Board of Trustees Meeting Minutes 1939-10-14

Bowling Green State University

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Section 2. That this resolution shall go into immediate effect. PASSED this 27th day of September 1939.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>Expense Vouchers</td>
<td>$363.69</td>
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<tr>
<td></td>
<td>TOTAL - MAINTENANCE</td>
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<td></td>
<td>Health</td>
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<td>TOTAL - ROTARY HEALTH</td>
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<td>Bookstore</td>
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<td>Wood County Republican Company</td>
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<tr>
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<td>TOTAL - ROTARY BOOKSTORE</td>
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<td>Rotarian Club</td>
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<tr>
<td></td>
<td>TOTAL - ROTARY, LAB., FEES</td>
<td>$76.03</td>
</tr>
</tbody>
</table>

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

E. E. Coriell
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 1393-F
Landscape, Equipment, Bronze Tablets, Painting and Acoustic Treatment
Women's Physical Education Bldg.
Natatorium
Bowling Green State University"
Gentlemen:

After a careful examination of the bids received today for the above project, I recommend that the following bids be accepted.

Item 1. The Sterling & Welch Company 1225 Euclid Avenue, Cleveland, O. Contract for "Group A" - Furniture and Furnishings, for the sum of $3,525.00

Item 2. The Sterling & Welch Company 1225 Euclid Avenue, Cleveland, O. Contract for "Group A-1" Pianos, for the sum of $453.00

Item 3. The Sterling & Welch Company 1225 Euclid Avenue, Cleveland, O. Contract for "Group A-2" - Rugs, for the sum of $875.00

Item 4. W. J. Gillespie 140 N. Main St., Bowling Green, O. Contract for "Group A-3" - Electrical Equipment, for the sum of $637.00

Item 5. Consolidated Supply Co., Division 332 Woodland Avenue, Columbus, O. Contract for "Group A-4" - Pupil's Movable Adjustable and Chair Units, for the sum of $699.50

Item 6. Alternate "A" - (Additional Pupil's movable, adjustable desk and chair units $40,000.00 TOTAL $344,250.00

Item 7. Durabilt Steel Locker Co. Aurora, Illinois Contract for "Group C" - Steel Lockers, for the sum of $2,126.30

Item 8. Erleman's, Inc. 313 Erie St., Toledo, Ohio Contract for "Group D" - Office Equipment, for the sum of $1,040.00

Item 9. W. J. Gillespie 140 N. Main St., Bowling Green, O. Contract for "Group E-1" - Hair Dryers, for the sum of $645.00

Item 10. The American Laundry Machinery Co. Norwood Station, Cincinnati, O. Contract for "Group E-2" - Laundry Equipment, for the sum of $3,603.35

Item 11. Zahn Equipment & Supply Co. 243 N. High St., Columbus, Ohio Contract for "Group E-3" - Maintenance Equipment, for the sum of $749.00

Item 12. J. F. Edwards & Co. 1241 McKinley Ave., Columbus, O. Contract for "Group F" - Bronze Tablets for the sum of $179.00

Item 13. Clinton N. West 721 N. Main St., Bowling Green, O. Contract for "Group G" - Painting Plastered Walls and Ceilings, for the sum of $1,200.00

Item 14. Clinton N. West 721 N. Main St., Bowling Green, O. Contract for "Group H" - Acoustic Treatment for the sum of $895.00

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

It is impossible for us to accept a bid on Item 9, Contract for "Group E" - Gymnasium and Pool Equipment, Item 10, Contract for Group L - Landscaping, as all of the bids ran over the estimated cost. It was also impossible to let Item 12, Contract for "Group G" - Venetian Blinds and Cloth Shades - as no bids were received for this item. It will be necessary to readvertise for all of the above items.

I leave to the discretion of the Board of Trustees the acceptance of Item 16 Alternate B - Painting Structural Steel and Roof Sheathing Exposed in Gymnasium Ceilings of Women's Physical Education Building or Item 18, Alternate "C" - Acoustic Treatment to Ceilings of Main Gymnasium and Auxiliary Gymnasium. Clint West who was recommended Items 15 and 17 is low bidder on both of the above alternates. His bid for Item 16 is $650.00 and his bid for Item 18 is $2,860.00.

If the above recommendations meet with your approval, kindly request the Director of Public Works to enter into contract with the above mentioned contractors in the named amounts. In addition, kindly issue certificates of availability of funds to cover the above in the stated amounts.

Very truly yours,

(Sgd.) John P. Schooley
State Architect and Engineer
It was moved by Mr. Urschel and seconded by Dr. Johnston that the Board of Trustees accept the following items on the recommendation of the State Architect and that Mr. Carl Wahl, Director of Public Works, be directed to enter into contract with the following named contractors in the stated amounts:

Women's Physical Education Building and Natatorium, PWA Docket OH-1390-F

Item 1 - The Sterling & Walsh Company, 1225 Euclid Avenue, Cleveland, Ohio Contract for "Group A" - Furniture and Furnishings, for the sum of $3,525.00

Item 2 - The Sterling & Walsh Company, 1225 Euclid Avenue, Cleveland, Ohio Contract for "Group A-1" - Plans, for the sum of $450.00

Item 3 - The Sterling & Walsh Company, 1225 Euclid Avenue, Cleveland, Ohio Contract for "Group A-2" - Rugs, for the sum of $975.00

Item 14 - John E. West, 721 N. Main St., Bowling Green, Ohio Contract for "Group E" - Rugs, for the sum of $1,200.00

Item 7 - Durabil Steel Locker Co., Aurora, Illinois Contract for "Group G" - Steel Lockers, for the sum of $2,126.30

Item 8 - Contract for "Group H" - Office Equipment, for the sum of $1,040.00

Item 10 - Wing Electric Co., Worthington, Ohio Contract for "Group I" - Hair Driers, for the sum of $245.00

Item 15 - Clinton E. West, 721 N. Main St., Bowling Green, Ohio Contract for "Group J" - Painting Plastered Walls and Ceilings, for the sum of $1,200.00

Item 17 - Clinton E. West, 721 N. Main St., Bowling Green, Ohio Contract for "Group K" - Acoustic Treatment, for the sum of $689.50

Item 18 - Alternate "G" - Acoustic Treatment to Ceiling of Main Gymnasium and Auxiliary Gymnasium, for the sum of

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

Mr. Coriell moved that the State Architect and Engineer be directed to prepare plans and specifications for readvertising the following: Item 9 - Contract for Group E, Gymnasium and Pool Equipment; Item 12 - Contract for Group G, Venetian Blinds and Cloth Shades; Item 19 - Contract for Group E, Landscaping. It was seconded by Mrs. Dwyer. Voting yes: Pedlow, Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried.

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and Steger Showel Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the following named contractors in the stated amounts:

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the second day of September, the said contractor shall pay to the Owner an amount computed on the basis of $50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the second day of September, the said contractor shall pay to the Owner an amount computed on the basis of $50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz. (see letter of Contractor to State Architect and Engineer)

WHEREAS, it appears the said Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and Steger Showel Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the construction of college men's dormitory, Docket 0H-2D93-F, project of the Owner;

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter referred to as "Owner") and Steger Showel Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the following named contractors in the stated amounts:

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

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the following resolution be adopted and that President Prout be authorized to sign all federal and state papers in connection therewith:

WHEREAS, the Board of Trustees of Bowling Green State University (hereinafter re-
ferred to as "Owner") and The Sterling & Welch Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work in connection with the construction of a college men's dormitory, Docket OH-2093-F, project of the Owner;

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the second day of September, the said contractor shall pay to the Owner as liquidated damages an amount computed on the basis of $50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz. (see letter of Contractor to State Architect and Engineer)

WHEREAS, it appears the Contractor is not legally responsible for such delay in the completion of said contract and accordingly, liquidated damages should not be assessed;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE Board of Trustees of Bowling Green State University: (1) that the contractual date for completion of the said contract be extended to October 24, 1939, incl.; (2) that the Board of Trustees of Bowling Green State University waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

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

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.

Attest:

[Signature]
President

[Signature]
Secretary

Board Minutes
December 1, 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 December 1, 1939. The members of the Board present were Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. Dr. Edward B. Pedlow, president, and Mr. E. E. Coriell, secretary, were unavoidably absent. President F. J. Prout was also in attendance.

By unanimous consent Mr. Urschel acted as president pro-tem and Dr. Johnston acted as secretary pro-tem.

The minutes of the meetings held September 15, September 27 and October 14, 1939 were read and approved.

It was moved by Dr. Johnston and seconded by Mrs. Dwyer that the preliminary plans for the Infirmary building which is to be erected through participation with WPA be approved as a WPA project. Voting yes: Urschel, Mrs. Dwyer and Dr. Johnston. Motion carried.

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the sponsor's portion of the funds for the building of the Infirmary be appropriated from Rotary-A, Health, which at the present time totals approximately $9,000.00. Voting yes: Urschel, Mrs. Dwyer and Dr. Johnston. Motion carried.

It was moved by Dr. Johnston and seconded by Mrs. Dwyer that the following appointments of President Prout be confirmed at the salary set opposite the name of each: