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Board of Trustees Meeting Minutes 1939-07-28

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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 13, and run for a period of ten days, bids to be opened at two p.m. in the State Architect's office Friday, July 23.

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.

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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Item 1</th>
<th>Item 2</th>
<th>Item 3</th>
<th>Item 4</th>
<th>Item 5</th>
<th>Item 6</th>
<th>Item 7</th>
<th>Item 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toledo Parlor Furn. Co.</td>
<td>20,888.61</td>
<td>997.00</td>
<td>1084.00</td>
<td>68.00</td>
<td>49.60</td>
<td>68.00</td>
<td>149.20</td>
<td></td>
</tr>
<tr>
<td>Klode Furniture Company</td>
<td>19,534.00</td>
<td>826.75</td>
<td>957.00</td>
<td>61.00</td>
<td>42.00</td>
<td>61.00</td>
<td>135.00</td>
<td></td>
</tr>
<tr>
<td>Sterling &amp; Welch Company</td>
<td>18,000.00</td>
<td>862.75</td>
<td>957.00</td>
<td>62.50</td>
<td>44.00</td>
<td>62.50</td>
<td>137.00</td>
<td></td>
</tr>
<tr>
<td>Steger Showel Company</td>
<td></td>
<td>4,114.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paco Inc.</td>
<td></td>
<td>4,357.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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.
The Sterling & Welch Company  
1225 Euclid Avenue, Cleveland, Ohio  

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>Contract for Furniture and Furnishings, for the sum of</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Item 2</td>
<td>Alternate &quot;A&quot; (Additional Special Double Desks) ADD</td>
<td>862.75</td>
</tr>
<tr>
<td>Item 3</td>
<td>Alternate &quot;B&quot; (Additional Chifforibers) ADD</td>
<td>977.00</td>
</tr>
<tr>
<td>Item 4</td>
<td>Alternate &quot;C&quot; (Additional Chairs) ADD</td>
<td>62.50</td>
</tr>
<tr>
<td>Item 5</td>
<td>Alternate &quot;D&quot; (Additional Chairs) ADD</td>
<td>62.50</td>
</tr>
<tr>
<td>Item 6</td>
<td>Alternate &quot;E&quot; (Additional Chairs) ADD</td>
<td>44.00</td>
</tr>
<tr>
<td>Item 7</td>
<td>Alternate &quot;F&quot; (Additional Settees) ADD</td>
<td>137.00</td>
</tr>
</tbody>
</table>

**Total Amount of Contract**  
$20,125.75

Steger Showel Co.  
Toledo, Ohio

| Item 2 | Contract for Equipment for the sum of | $4,114.00 |

I recommend the above as being the lowest and best bids received for their respective branches of the work.

The President presented the Specifications, Form of Proposal, Bill of Material and Estimate of Cost for Landscaping, Equipment, Bronze Tablets, Painting and Acoustic Treatment for Women's Physical Education Building and Natatorium for action of the Board. Mr. Coriell moved that the above be approved; Mrs. Dwyer seconded the motion. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried. The Board members then affixed their signatures to said documents.

There being no further business it was moved by Mrs. Dwyer and seconded by Mr. Urschel that the Board adjourn to meet again at the call of the President. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried. Meeting adjourned.

**President**  
**Secretary**

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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 2:30 o'clock p.m. on September 15, 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 minutes of the meetings held July 12, 17 and 28, 1939 were read and approved.

It was moved by Dr. Johnston and seconded by Mr. Urschel that the Board approve the following change orders:

- **Project Change Order, Docket OH-1390-F**  
  Hadlock-Krill, Docket OH-1390-F, anchors for Natatorium, $40.00

- **Knowlton Construction Company, Docket OH-2093-F**  
  Fibre Board $1,050.00  
  Bronze Tablets $115.00  
  Regular Screens $960.00  
  Pivot Box Screens $100.00  
  Total $3,977.61