10-12-1926

Board of Trustees Meeting Minutes 1926-10-12

Bowling Green State University

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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.
Moved by Ganz and seconded by Bowsher that the claims and expense accounts
be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye,
Brown, Bowsher, Johnston, Ganz. Motion carried.

There being no further business the Board adjourned to meet October 12, 1926
at 2:00 P. M. Eastern Standard time.

Attest:

Secretary

President

Bowling Green, Ohio
October 12, 1926

The Board of Trustees of the Bowling Green State Normal College met at its office
in the Administration Building on the above date. The members present were D. C. Brown,
President; E. L. Bowsher, Vice-President; Dr. H. J. Johnston, Secretary; E. T. Rodgers,
Treasurer; and H. H. Ganz, President of the College, Albert F. Scott,
Assistant State Architect, and C. R. Ross, Field Superintendent, were also present.

The reading of the minutes of the meeting held on October 2, 1926, was dispensed
with for lack of time.

The following is a tabulation of the coal bids received and opened.

COAL BIDS, OCTOBER 12, 1926

Pittsburg #8

\[
\begin{array}{l|c|c|c|c}
\hline
\text{R/M} & \text{Price at Mine} & \text{Freight} & \text{Cartage (Old Bins)} & \text{Old Bins} \\
\hline
\text{A. E. Avery} & \text{Bowling Green} & \text{\$2.10} & \text{1.89} & \text{4.74} \\
\hline
\text{Jones Bros.} & \text{Bowling Green} & \text{1.40} & \text{1.89} & \text{3.98} \\
\end{array}
\]
Moved by Rodgers and seconded by Bowsher that the coal contract for the year 1926-27 be awarded to A. E. Avery for Pittsburgh No. 8 at the following prices:


Bids on Rebuilding 253' of Old Tunnel, and Addition to Power House were opened by H. B. Williams, President of the College, read by A. F. Scott, Assistant Architect and Engineer, tabulated by C. R. Ross, Field Superintendent, in the presence of the bidders represented. The following is a tabulation of the bids: (See Pages 464 and 465)

Motion carried.

Moved by Bowsher and seconded by Ganz that the General Contract for Tunnel Extension be awarded to Leo Herman at his bid of $8823.00 and that Dr. Williams, on behalf of the Board, request the Honorable G. F. Schlesinger, as representing the State of Ohio, to enter into contract with Leo Herman. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Moved by Bowsher and seconded by Ganz that the bid of the Bryce Heating and Ventilating Company for item #6, Piping in Tunnel Extension, be rejected and that Herbert B. Briggs, State Architect and Engineer, be requested to readvertise the work under the ten day rule. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The following claims and expense accounts were presented for allowance.

Voucher No. Name of Payee                  Appr'n Acct. Total
129  American Crayon Co.              C-8  4.92  23.16
130  Hopper Hardware Co.              C-8  1.35
131  Milton Bradley Co.               C-8  16.89
132  Hopper Hardware Co.              C-11
133  The Bostwick-Braun Co.           D-2  20.68
134  Leo Herman                        E-8  1.95
135  Hopper Hardware Co.              E-8
136  H. Rappaport & Co.               E-8  70
137  H. Rappaport & Co.               E-8
138  M. J. Belduf                      F-1  161.00
139  Simonds & Finch                  F-1  695.00  1056.00
140  Department of Industrial Relations F-9  6.00
141  Leo Herman                        F-9  23.23
142  Mrs. J. H. Wilkens                F-9  1.28
143  Wiggins & Gillespie              F-9  12.00  42.48
144  The Creamery Package Mfg. Co.    I-Rotary 14.16
145  The Hankey Lumber & Building Co.  I-Rotary 2.15
146  Mr. W. J. McMillary              I-Rotary 140.98
147  H. A. Taggart                     I-Rotary 10.90  168.21

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

Moved by Ganz and seconded by Rodgers that all bids for Rebuilding 253' of Old Tunnel be rejected and that Herbert B. Briggs, State Architect and Engineer, be requested to readvertise the work under the ten day rule. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The following claims and expense accounts were presented for allowance.

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

Moved by Ganz and seconded by Rodgers that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

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

Attest:

[Signature]
Secretary

[Signature]
President
# Tabulation of Bids

Received on Rebuilding 253′ Foot Old Tunnel, Bowling Green State Normal School, Bowling Green, Ohio, For Board of Trustees, and Tunnel Extension to Physical Education Building, By Office of State Architect and Engineer.

Received at Bowling Green State Normal School, Bowling Green, Ohio, October 12, 1926, at 2:00 o’clock P. M. Eastern Time

Bids opened by Dr. H. B. Williams, Pres., Tabulated by E. B. Ross, Read by A. F. Scott, Opened Publicly. 5 Bidders present.

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<tbody>
<tr>
<td>Leo Herman</td>
<td>20,000</td>
<td>2,893</td>
<td>9,827</td>
<td>1,687</td>
<td>856</td>
<td>2,768</td>
<td>1,732</td>
<td>-962</td>
<td>1,732</td>
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<tr>
<td>Clague &amp; Strohl</td>
<td>25,200</td>
<td>4,800</td>
<td>15,800</td>
<td>1,793.70</td>
<td>44.</td>
<td>40.</td>
<td>38.</td>
<td>-1,600</td>
<td>-38.</td>
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<tr>
<td>Bryce Heat &amp; Vent Co.</td>
<td>8,916</td>
<td>5,071</td>
<td>5,727</td>
<td>1,121</td>
<td>11.</td>
<td>10.50</td>
<td>11.90</td>
<td>358</td>
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<thead>
<tr>
<th>ALTERNATES:</th>
<th></th>
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<tbody>
<tr>
<td>Alternate &quot;B-1&quot; is for Additional Rebuilt Tunnel, Section &quot;N-H&quot;: Art. 8, page 13.</td>
<td></td>
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<tr>
<td>Alternate &quot;B-2&quot; is for Piping in Additional Rebuilt Tunnel, Section &quot;N-H&quot;: Art. 12, page 20.</td>
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<tr>
<td>Alternate &quot;C-1&quot; is for Additional Rebuilt Tunnel, Section &quot;D-H&quot;: Art. 9, page 12.</td>
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<tr>
<td>Alternate &quot;C-2&quot; is for Piping in Additional Rebuilt Tunnel, Section &quot;D-H&quot;: Art. 13, page 20.</td>
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<tr>
<td>Alternate &quot;D-1&quot; is for Additional New Tunnel, Section &quot;C-W&quot;: Art. 10, pages 12-16.</td>
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<tr>
<td>Alternate &quot;D-2&quot; is for Piping in Additional New Tunnel, Section &quot;C-W&quot;: Art. 14, page 20.</td>
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<tr>
<td>Alternate &quot;E-2&quot; is for Omission of Piping in Rebuilt Tunnel.</td>
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<tr>
<td>Alternate &quot;F-1&quot; is for Omission of New Tunnel, Section &quot;C-W&quot;: Art 4, page 21-22.</td>
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<thead>
<tr>
<th>SUBSTITUTIONS:</th>
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<tr>
<td>Leo Herman: #Owing to the fact that this work must be carried on while the Heating System is in operation, which interferes with the progress of the work, I will not bind myself to the penalty clause. Owing to the fact that this work must be carried on while the Heating System is in operation, I do hereby agree to leave any part of the work uncompleted, until the heating season is over, as the State sees fit.</td>
</tr>
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</table>

BRAND OR MAKE SPECIFIED PROPOSED SUBSTITUTION

Clague & Strohl | Union Labor, Gravel, Tunnel Extension-Physical Ed. Bldg. |
See: Letter attached to Substitution Sheet.
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<tbody>
<tr>
<td>Leo Herman, #</td>
<td>25,000</td>
<td>19,392.</td>
<td></td>
<td>3,345.</td>
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<tr>
<td>The Watta Suhbier Co.</td>
<td>27,000</td>
<td>22,720.</td>
<td></td>
<td>2,455.</td>
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<tr>
<td>Bryce Heating &amp; V. Co.</td>
<td>533.</td>
<td></td>
<td></td>
<td></td>
<td>533.</td>
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<tr>
<td>Electric Power &amp; E. Co.</td>
<td>6,550</td>
<td>5,218.</td>
<td></td>
<td></td>
<td>105.</td>
<td>800.</td>
<td>135.</td>
<td>289.</td>
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</table>

**ALTERNATES:**
- Alternate "A-1" is for Office Spaces and Toilet.
- Alternate "A-2" is for Plumbing and Heating for Office Spaces.
- Alternate "B-1" is for Electrical Work for Office Spaces.
- Alternate "B-2" is for Low Tension Transformer Platform.
- Alternate "C" is for Remodeling present North Wing.
- Alternate "D" is for Electrical Work in Remodeling North Wing.
- Alternate "E" is for Completion of High Tension Switch Board.

**SUBSTITUTIONS:**

Leo Herman,

Owing to the fact that this work must be carried on while the Heating System is in operation, which interferes with the progress of the work, I will not bind myself to the Penalty Clause.

Owing to the fact that this work must be carried on while the Heating System is in operation, I do hereby agree to leave any part of the work uncompleted, until the heating season is over, as the State sees fit.

**PROPOSED SUBSTITUTION**

Electric Power & Equipment Co.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>3-25 K. V. A. Allis Chalmers, 1 line 6-4/0 in 3&quot; Conduit, Use one 5000 V. Strain served to eye bolt Transformer not included, G. E. No. Cat. #1918498 0-1</td>
<td></td>
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<tr>
<td></td>
<td>Standard Code Wire, Use all FK 35-400 Amp. will make uniform job and standard repair parts.</td>
</tr>
</tbody>
</table>