

11-21-1938

Board of Trustees Meeting Minutes 1938-11-21

Bowling Green State University

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November 21, 1938

The Board of Trustees of the Bowling Green State University met in a regular meeting at its office in the Administration Building at 3:00 o'clock p.m. on November 21, 1938. The members of the Board present were F. J. Prout, president; Mrs. Bessie S. Dwyer, treasurer; Dr. Edward B. Pedlow and E. E. Coriell. Mr. L. N. Montgomery, secretary, was unavoidably absent. Dr. R. E. Offenhauer, University president was in attendance also.

In the absence of Mr. L. N. Montgomery, Mr. Prout appointed Dr. Edward B. Pedlow to act as secretary pro tem.

The minutes of the meeting of November 3, 1938, were read and approved.

The following report was submitted by the president: REPORT AND RECOMMENDATIONS OF THE PRESIDENT TO THE BOARD OF TRUSTEES AS of November 21, 1938.

Dr. Kohl I regret exceedingly to officially inform you of the death of Dr. Clayton C. Kohl on November 10, 1938. Dr. Kohl regularly taught his classes on Tuesday, November 8, was stricken Wednesday morning and died early Thursday morning. By his death we lose an outstanding teacher, a thorough going scholar, a man who was keenly interested in his work and also a man of deepest sympathies. His influence here was very great and very good. We are making every effort to find a worthy successor. His successor will necessarily have to have a doctor's degree in the field of general sociology and, to carry out the great work that Dr. Kohl was doing, must possess other abilities.

Dr. Kohl possessed a large library, how many volumes there are in it we do not know but more than 2000. On last Saturday morning Mrs. Kohl presented to the University this total library. It would be fitting, if you wish, to take action recognizing the work of Dr. Kohl and a word of appreciation for this splendid gift.

Natatorium The bids for the Natatorium were opened by Mr. Schooley on Friday and the following is a letter announcing the results and the recommendations that he makes to us.

November 18, 1938

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Docket 1390-F
(Revised November 7, 1938 - General,
Plumbing, and Electrical Contracts
Original Bidding - Heating
October 31, 1938
Natatorium
Bowling Green State University

Gentlemen:

After a careful examination of the bids received for the above project by us today, I recommend the acceptance of the following bids:

GENERAL CONTRACT - The Hadlock Krill Company
2169 East 33rd Street, Cleveland, Ohio

Item 1. General Contract, for the sum of \$110,438.00

PLUMBING CONTRACT - Wuellner & Theado
691 Parsons Avenue, Columbus, Ohio

Item 2. Plumbing Contract, for the sum of \$ 11,657.00

ELECTRICAL CONTRACT - E. C. Reitz Co.
503 Kilbourne Street, Bellevue, Ohio

Item 3. Electrical Contract, for the sum of \$ 4,800.00

HEATING CONTRACT - W. J. Gillespie
140 North Main Street, Bowling Green, Ohio
(original proposal received October 31, 1938)

Item 3. Heating Contract, for the sum of \$ 5,265.00

Of the bids received on the original bidding date, October 31, 1938, the heating bid of the W. J. Gillespie was the only bid received which was under the estimate of cost.

I recommend the acceptance of the above as being the lowest and best bids received for the respective branches of the work with the exception of the plumbing bid. The bid of the Handley Plumbing Company was the low bid, but was not accompanied by sufficient bond, which makes it impossible for us, under the law, to award this contract to this contractor.

Should the above recommendations meet with your approval, please request the Director of Public Works to enter into contract for your Department with the above mentioned contractors in the several amounts as named.

(signed)

Very truly yours,
JOHN P. SCHOOLEY
State Architect and Engineer

The Women's Physical Education Building is now under roof and the finishing of the building can proceed almost regardless of the weather and is proceeding very rapidly. The building should be ready for occupancy quite easily by the second semester which will be about the first of February.

Respectfully submitted,
R. E. Offenbauer

It was moved by Dr. Pedlow and seconded by Coriell that Dr. Offenbauer be directed to write a letter to Mrs. C. C. Kohl expressing appreciation for the presentation of Dr. C. C. Kohl's library to the University. Voting aye: Prout, Mrs. Dwyer, Pedlow and Coriell. Motion carried.

It was moved by Mrs. Dwyer and seconded by Pedlow that the recommendations of the letter of the State Architect and Engineer under date of November 18, 1938, be approved. Voting aye: Prout, Mrs. Dwyer and Pedlow. Mr. Coriell did not vote. Motion carried.

It was moved by Pedlow and seconded by Mrs. Dwyer that Mr. Carl Wahl, Director of Public Works, be directed to enter into contracts for the construction of a Natatorium as listed in the letter of November 18, 1938, of Mr. John P. Schooley, State Architect and Engineer, and that these contracts shall become part of the Offer of the Federal Emergency Administration of Public Works to the Board of Trustees of the Bowling Green State University for a Women's Physical Education Building and Natatorium known as PWA Docket OHio 1390-F. Voting aye: Prout, Mrs. Dwyer and Dr. Pedlow. Mr. Coriell did not vote. Motion carried.

The following reports were read and ordered written into the minutes as a matter of record:

(1) Payments in Construction Account, Ohio 1390-F

Nov. 12	Hadlock-Krill Co.	Est. 4, Gen. Cont.	11	\$25,512.39
14	Dispatch Printing Co.	Advertising	12	60.20
14	Northern Ohio Tele. Co.	Phone Service	13	5.90
14	The Sentinel Co.	Advertising	14	26.75
14	CCC Trucking	Trucking	15	1.65
14	John P. Schooley	Arch. fees	16	2,031.90
14	E. C. Reitz Co.	Est. 2, Elect. Cont.	17	652.50

(2) Sales of Bonds

November 12, 1938
Bowling Green State University,
Bowling Green, Ohio

Dr.

-to- The Bank of Wood County Co.
Bowling Green, Ohio

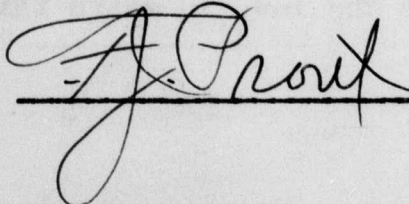
1938

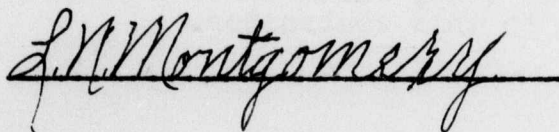
Nov. 7

U.S. Treas 2 7/8 55-60 @ 104 10/32	\$5215.63
\$5000.00 #23709K	
Handling cost, postage & ins.	12.50
Accrued Interest	21.96
Net sale	\$5225.09
U. S. Treas Bonds 2 3/4% 51-54 @ 103 3/32	\$20,787.50
\$20,000.00 Nos. 4946F-47H	
Handling cost, postage & ins.	54.50
Accrued Interest	221.53
Net sale	\$20,954.53
TOTAL	\$26,179.62

It was moved by Mrs. Dwyer and seconded by Coriell that the meeting adjourn to meet again at the call of the President. Voting aye: Prout, Mrs. Dwyer, Pedlow and Coriell. Motion carried. Meeting adjourned.

Attest:


J. Prout


L. N. Montgomery