

7-17-1939

Board of Trustees Meeting Minutes 1939-07-17

Bowling Green State University

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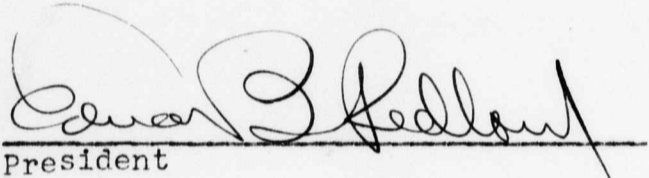
The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on July 17, 1939. The members of the Board present were Dr. Edward B. Pedlow, Mr. J. J. Urschel Mrs. Bessie S. Dwyer and Dr. H. J. Johnston. Mr. E. E. Coriell, secretary, was unavoidably absent. President F. J. Prout was also in attendance.

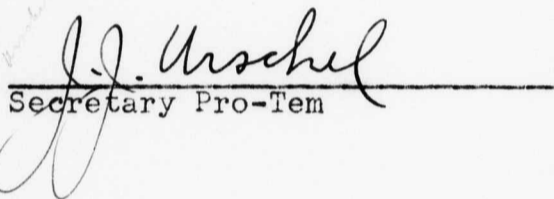
Dr. Pedlow appointed Mr. Urschel to act as secretary pro-tem.

The president presented a recommendation from Mr. John P. Schooley, State Architect, stating that in view of the technicalities of the recent bids for the men's dormitory equipment and the almost certain litigation that would follow the awarding of either the contract for furniture and furnishings or kitchen equipment, he therefore recommends that the bids received on July 8 for the above mentioned equipment be rejected and the Board authorize the readvertisement for this equipment, said advertisement to start on Tuesday, July 18, and run for a period of ten days, bids to be opened at two p.m. in the State Architect's office Friday, July 28.

Dr. Johnston moved that this recommendation of Mr. John P. Schooley be accepted in full. Mr. Urschel seconded the motion. Voting yes: Pedlow, Urschel, Mrs. Dwyer and Johnston. Motion carried.

There being no further business the Board adjourned with the following motion. Moved by Mr. Urschel and seconded by Dr. Johnston that the Board adjourn to meet again at the call of the president. Voting yes: Pedlow, Urschel and Johnston and Mrs. Dwyer. Motion carried. Meeting adjourned.


President


Secretary Pro-Tem

Board Meeting
July 28, 1939

The Board of Trustees of the Bowling Green State University met in a regular session in its office in the Administration Building at 8:00 o'clock p.m. on July 28, 1939. The members of the Board present were Dr. Edward B. Pedlow, president, Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. President F. J. Prout was also in attendance.

The President reported to the Board the results of the bids for equipment for the men's dormitory received at two o'clock p.m. this day. The tabulation of bids is as follows:

Bidder	Item 1	2	3	4	5	6	7	8
Toledo Parlor Furn. Co.	20,888.61		997.00	1084.00	68.00	49.60	68.00	149.20
Klode Furniture Company	19,584.00		876.50	957.00	61.00	42.00	61.00	135.00
Sterling & Welch Company	18,000.00		862.75	957.00	62.50	44.00	62.50	137.00
Steger Showel Company		4,114.00						
Paco Inc.		4,357.00						

The secretary read the following communication from Mr. John P. Schooley, State Architect and Engineer:

July 28, 1939

Hon. F. J. Prout, President
Bowling Green State University
Bowling Green, Ohio

Re: Docket 2093-F, Equipment
Men's Dormitory
Bowling Green State Univ.

Dear Sir:

After a careful examination of the revised bids received today on the above project, I recommend the acceptance of the following bids.