6-27-1940

Board of Trustees Meeting Minutes 1940-06-27

Bowling Green State University

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Proceedings, Trustees Bowling Green State

May 28, 1940

19

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that the Board of Trustees approve the inauguration of optional R.O.T.C. training on the campus. Voting yes: Johnston, Coriell and Mrs. Dwyer. Motion carried.

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

Purchase of $3,000 Dormitory Rev. Bonds

"We Confirm sale to you acting as principal - date May 22, 1940 - Bowling Green State University - price 103. BancOhio Securities Company."

Receipts from State Treasurer

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio No. 1448

The Department of The Treasurer of State hereby certifies that the above payer Bowling Green State University has on this date paid into the State Depository Trust Fund the sum of $25.00 collected from sources detailed and to be credited to the fund shown above.

Carl Lamley, Cashier

TO ORIGINATING DEPARTMENT, DIVISION, OR INSTITUTION

Columbus, Ohio No. 1946

The Department of The Treasurer of State hereby certifies that the above payer Bowling Green State University has on this date paid into the State Treasury the sum of $1627.12 collected from sources detailed to be credited to the fund or account as shown above.

L. E. Johnston, Cashier

By unanimous consent the meeting was adjourned to meet again at the call of the president. Meeting adjourned.

Attest:

President pro-tem

Secretary

June 27, 1940

The Board of Trustees of Bowling Green State University met in a regular session at 3:00 o'clock p.m. on June 27, 1940. The members of the Board present were Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, and Jr. J. J. Urschel. Dr. Edward B. Pedlow and Dr. H. J. Johnston were unavoidably absent. President Prout was also in attendance.

By unanimous consent Mr. Urschel acted as president pro-tem.

The reading of the minutes of the previous meeting was deferred until a later time.

The President presented the following letter of recommendations of the State Architect for the awarding of contracts for Cottage #1, women's dormitory, which bids were opened at 2:00 p.m., June 27, 1940.

June 27, 1940

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Women's Dormitory
Bowling Green State University
Bowling Green, Ohio

Gentlemen:

After a careful examination of the bids received today on the above project, I recommend the acceptance of the following:
GENERAL CONTRACT

Ogden & Dougherty
Third & Jefferson Streets
Portsmouth, Ohio

Item 1 General Contract for Dormitory, for the sum of $33,085.00
Item 5 Alternate G-1 (Sable Roof) ADD 2,369.00
Item 6 Alternate G-2 (Finishing Attic Story) ADD 3,972.00
Item 7 Alternate G-3 (Wood Paneling in Rooms G04 and G05) ADD 579.00
Total Amount of General Contract $39,276.00

PLUMBING CONTRACT

Carmell Company
1439 North High Street
Columbus, Ohio

Item 2 Plumbing Contract for Dormitory, for the sum of 3,735.00
Item 10 Alternate P-1 - (Wrot Iron or Toncean Pipe in lieu of Steel Pipe) ADD 130.00
Item 11 Alternate P-2 - (Copper Pipe in lieu of Wrot Iron Pipe) ADD 10.00
Item 13 Alternate P-4 - (Roughing in for Attic Toilet Room) ADD 220.00
Item 14 Alternate P-5 - (Fistures for Attic Toilet Room) ADD 330.00
Total Amount of Plumbing Contract 4,415.00

HEATING CONTRACT

The W. R. Rhoton Co.
5015 Bonna Avenue
Cleveland, Ohio

Item 3 Heating Contract for Dormitory for the sum of 3,777.00
Item 17 Alternate H-3 -(Extension of Heating Lines to Attic) ADD 140.00
Item 19 Alternate H-5 -(Installation of Radiators in Attic) ADD 300.00
Total Amount of Heating Contract 4,226.00

ELECTRIC CONTRACT

Wing Electric Co.
Worthington, Ohio

Item 4 Electrical Work for Dormitory for the sum of 2,760.00
Item 21 Alternate E-2 - (Lighting for Attic Rooms) ADD 310.00
Total Amount of Electrical Contract 3,110.00

I also recommend that you issue an order to the Department of Manufacture and Sales as follows:

<table>
<thead>
<tr>
<th>Millwork for Base Bld</th>
<th>2,276.30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Millwork for Alternate G-1</td>
<td>271.00</td>
</tr>
<tr>
<td>Millwork for Alternate G-2</td>
<td>304.00</td>
</tr>
</tbody>
</table>

Total 3,151.30

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

If the above recommendation meets with your approval, kindly request the Director of Public Works to enter into contract with the above mentioned contractors in the stated amounts. In addition, please issue certificates of funds to cover, sending same to this office at your earliest convenience.

Very truly yours,
ROBERT B. SCHILDKNECHT
State Architect and Engineer

It was moved by Mr. Urschel and seconded by Mrs. Dwyer that the above recommendations of the state architect be approved and that the Director of Public Works be requested to enter into contract with the above mentioned contractors in the stated amounts. Voting yes: Mr. Coriell, Mrs. Dwyer and Mr. Urschel. Motion carried.

On the recommendation of the state architect and engineer it was unanimously agreed to accept Docket 09-1390-F, Contracts 1 to 22 excluding contract 18, and to request the P.W.A. officials for a final audit of said docket.

There being no further business, the meeting was then adjourned to meet again at the call of the President.

Meeting adjourned.

Attest:

President pro-tem

Secretary