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Board of Trustees Meeting Minutes 1923-04-09

Bowling Green State University

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Bowling Green, Ohio.
April 9, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 1:00 P.M. in the Administration building on the above date. The members present were J. E. Shatzel, President, Dr. H. J. Johnston, Secretary, H. H. Ganz, Treasurer, and E. L. Bowsher. Dr. Williams, President of the College, B. A. Stewart of the firm of S. P. Stewart & Son, Architects, C. A. Watts of the firm of The Watts & Subhrbier Company of Toledo, Earl F. Miller of the Earl F. Miller & Company of Toledo, and Stewart T. Wiggins of Wiggins & Gillespie of Bowling Green, J. W. Bryce of the Bryce Heating & Ventilating Co. of Toledo, were also present.

The minutes of the meeting of March 31st, 1923, were read and approved.

Dr. Williams, speaking for the committee named at the last meeting of the Board to ascertain what arrangements could be made for the construction of Wings A and B of the new Dormitory, stated that an item of $34,521.00 had been placed in the budget; but if it were allowed, it would not be available until the expiration of the referendum period of ninety days and it would require thirty days to advertise the work. Under these circumstances, the contracts could not be let before August 1st at the earliest and the main building should be nearing completion by that time. He further stated that he had requested the Controlling Board to waive advertising in connection with securing bids and also requested the Emergency Board to allow sufficient funds to permit the Board to proceed at once, and he presented and read the following letter from Wilbur E. Baker, State Director of Finance, which was ordered spread upon the minutes.

STATE OF OHIO
DEPARTMENT OF FINANCE
OFFICE OF THE DIRECTOR
COLUMBUS

Wilbur E. Baker
Director

April 7, 1923

Dr. H. J. Williams, Pres.,
Bowling Green State Normal School
Bowling Green, Ohio.

Dear Sir:

You are hereby advised that the Controlling Board has today agreed to waive advertising in connection with securing bids for completion of addition to Wings A & B to Dormitory now under construction at your institution, together with oak finish therein, with the understanding that upon presentation of contracts covering said work, the Emergency Board will make an allowance of sufficient funds, not exceeding $34,521.00, to permit you to proceed at once under such contracts.

It is understood, however, that the allowance to be made by the Emergency Board will be in lieu of the appropriation in House Bill #622 under H-2 Buildings—"Addition to Wings A & B, and Oak Finish to Dormitory under construction, $34,521.00".

Very truly yours,

Web/B
(Signed) Wilbur E. Baker
Director of Finance

Moved by Ganz and seconded by Bowsher that the State Department of Highways and Public Works be requested to provide architectural services for the construction of Wings A and B to the Girls' Dormitory now under construction at your institution, together with oak finish, so that when these options are restored, the plans and specifications will stand as originally adopted including in detail all plans and specifications on file with the Auditor of State with the exception of the changes relating to the heating plans and specifications:

General Contract
Options #1, 2, 3a, 3b, 3c.

Plumbing Contract
Options #7a and #7b.

Electrical Work Contract
Options #3b, 5c, 5a, 6b.

Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

The following resolution was moved by Bowsher and seconded by Ganz:

Be It Resolved that it is the sense of the Board that the following options in the plans and specifications of the Girls' Dormitory for which an appropriation of $150,000.00 was provided in H. B. #301, and which options were eliminated when the previous contracts were let on December 7, 1922, be restored, so that when these options are restored, the plans and specifications will stand as originally adopted including in detail all plans and specifications on file with the Auditor of State with the exception of the changes relating to the heating plans and specifications:

General Contract
Options #1, 2, 3a, 3b, 3c.

Plumbing Contract
Options #7a and #7b.

Electrical Work Contract
Options #3b, 5c, 5a, 6b.

Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

The architect presented and recommended changes in the heating system in Wings A and B of the new Girls' Dormitory to conform to changes heretofore adopted in the main building. He also presented estimate of cost and bills of material. Moved by Bowsher and seconded by Ganz that the changes be approved. Voting aye, Shatzel, Johnston, Ganz, Bowsher.
Moved by Bowsher and seconded by Ganz that the Board now consider proposals for the construction and completion of Wings A and B of the Girls' Dormitory under construction. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

The proposal of The Watts & Juhrich Company for the construction and completion of the General Contract in the sum of $26,520.00 for Wings A and B embracing Options 2, 3a, 3b, and 3c, was presented and considered by the Board. Moved by Bowsher and seconded by Ganz that the proposal be accepted and that the State Department of Highways and Public Works be requested to enter into contract with said firm. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

The proposal of Charles A. Miller & Company for the Electrical Work in the sum of $466.20 embracing Options 5a, 5b, 6a, and 6b, was presented and considered by the Board. Moved by Bowsher and seconded by Ganz that the proposal be accepted and that the State Department of Highways and Public Works be requested to enter into contract with said firm. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

The proposal of the Bryce Heating & Ventilating Company for the Heating in the sum of $1550.00 was presented and considered by the Board. Moved by Bowsher and seconded by Ganz that the proposal be accepted and that the State Department of Highways and Public Works be requested to enter into contract with said firm. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Attest:

Secretary

President

Bowling Green, O.
May 5, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 2:00 P.M. in the Administration building on the above date. The members present were Dr. H. J. Johnston, Secretary, E. H. Ganz, Treasurer, and E. L. Bowsher. D. C. Brown was unavoidably absent. Dr. Williams, President of the College, and B. A. Stewart of the firm of S. P. Stewart & Son, Architects, were also present.

The minutes of the meeting of April 9th, 1923, were read and approved. President J. E. Shatzel came into the meeting after the reading and adoption of the minutes and took the chair.

Dr. Williams presented and read a letter to W. E. Baker, Director of Finance, under date of April 26th, 1923, and Mr. Baker's reply under date of May 3rd, 1923, and these letters were ordered made a part of the minutes.

April 26, 1923

Hon. Wilbur E. Baker
State Director of Finance
Columbus, O.

Dear Sir:

In compliance with your request of the 24th we are hereby making formal application to the Emergency Board for an allowance of $34,460.99 to cover contracts for labor and material and for Architect's fees for the construction and completion of "Wings A and B and Oak Finish to Dormitory now under Construction" at this institution.

I wish to call attention to a slight difference in the wording used in the Budget, page 106, second item in G-2, and in Amended H.J. #622, lines 3655 and 3656. The former makes these additions the wings themselves which conforms to the language of the plans and specifications, while the latter makes these items additions to parts of the structure already designated as wings and presume the language used in H.B. #622 will have to be used and will be a part of the law when approved by the Governor.

I do not think the change will be misleading but I thought it well to call your attention to the difference so that you would have the matter before you when you certify to the allowance and give it a specific designation.

Very truly yours

H. B. Williams