Board of Trustees Meeting Minutes 1931-04-07

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Pursuant to the announcement of the Finance Committee of the House of Representatives of a hearing on the budget requests for 1931-32 at Columbus on the above date the following members responded: Dr. H. J. Johnston, President; Mrs. Myrtle B. Edwards, Secretary; D. C. Brown, Treasurer; and T. C. Mahon. Dr. Williams was also present. R. C. Snyder was unavoidably absent. After the hearing a business meeting of the Board was held in the Finance Committee room.

The reading of the minutes of the meeting held on March 6th was dispensed with.

A communication was read from the Clague & Strohl Company requesting an extension of time on the completion of their contract for grading and seeding to April 20th. Moved by Mahon and seconded by Brown that the request be granted. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #6 to the Watts-Suhrbier Company on the general contract for the Recitation and Departmental Building, duly approved by S. P. Stewart & Son, architects, and T. Ralph Ridley, State Architect & Engineer, and amounting to $15,770 was presented for action of the Board. Moved by Mahon and seconded by Brown that the estimate be allowed and paid from H. B. 510, Additions and Betterments, Recitation and Departmental Building, $300,000. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #5 to the Barnes-Joy Engineering Company on contract for electrical work on the Recitation and Departmental Building, duly approved by S. P. Stewart & Son, architects, and T. Ralph Ridley, State Architect & Engineer, and amounting to $2,546 was presented for action of the Board. Moved by Mahon and seconded by Brown that the estimate be allowed and paid from H. B. 510, Additions and Betterments, Recitation and Departmental Building, $300,000. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #4 to the Bryce Heating and Ventilating Company on contract for heating and ventilating for the Recitation and Departmental Building, duly approved by S. P. Stewart & Son, architects, and T. Ralph Ridley, State Architect & Engineer, and amounting to $1,425 was presented for action of the Board. Moved by Mahon and seconded by Brown that the estimate be allowed and paid from H. B. 510, Additions and Betterments, Recitation and Departmental Building, $300,000. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #3 to the Bryce Heating and Ventilating Company for the following estimates for S. P. Stewart & Son for architect's fees on contractors' estimates were presented for action of the Board:

Voucher #1258, the same being 5½% of estimate #4 to the Bryce Heating and Ventilating Company, $78.37.
Voucher #1259, the same being 5½% of estimate #4 to the Barnes-Joy Engineering Company, $140.03.
Voucher #1260, the same being 2½% of estimate #6 to the Watts-Suhrbier Company, $394.25.

Moved by Mahon and seconded by Brown that the estimates be allowed and paid from H. B. 510, Additions and Betterments, Recitation and Departmental Building, $300,000. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #2 to the Clague & Strohl Company on contract for grading and seeding, duly approved by T. Ralph Ridley, State Architect & Engineer, and amounting to $3,201.50 was presented for action of the Board. Moved by Mahon and seconded by Brown that the estimate be allowed and paid from H. B. 510, Maintenance 6295. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

Estimate #1 to the Leo Herman Estate on contract for remodeling power house, duly approved by T. Ralph Ridley, State Architect & Engineer, and amounting to $1,972.20 was presented for action of the Board. Moved by Mahon and seconded by Brown that the estimate be allowed and paid from H. B. 510, Maintenance 6295. Voting aye: Johnston, Mrs. Edwards, Brown, Mahon. Motion carried.

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

Attest:

[Signature]
Secretary

[Signature]
President