

8-11-1950

Board of Trustees Meeting Minutes 1950-08-11

Bowling Green State University

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G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

Bowling Green, Ohio
August 11, 1950

The Board assembled on the above date. Members present: Mr. Bachman, Mr. Schwyn, Mr. Rodgers, and Mr. Reams. The minutes of the previous meeting were read and approved.

The President presented the bids received on the second of August for dormitory #7. These bids were as follows:

<u>ITEM</u>	<u>CONTRACTOR</u>	<u>BID</u>	<u>SUBSTITUTIONS</u>
Item 1. General Contract (\$75,000.00)			
	Mosser Const. Co., Inc.	\$69,269.00	No
	The Watts Const. Co.	69,998.00	No
	Steinley-Wolfe, Inc.	74,464.00	Yes
Alt. G-1 Floors (Add)			
	Mosser Const. Co., Inc.	1,900.00	No
	The Watts Const. Co.	1,985.00	No
	Steinle-Wolfe, Inc.	1,984.00	Yes
Alt. G-s Aluminum Windows (deduct)			
	Mosser Const. Co., Inc.	1,800.00	No
	The Watts Cons. Co.	142.00	No
	Steinle-Wolfe, Inc.	2,386.00	Yes
Item 2. Plumbing (\$10,590.00)			
	Johnson Plumbing & Htg. Co.	11,895.00	No
	Gillespie Plbg. & Htg. Co.	13,349.00	No
	E. W. File Plbg. & Htg. Co.	9,472.00	No
Item 3. Heating (\$6,700.00)			
	Johnson Plumbing & Htg. Co.	4,910.00	No
	Gillespie Plbg. & Htg. Co.	4,760.00	No
	E. W. File Plbg. & Htg. Co.	3,700.00	No
Item 4. Electrical (\$4,344.00)			
	A. T. Emmett, Inc.	3,192.00	No
	Preeter Electric Co.	3,870.00	No
	Electric Engineering & Supply	2,879.00	No
	Elam P. Sabroske	2,395.00	No
	Bigley Electric Supply	3,680.00	No

Mr. Bachman moved that the low bids of the Mosser Construction Company for the General Contract (\$69,269.00) and for Alternate G-1 (\$1,900.00), the E. W. File Plumbing and Heating Company for the Plumbing Contract (\$9,472.00) and for the Heating Contract (\$3,700.00), and Elam P. Sabroske for the Electrical Contract (\$3,495.00) be accepted and the State Department of Public Works be asked to enter into contract with the low bidders for the completion of the respective tasks. Mr. Schwyn seconded, all voting "yes" on roll call.

The President read a letter from Mr. Linzell, Director of Public Works, advising us to leave intact the old boilers and chimney until the next heating season be ended. Mr. Reams suggested the President advise Mr. Linzell as to our concern as to the stability of the smoke stack and the danger it presents in case it should fall. He further suggested that Mr. Linzell have one of the men from his office visit Bowling Green, inspect the chimney, and report on the condition of it.

There being no further business, the Board adjourned.

djs

Attest:

E. T. Rodgers
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
September 15, 1950

The Board assembled on the above date, all members present.

The appended Administrative and Civil Service payroll changes were presented, together with the completed faculty list. Mr. Bachman moved that the following payroll changes and the faculty payroll be approved. Mr. Schwyn seconded, all voting "yes" on roll call.

Changes on the Civil Service Payroll for the month of August, 1950:

New Employees:

- Mary Agnes Butson, typist, started August 7, 1950, at \$118.00 per month, \$1416.00 per year
- Elmer Long, engineer, started August 1, 1950, at \$3500.00 per year
- Alice Hamman, clerk, started August 9 at \$118.00 per month
- Lelia May Fernbaugh, clerk, started August 9 at \$118.00 per month