7-31-1926

Board of Trustees Meeting Minutes 1926-07-31

Bowling Green State University

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Moved by Bowsher and seconded by Ganz that the bid of the Joseph L. Seldon Engineering Co. on Two 350 H. P. Boilers and other power house equipment as per tabulation on Four-Drum Boilers of the report of Herbert B. Briggs, State Architect and Engineer, dated June 24, 1926 be accepted and that Hon. G. F. Schlesinger, Director of Highways and Public Works, be requested to enter into contract with the said firm for 4-drum boilers and equipment according to tabulation above mentioned in the sum of $32799.00. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Mr. Scott, Assistant State Architect and Engineer, presented plans and specifications for the addition to the power house. Moved by Ganz and seconded by Bowsher that the plans be approved. Voting aye, Brown, Johnston, Ganz. Bowsher and Rodgers withdrew from the meeting before this motion was offered.

There being no further business the Board adjourned to meet at the call of the president.

Attest:  

Secretary  
President

Bowling Green, Ohio  
July 31, 1926

The Board of Trustees of the Bowling Green State Normal College met in its office in the Administration Building on the above date. The members present were President D. C. Brown, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers. E. L. Bowsher and E. H. Ganz were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on July 1st were read and approved.

Dr. Williams nominated the following instructors for the Third Summer Term beginning July 26, 1926 at the salary set opposite the name of each.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. E. Barringer</td>
<td>$475.00</td>
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<td>G. W. Beattie</td>
<td>$500.00</td>
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<td>J. W. Carmichael</td>
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<td>Clyde Hissong</td>
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<td>Herbert Kimmel</td>
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<td>S. A. Kuntz</td>
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<td>W. A. Saugg</td>
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<td>Orpha Knight</td>
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</tr>
<tr>
<td>Bath McGee</td>
<td>$67.20</td>
</tr>
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</table>

Moved by Rodgers and seconded by Johnston that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Dr. Williams presented a receipt from the Treasurer of State for $778.60 to cover farm sales of $578.82 reported on June 26 and $199.78 reported on July 1.

DEPARTMENT OF TREASURER OF STATE

To the Payer:  
Columbus, Ohio, June 30, 1926

Bowling Green State Normal College has paid into the State Treasury $778.60
Seven Hundred Seventy-eight - - - - - - - - - - - - - - - - - -60/100 Dollars collected from sources detailed in the above account.

Raymond P. Martin, Cashier

Dr. Williams reported that he turned over to Treasurer Rodgers on July 24, 1926 farm sales amounting to $324.36, taking his receipt therefor.
July 24, 1926

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Farm Receipts 2703 qts. milk @ 12¢

$324.36

(Signed) E. T. Rodgers
Treasurer

He also presented receipt from the Treasurer of State for the same.

DEPARTMENT OF TREASURER OF STATE

July 31, 1926

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Farm Receipts

947 qts. milk @ 12¢
330 gal. milk @ 35¢

$201.14

(Signed) E. T. Rodgers
Treasurer

July 31, 1926

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Registration fees Second Summer Term, 1926

$98 Receipts @ $5.00
Industrial Arts Fees
Home Economics Fees
Late Entrance Fees
Library Fines
Laboratory Breakage
Transcript Fees
Change of Courses
Piano Rentals

$4493.00
218.50
49.00
25.00
115.57
10.00
25.50
5.00

$4974.57

REFUNDS

Registration Receipts 14 @ $5.00
Registration Receipts 3 @ 3.50
Registration Receipts 6 @ 2.50
Industrial Arts Fees 5 @ 1.50
Home Economics Fees 2 @ 1.50
Piano Rent

$70.00
10.50
15.00
7.50
3.00
2.00

$108.00

$4866.57

Receipts Sale of Old Boxes
Receipts Sale of Paper

2.25
2.76

$4869.58

(Signed) E. T. Rodgers
Treasurer

Dr. Williams stated that the laboratory facilities for Chemistry were inadequate and recommended that room #403, Science Building, be converted into an additional Chemical Laboratory in accordance with plans and specifications prepared by the State Architect and Engineer, and he was instructed to solicit bids for the necessary carpenter work, plumbing and electric wiring. He also recommended that two of the Chemistry tables in the Soil Laboratory be transferred to room #403, Science Building, and that two additional Chemistry tables and one
This Agreement, made and entered into this 7th day of July A.D. 1926, by and between the Jos. L. Skeldon Engineering Company, a Corporation organized under the laws of Ohio, party of the first part, (hereinafter designated as contractor); and the State of Ohio, acting by the Department of Highways and Public Works, for the Board of Trustees of Bowling Green State Normal College, of the said City of Bowling Green, Ohio, party of the second part (hereinafter designated as owner).

Witnesseth, That the said contractor in consideration of the fulfillment of the agreements herein made by the owner, agrees with the said owner, as follows:

Article 1. The contractor under the direction and to the satisfaction of the Director of the Department of Highways and Public Works, acting as Superintendent, and Herbert B. Briggs, State Architect and Engineer, Architect, acting for the construction and completion of GENERAL CONTRACT for TWO 350 H.P. BOILERS, installed complete with foundations, settings, shaking and dumping grates, piping, breeching alterations, and accessories; Furnishing and installing two stokers, one stoker fan and fan turbine; Also valve-in-head scot blowers for both boilers; Furnishing and installing an automatic boiler-feed water softener; Furnishing one LAKESTER SCOT, and one DETRICK arches for two boilers; Making foundations, brickwork and air ducts for two stokers and one stoker fan and fan turbine; Ommitting hand-fired grates and Detrick arches from two boilers.

As set forth in Item 1, Item 5, Item 6 Alternate "D-1", Item 11 Alternate "F-1", and Item 6 Alternate "D-1" of the proposal dated June 23d, 1926.

Which specifications, drawings, and proposal are made a part of this contract.

These drawings and specifications are identified by the file in the office of the Auditor of State.

Article 2. The architect shall furnish the contractor such further drawings or explanations as may be necessary to detail and illustrate the work to be done and the contract as a part of the said agreement that such drawings or specifications may be consistent with the original drawings and specifications referred to and identified as provided in article 1. It is mutually understood and agreed that all drawings and specifications are and remain the property of the state.

Article 3. No alterations shall be made in the work shown or described by the drawings and specifications. All work not called for by the specifications shall be at the option of the owner, and when so made, the value of the work added or omitted shall be computed by the architect and the amount so ascertained shall be added to or deducted from the contract price.

Article 4. The contractor shall provide sufficient, safe and proper facilities at all times for the inspection of the work by the architect or his authorized representative. He shall, within twenty-four hours after receiving written notice from the architect to that effect, remove from the grounds or buildings, all machinery, tools, materials, or workmen that shall be found unsound, improper, or as in any way failing to conform to the drawings and specifications.

Article 5. Should the contractor at any time refuse or neglect to supply a sufficiency of properly skilled workmen, or of materials of the proper quality, or fail in any respect to prosecute the work with promptness and diligence, or fail in the performance of any of the agreements herein contained, the owner shall be at liberty after five days written notice to the contractor, to provide any such labor or materials as the architect may demand, and the cost thereof from any money then due or thereafter to become due the contractor under this contract; and if the architect shall certify that such refusal, neglect or failure is sufficient grounds for such action, the owner shall be at liberty to terminate the employment of the contractor for said work, and to make such suspension, for the purpose of continuing the work comprehended under this contract, of all tools, materials and appliances thereon, and to employ any other person or persons to finish the work, and to provide the materials therefor.

And in case of such discontinuance of the employment of the contractor, he shall not be entitled to receive any further payment under this contract until the said work shall be wholly completed, at which time if the unpaid balance of the amount to be paid under this contract shall exceed the expense incurred by the owner in finishing the work, such excess shall be paid to the contractor by the owner, but if such expense shall exceed the unpaid balance, the contractor shall
pay the difference to the owner. The expense incurred by the owner as herein provided, either for furnishing materials or finishing the work, and any damage incurred through such default, shall be audited and certified by the architect, whose certificate or report shall be conclusive upon the parties.

Article 6. The contractor is to complete all work contemplated under this contract on or before 120 working days from the execution of this contract (December 16th, 1926).

Upon failure to have all work fully completed by the date above mentioned the contractor shall forfeit and pay or cause to be paid to the owner, the sum of Fifteen Dollars ($15.00) per day for each and every day thereafter the said work remains in an unfinished condition, for and as liquidated damages, and to be deducted from any payments due or to become due to said contractor.

Article 7. Should the contractor be obstructed or delayed in the prosecution or completion of his work by any act, neglect, delay or default of the owner or the architect, or of any other contractor employed by the owner upon the work, or by any damage which may happen by fire, lightning, earthquake or cyclone, or the abandonment of the work by the employees through no fault of the contractor, then the time herein fixed for the completion of the work shall be extended for a period of time equal to the time lost by reason of any or all of the causes aforesaid, but no set allowance shall be made unless a claim therefor is presented in writing to the architect within twenty-four hours of such delay. The duration of such extension shall be certified by the architect.

Article 8. The owner agrees to provide all labor and material not included in this contract in such manner as not to delay the material progress of the work, and in event of failure so to do, thereby causing loss to the contractor, the owner will so much as he shall have by fire, lightning, earthquake or cyclone, or the abandonment of the work by the employees through no fault of the contractor, then the time herein fixed for the completion of the work shall be extended for a period of time equal to the time lost by reason of any or all of the causes aforesaid, but no set allowance shall be made unless a claim therefor is presented in writing to the architect within twenty-four hours of such delay. The duration of such extension shall be certified by the architect.

Article 9. It is hereby mutually agreed between the parties hereunto that the sum paid to the owner by the contractor for said work or material shall be Twenty Five Thousand Nine Hundred and Seventy-eight Dollars ($25,978.00) for Item 1; Six Thousand Five Hundred and Thirteen Dollars ($6,513.00) for Item 5; Eight Thousand Four Hundred and Fifty-five Dollars ($8,555.00) for Item 6 Alternate "D-1"; Five Hundred and Eighty-three Dollars ($583.00) for Item 8 Alternate "D-2"; Nine Thousand Two Hundred and Seventy-eight Dollars ($9,278.00) for Item 11 Alternate "F-1". Less a deduction of One Thousand Seven Hundred and Ninety-nine Dollars ($1,799.00). The sum of said amount of this contract is Thirty Two Thousand Seven Hundred and Ninety-nine Dollars ($32,799.00), subject to additions and deductions as hereinbefore provided, and that such sum shall be paid in current funds by the owner to the contractor in installments as follows:

Upon estimates issued by the architect about once a month as long as the work progresses. Said estimates to call for payments in accordance with the state law governing public buildings, provided, however, that nothing in this contract shall be construed to create an obligation to incur a liability against the state, and that the appropriation made for G-31, Capital Equipment - Bowling Green Normal College for Item 1; Six Thousand Five Hundred and Thirteen Dollars ($6,513.00) for Item 5; One Thousand Four Hundred and Thirty Dollars ($1,430.00) for Item 6 Alternate "G-1"; Six Thousand Forty-five Dollars ($6,450.00) for Item 7 Alternate "G-2"; Two Thousand Three Hundred and Fifty Dollars ($2,350.00) for Item 8 Alternate "G-3". The sum of said amount of this contract is Twenty Five Thousand Nine Hundred and Seventy-eight Dollars ($25,978.00) subject to additions and deductions as hereinbefore provided, and that such sum shall be paid in current funds by the owner to the contractor in installments as follows:

If at any time there should be any evidence of any lien or claim for which, if established, the owner or said premises might become liable and which is chargeable to the contractor, the owner shall have the right to retain out of any payment then due or thereafter to become due, an amount sufficient to completely indemnify him against such claim or lien. Should there prove to be any such claim after all payments are made, the contractor shall refund to the owner all monies that the latter may be compelled to pay in discharging any lien on said premises made obligatory in consequence of the contractor's default.

Article 10. It is further mutually agreed between the parties hereunto that not any certificate given in payment under this contract, except the final certificate or final payment, shall be conclusive evidence of the performance of this contract, either wholly or in part, and no payment shall be construed to be the acceptance of defective work or improper materials.

Article 11. The contractor during the progress of the work shall maintain full insurance in his own name against loss or damage to the property shall cover all work incorporated in the buildings and all materials for same in or about the premises and shall be made payable to the parties hereto as their interest may appear.

Article 12. The said parties for themselves, their heirs, executors, administrators and assigns to hereby agree to the full performance of the covenants herein contained.

In Witness Whereof, The parties to these presents have hereunto set their hands and seals the day and year first above written.
Proceedings, Trustees Bowling Green Normal College  July 31, 1926  192

The Jos. L. Skeldon Engineering Company, Contractor
By (Signed) Jos. L. Skeldon, Pres.
STATE OF OHIO
Acting by
Department of Highways and Public Works
By (Signed) G. F. Schlesinger, Director

I hereby certify that there are unencumbered balances legally appropriated sufficient to pay the above items.

Wilbur E. Baker
Director of Finance

7/22/26

This contract is in compliance with law.

(Signed) C. C. Crabbe
Attorney General

July 26, 1926

It is hereby mutually understood and agreed that:

1. The contractor shall remove from the premises the two Brownell boilers now standing where the two new 350 H. P. Vogt boilers are to be placed, subject to the following:
   a. An allowance credit by the contractor of not less than $250.00 and as much more than this amount as the contractor can secure in disposing of the boilers, less cost of removal and 10 per cent. for selling.
   b. Clear site of all old boiler settings, supports, etc., and remove from premises.
   c. Retention by owner of the two old pressure gauges now in use on the two old boilers and delivery of the same to the local representatives of the owner.
   d. The word premises herein used means the property of the Bowling Green State Normal School.

2. The contractor shall make the center wall of the battery of the two new boilers thirty (30) inches thick, thereby reducing aisle widths to not less than three (3) feet nine (9) inches on each side of the battery.

3. The total overall height from the floor to the face of the seam outlet nozzle of the new boiler shall be 25 feet and 2 inches and the height from the floor to the center line of the mud drum shall be 7 feet to meet the specified requirement (Specification section 28, page 11) that the "height of setting shall be the maximum possible in the available space."

4. The contractor agrees to furnish and install a Union 9"x5"x10" Duplex Feed Pump at an additional cost of $613.00 (Item 9, Alternate B of proposal $1,429.00 less substitution of $809.00, equals $613.00); and to deduct $61.00 to use Vulcan valve in head soot blowers; and to deduct $6.00 to use Westinghouse stokers; all provided the orders for the pump and (or) blowers, and (or) stokers are placed in time not to delay the completion of the contract.

5. The contractor shall so install his work (specification section 9, page 9) and make all required connections to existing work as to make possible the constant maintenance of the heating systems of the various buildings of the school in manner to in no way interfere with their use and occupancy.

THE SKELDON ENGINEERING COMPANY,
By Jos. L. Skeldon, Pres.

THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS
By G. F. Schlesinger

July 7, 1926.

Dr. Williams submitted a letter from A. I. Brown, Mechanical Engineer of the State and Engineer's office, suggesting certain additions and substitutions which would, in his opinion, add to the efficiency of the heating plant and make possible the addition of a duplex feed pump.
Columbus, Ohio

July 8th, 1926

Dr. H. B. Williams, President,
Bowling Green State Normal School,
Bowling Green, Ohio.

RE: TWO 150 H. P. BOILERS.

Dear Doctor Williams:

In writing the boiler contract with the Skeldon Engineering Company, we are making provision for the installation, by extra order, of the following equipment, provided it is so desired:

To furnish and install a Union 9" x 5-1/4" x 10" Duplex Feed Pump, Add. $613.00

(Item 9, Alternate "E" of Proposal $1,422.00 less Substitution #809.0 equals $613.00)

To substitute Vulcan valve-in-head soot blowers for Diamond, deduct. 63.00

To substitute Westinghouse stokers for Type "M", Deduct. 6.00

We are also asking Mr. Skeldon to quote us on the cost of elevating the present feed water heaters to the mezzanine floor and making connections to present piping as directed by Mr. Ronk.

The status of the fund for boilers, is as follows:

Appropriation, less encumbrance for Architect's Fees and Advertising. $33,745.00
Skeldon Contract. 32,799.00
Balance. 946.00
Allowance for Old Boilers. 250.00 or more
Total Balance... 1,196.00

This balance appears to be sufficient to provide for the installation of the duplex feed pump and the elevating of feed water heaters, and more surely so if the deductions for Vulcan soot blowers and Westinghouse stokers are accepted.

The differences in merits of the Vulcan and Diamond soot blowers and the Type "M" and Westinghouse stokers appear to be so slight that we would prefer to accede to your wishes and those of your engineer in the choice of this equipment.

You will find enclosed a copy of a rider to the contract to which Mr. Skeldon has agreed and which will become a part of his contract.

In Section 3 you will note that the boilers are to be set one foot higher than originally proposed by Mr. Skeldon.

Section 5 seems to be the best that we can do with reference to the time of completion of the contract. Mr. Skeldon is very confident that he can complete the work in considerably less time than that which he stated in his proposal.

Yours very truly,

Herbert B. Briggs,
State Architect and Engineer,
By: (Signed) A. I. Brown
A. I. Brown,
Mechanical Engineer.

Moved by Rodgers and seconded by Johnston that the recommendations be approved. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Proposal from the Joseph L. Skeldon Engineering Company covering the moving of the water heaters from pump room to the mezzanine floor of the power house, making header good for 250 lbs. pressure throughout, repiping reducing valve and installing pop-valve was presented for action of the Board.
Estimate
Bowling Green Normal School

To move and Reset two Heaters.
2 Concrete bases 4'x4'x3'x2 equal 3½ yards approximately at our regular bid per yard totaling Mr. Ronck, Chief Engineer, provides us with help to carry 3½ cubic feet from boiler room floor to ramp.

Moving two heaters from pump room and setting on concrete base on ramp.

Superintendent and Two men @ $25.00 $50.00

15% 7.50

Material to make complete Header new and good for 250#—See Shaw-Kendall price attached

$101.00

15% 15.15

116.15

Material to repipe Reducing valve—See Shaw-Kendall estimate attached

$185.00

15% 27.75

212.75

14" Crane #1101 Brass Seat Pop Valve

$36.00

15% 4.90

40.90

Moved by Rodgers and seconded by Johnston that the proposal be accepted. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Dr. Williams submitted a letter from the Joseph L. Skeldon Engineering Company offering $300.00 for the two old boilers in the power house. Moved by Rodgers and seconded by Johnston that the offer be accepted. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #15 to the Watts & Suhrbier Company on General Contract for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $6460.00, was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #3 Final to Clague & Strohl on Tunnel Extension Wayne Street to North Corridor, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $29489, was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #517, G-32 Tunnel Extension Wayne Street to North Corridor. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #2 Final to C. D. Finch on contract for Storm Sewer Wooster to Ridge Streets, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $23465, was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #517, G-32 Storm Sewer Wooster to Ridge. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #2 to Clague & Strohl on Wayne Street Paving, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $52.00, was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #517, G-2 Wayne Street Paving. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #2 to Leo Herman on General Contract for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $14715.50, was presented for allowance. Moved by Johnston and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #2 to Wiggins & Gillespie on Plumbing Contract for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $1026.00 was presented for allowance. Moved by Rodgers and seconded by Johnson that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Estimate #1 to the Electric Power Equipment Company on contract for Electric Wiring for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $963.25, was presented for allowance. Moved by Johnston and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Johnston, Rodgers. Motion carried.

The following payrolls were presented for action of the Board.
### July 23 - E. E. Barringer

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<td>Nina Beattie</td>
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<td>Maude Donne</td>
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<td>Lena I. Mills</td>
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<td>Emma Treiber</td>
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<td>E. L. Sylies</td>
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<td>D. C. Bryant</td>
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<td>N. S. Williams</td>
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#### A-2 Wages Summer School

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<tr>
<td>Orpha Knight</td>
<td>Asst. Library</td>
<td>176 hrs.</td>
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<td>Edith McGee</td>
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### July 31 - W. C. Jordan

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<th>Wages</th>
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<td>Randolph Rorsch</td>
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<td>M. Zinkebinder</td>
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<td>Jonathan Ladd</td>
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<td>Ralph Angle</td>
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<td>Howard Shadle</td>
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<td>Eugene Warren</td>
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<td>Henry Davidson</td>
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<td>Dale Hilliard</td>
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#### A-2 Salaries

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<tr>
<td>A-2 Wages Stu. Help</td>
<td>221.15</td>
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10872.60
Proceedings, Trustees Bowling Green Normal College

July 31, 1926

H. B. Williams, President

A-1 Salaries

July 31 - H. F. Tyson
John Shug
Robert Priest

Farmer
Farm Laborer
Farm Laborer

I-Rotary

June 30 - Vivian Craun
Marguerite Young

Part-time Critic

(These persons were underpaid the above amounts through error in Pay Roll Voucher #728)

Moved by Rodgers and seconded by Johnston that the payrolls be allowed and paid from funds provided therefor. Voting aye, Brown, Johnston, Rodgers. Motion carried.

The following claims and expense accounts were presented for action of the Board.

Voucher No.  Name of Payee  Appr'n. Acct.  Total

1. H. B. Williams  C-4  .67
2. John J. Maas  C-6  5.50
3. D. C. Brown  I-Rotary  72.50
4. The Western Union Telegraph Co.  F-7  3.92
5. E. W. Bailey  I-Rotary  5.00
6. D. D. Sinkley  I-Rotary  541.66
7. W. W. Hartman  I-Rotary  55.00
8. Hopper Hardware Co.  I-Rotary  217.62
9. The Hub Grain Co.  I-Rotary  21.32
10. Jay Shug  I-Rotary  90.12
11. The Hughes Dairy Co.  I-Rotary  541.66
12. J. W. Holmberg  I-Rotary  55.00
13. P. Fenton  I-Rotary  72.50
14. The Royce-Coon Grain & Seed Co.  I-Rotary  96.70
15. J. H. Friere  I-Rotary  10.65
16. Instructors’ Payroll  A-1 Salaries  108.36
17. Daub Glass & Crockery Co.  E-8  14.50
18. The Arnet Electric Co.  E-9  40.15
19. H. J. Powell  F-7  10.90
20. W. E. Xershner, Secretary  1026.45

Second Year

1. The Wood County Telephone Co.  F-7  5.50
2. Instructors’ Payroll  A-2 Wages Summer School  1920.79
3. Civil Service Payroll  A-1 Salaries  1810.79
4. President’s Payroll  A-2 Wages Stu. Help  215.15
5. M. L. Lipsitter  A-1 Salaries  741.66
6. O. R. Brown Co.  C-8  100.00
7. E. M. Butler  C-8  6.59
8. English Bros. & Co.  C-8  1.00
9. Gaylord Bros.  C-8  81.93
10. The Hughes Dairy Co.  C-8  28.80
11. Kardon Seed Sales Corporation  C-8  3.22
12. Lehmann Brothers  C-8  5.75
13. Lusky, White & Coolidge, Inc.  C-8  32.65
15. Crane-Halleck Music Store  E-8  118.36
16. Humphrey Co.  E-9  96.00
17. The City Water Works  F-3  129.43
18. The Ohio Northern Public Service Co.  F-4  174.00
19. E. L. Bowser  F-6  16.55
20. E. H. Oans  F-6  6.65
21. M. T. Rodgers  F-6  7.20
22. The Wood County Telephone Co.  F-7  7.60
23. Home Steam Laundry  F-9  4.50
24. Mrs. Lena Wilkins  F-9  4.60
25. C. L. Austin, Treasurer  G-1 Libr. Books  13.75

#27 Cancelled, see #75
Voucher No. | Name of Payee | Appr'n. Acct. | Total
--- | --- | --- | ---
31 | Clague & Strohl | G-32 Wayne St. Paving | 532.00
32 | C. D. Finch | G-32 Storm Sewer Wooster to Ridge | 324.65
33 | Clague & Strohl | G-32 Tunnel Extension to North Corridor | 209.89
34 | The Creamery Package Mfg. Co. | I-Rotary | 10.26
35 | The DeLaval Separator Co. | I-Rotary | 15.85
36 | The Northwestern Ohio Natural Gas Co. | I-Rotary | 0.75
37 | The Ohio Northern Public Service Co. | I-Rotary | 10.26
38 | Farm Payroll | I-Rotary | 5.54

The above to be paid from H. B. #517

848 | The Watts & Suhrbier Co. | G-2 Combined Recitation and Library Bldg. | 6460.00

The above to be paid from H. S. #622

Moved by Rodgers and seconded by Johnston that the claims and expense be allowed and paid, the fund designations to be made by Dr. Williams.

The hour of 2:00 P. M. having arrived, at which time bids for the Library Equipment were advertised to be received, the Board proceeded to open the bids. The bids were opened by D. C. Brown, President, read by Herbert B. Briggs, State Architect and Engineer, and tabulated by C. R. Ross, Field Superintendent. Eleven bidders were present. The following is a tabulation of the bids received.

Items:

Library Bureau

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<tr>
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<tbody>
<tr>
<td></td>
<td>239.00</td>
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Item 5

The VanDorn Iron Works
Art Metal Construction Co.

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<tbody>
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<td>23,218.76</td>
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Item 6

Capital Lift & Mfg. Co.
Warner Elevator Co.
Otis Elevator Co.
Kerscher Elevator Co.
Ohio Elevator Co.

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<th>2,660.00</th>
<th>4,340.00</th>
<th>3,990.00</th>
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Item 7

Leo Herman
Clague & Strohl

| | 374.90 | 962.00 |

Item 8

Bonner & Redd
Athey Co.

| | 2,117.25 | 2,210.00 |

Item 11

Electric Power Equipment Co.

| | 3,995.00 |

Item 12

Electric Power Equipment Co.
Curtiss Lighting, Inc.

| | 1,279.00 | 629.21 |
After a careful canvass of the bids of Herbert B. Briggs, State Architect and Engineer, made the following report: "I recommend that the Honorable G. P. Schlesinger, Director of Highways and Public Works, be requested to enter into contract with the following contractors in the following amounts:

- Library Bureau, Division of Karden & Rand Sales Corp., Chicago, Illinois: $14,939.00
- Van Dorn Iron Works, Cleveland, Ohio: $25,571.85
- Leo Herman, Bowling Green, Ohio: $374.50
- Electric Power Equipment Company, Columbus, Ohio: $9,726.00

I further recommend that the bids of the Capital Lift and Manufacturing Company, the Kerscher Elevator Company, and the Otis Elevator Company, be held until I can complete a thorough investigation of the merits of the elevator equipment of these firms, and make a report with recommendations thereon to you". Moved by Rodgers and seconded by Johnston that the recommendation be approved and that Dr. Williams be instructed to request Honorable G. P. Schlesinger to enter into contract with these contractors in the amounts herein named.

There being no further business the Board adjourned to meet at the call of the President.

Attest:

Secretary

President

Bowling Green, Ohio
September 4, 1926