9-27-1939

Board of Trustees Meeting Minutes 1939-09-27

Bowling Green State University

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Proceedings, Trustees Bowling Green State College

September 15, 1939

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the Board adjourn to meet again at the call of the president. Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer Urschel and Dr. Johnston. Motion carried. Meeting adjourned.

Attest:

President

Secretary

Board Meeting
September 27, 1939

The Board of Trustees of 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 27, 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.

After discussion of the Offer of the United States of America to amend the contract created by the acceptance by The Board of Trustees of Bowling Green State University on September 22, 1938 of the Offer made by the United States of America and dated September 14, 1938 the following resolution was proposed by Dr. Johnston and seconded by Mr. Urschel:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF TRUSTEES OF BOWLING GREEN STATE UNIVERSITY to amend the contract created by the acceptance by the Board of Trustees of Bowling Green State University on September 22, 1938 of the Offer made by the United States of America and dated September 14, 1938.

It is resolved by the Board of Trustees of Bowling Green State University

Section 1. That the Offer of the United States of America to amend the contract created by the acceptance by the Board of Trustees of Bowling Green State University on September 22, 1938 of the Offer made by the United States of America and dated September 14, 1938 a copy of which Offer reads as follows, be and the same is hereby in all respects accepted:
Board of Trustees of Bowling Green
State University, Ohio
Bowling Green, Ohio

The United States of America hereby offers to amend the contract created by the
acceptance by the Board of Trustees of Bowling Green State University, Ohio, on
September 25, 1939, of the offer made by the United States of America and dated
September 14, 1938, by striking out, in Line 9 of Paragraph 1 of said offer, the
figures "$89,596" and inserting in lieu thereof the figures "$91,305".

UNITED STATES OF AMERICA
Federal Works Administrator
By (Sgd.) E. W. Clark
Acting Commissioner of Public Works

FEDERAL WORKS AGENCY
Public Works Administration
Washington, D.C.
Dated: Sept. 25, 1939
Docket No. Ohio 2093-F

WHEREAS, the latest breakdown of estimated costs, submitted to the Federal
Emergency Administration of Public Works on its PWA Form 194, dated August 29, 1939,
is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>$0.00</td>
</tr>
<tr>
<td>Land and right-of-way</td>
<td>$0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>$192,370.00</td>
</tr>
<tr>
<td>Engineering</td>
<td>$11,542.00</td>
</tr>
<tr>
<td>Legal and administrative</td>
<td>100.00</td>
</tr>
<tr>
<td>Interest</td>
<td>0.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>1,375.00</td>
</tr>
<tr>
<td><strong>Total estimated cost of the project</strong></td>
<td><strong>$204,012.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, since date of approval of such breakdown of costs it has become necessary
to increase Item 1 - PRELIMINARY EXPENSES - to cover advertising and printing of
bonds; it has become necessary to increase Item 3 - CONSTRUCTION - to make necessary
changes in the General Contract for screens and mastic tile and rubber tile floors
and to include landscaping; it has become necessary to reduce Item 4 - ENGINEERING - inasmuch as actual costs are running less than originally contemplated; it has be-
come necessary to increase Item 5 - LEGAL AND ADMINISTRATIVE - to cover cost of
attorney's fees in drafting resolution and procedure for issuance of bonds; and it
has become necessary to increase Item 6 - INTEREST - to cover cost of interest on
outstanding bonds to the docket completion date; the estimated cost heretofore approved
should be revised.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of Bowling Green State
University, State of Ohio:

Section 1. That the Federal Emergency Administration of Public Works be and
the same is hereby requested to indicate its approval of the following revised
estimated cost of the project:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>$303.00</td>
</tr>
<tr>
<td>Land and right-of-way</td>
<td>0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>$195,837.00</td>
</tr>
<tr>
<td>Engineering</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Legal and administrative</td>
<td>500.00</td>
</tr>
<tr>
<td>Interest</td>
<td>1,375.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>1,375.00</td>
</tr>
<tr>
<td><strong>Revised total estimated cost of project</strong></td>
<td><strong>$204,012.00</strong></td>
</tr>
</tbody>
</table>
Section 2. That this resolution shall go into immediate effect. PASSED this 27th day of September 1939.

Board of Trustees of Bowling Green State University

Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer, Urschel and Dr. Johnston. Motion carried.

The following items were ordered written into the minutes as a matter of record:

---- Expense Vouchers ----

<table>
<thead>
<tr>
<th>September 11, 1939</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Remington R.2nd Inc.</td>
<td>C-4 7.08</td>
</tr>
<tr>
<td>A. Froney &amp; Company</td>
<td>C-11 4.21</td>
</tr>
<tr>
<td>Frank A. Keil Lumber Company</td>
<td>C-11 14.60</td>
</tr>
<tr>
<td>Ohio State A. Formatory</td>
<td>E-9 36.00</td>
</tr>
<tr>
<td>The Beker &amp; Taylor Company</td>
<td>E-8a 258.35</td>
</tr>
<tr>
<td>The Mostick-Braun Company</td>
<td>E-9 13.70</td>
</tr>
<tr>
<td>C. G. Heilby Hardware</td>
<td>E-9 34.85</td>
</tr>
<tr>
<td>Cancelled</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL - MAINTENANCE Health 47.70 60.00

TOTAL - ROTARY HEALTH Bookstore 56.06

TOTAL - ROTARY HEALTH Bowling Green State University 6.50

TOTAL - ROTARY HEALTH Kee Lox Manufacturing Company 18.00

TOTAL - ROTARY HEALTH J. S. Lipkinst Company 103.31

TOTAL - ROTARY HEALTH Rand McNally & Company 50.50

TOTAL - ROTARY BOOKSTORE The Conde Nast Publications 307.39

TOTAL - ROTARY BOOKSTORE Lab. Fees 6.00

TOTAL - ROTARY BOOKSTORE Cousino Visual Education Service 10.35

TOTAL - ROTARY BOOKSTORE The Hankey Lumber & Building Company 23.35

TOTAL - ROTARY BOOKSTORE The Hulb Grain Association Health 47.50 12.50 47.50

TOTAL - ROTARY BOOKSTORE Wood County Republican Company 6,06 6.50 6.50

TOTAL - ROTARY BOOKSTORE Bowling Green State University 38.30 34.63 34.63

TOTAL - ROTARY BOOKSTORE Keil Lox Manufacturing Company 10.35 11 11

TOTAL - ROTARY BOOKSTORE Bowling Green State University 10.35 11 11

TOTAL - ROTARY BOOKSTORE Rand McNally & Company 23.35 23.35

TOTAL - ROTARY, LAB. FEES 76.03

It was moved by Mr. Urschel and seconded by Dr. Johnston that the meeting adjourn to meet again at the call of the president. Voting yes: Dr. Pedlow, Coriell, Mrs. Dwyer, Urschel and Dr. Johnston. Motion carried. Meeting adjourned.

Attest:

Edward Pedlow
President

Secretary

Board Minutes
October 14, 1939

The Board of Trustees of Bowling Green State University met in a regular session in its office in the Administration Building at 2:00 o'clock p.m. on October 14, 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 Women's Physical Education Building and Natatorium received at two o'clock p.m. October 13, 1939. The secretary read the following communication from Mr. John P. Schooley, State Architect and Engineer:

"October 13, 1939

Docket 1390-F

Landscaping, Equipment, Bronze Tablets, Painting and Acoustic Treatment

Women's Physical Education Bldg.

Natatorium

Bowling Green State University

Board of Trustees
Bowling Green State University
Bowling Green, Ohio