish; all thresholds on west and south entrances including connecting corridor, will be cast bronze material; all east entrances to be cast iron material, dead black finish; all classroom doors to be supplied with Yale door closer, pattern number 72, to operate from inside, mounted on brackets; door stops to be heavy – 1” – bronze material with dead black finish. We also agree to furnish for the entrance from Administration Building to connecting corridor, equipment same as that used on connecting corridor entrance to Training School.

Delivery of door butts will not exceed twenty days, from date of proposal. All inside Locks, Door Closers, and miscellaneous finish hardware will be delivered in sixty days.

Should the list of hardware furnished by the General Contractor not be found sufficient to provide for all the hardware necessary to make the job complete in every way, we agree to make good any omissions with hardware of the same quality as is included for other parts of the building.

If the above proposal should be accepted by owner, a complete list will be furnished, for inspection, or any revision that may be required.

Respectfully submitted

THE COLUMBUS BUILDERS SUPPLY CO.

By  Fred M. Martin

A letter from The Fitzpatrick-Hoepfner Company under date of December 6, 1920, was read and ordered made a matter of record.

THE FITZPATRICK & HOEPFNER CO.
Columbus, Ohio. 12-6-1920

The Board of Trustees of
Bowling Green State Normal College
Bowling Green, Ohio

Gentlemen:

In consideration of the payment to us of our final estimate (No.12)
covering balance due under contract for construction of your power plant, we hereby cancel and waive any and all other claims and demands of any kind whatsoever and accept the sum of $2,392.93 being the amount due on final estimate aforesaid, in full payment and complete settlement of all claims against your Board and the State of Ohio to date.

Yours truly,

THE FITZPATRICK & COMPANY

Per P. A. Fitzpatrick

Dr. Williams reported the donation of eight books to the library by Dr. H. J. Powell and the Secretary was instructed to acknowledge the receipt of same with thanks.

A letter from Mrs. Alston Ellis acknowledging receipt of floral offering at the funeral of Dr. Ellis was read.

R. J. Herriam, architect of this Board, appeared before the Board and recommended certain changes in the plans of the Training School Building, to wit: substitution of cement floors for wood floors in basement lunch rooms and corridor of first floor, and the addition of storm doors at south entrance; and upon motion by Ganz, seconded by Reynolds, said changes were approved the vote being, yes:- Collins, Ganz, Reynolds. Motion carried.

Estimate No. 7 of L. G. Volz & Sons for $4,275.00 on the completion of the Training School Building was read and upon motion by Ganz, seconded by Reynolds, the same was approved and ordered paid when checked and approved by Dr. Williams, the vote being, yes:- Collins, Ganz, Reynolds. Motion carried.

Estimate No. 3 of the Huffman-Wolfe Co. for $5,500.00 on plumbing for the Training School Building was read and upon motion by Ganz, seconded by Reynolds, the same was approved and ordered paid when checked and approved by Dr. Williams, the vote being, yes:- Collins, Ganz, Reynolds. Motion carried.

Claims of R. J. Herriam, architect of this Board, for $85.50, being 2% of estimate No. 7 of L. G. Volz & Sons on the Training School Building, $110.00, being 2% of estimate No. 3 of the Huffman-Wolfe Co. on the Training School Building, were read and upon motion by Ganz, seconded by Reynolds, were approved and ordered paid, the vote being, yes:- Collins, Ganz, Reynolds. Motion carried.

Upon motion the Board adjourned to meet at the call of the President.

ATTEND:---

Secretary

President