

5-11-1951

Board of Trustees Meeting Minutes 1951-05-11

Bowling Green State University

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

Bowling Green, Ohio
May 11, 1951

Board assembled on the above date. Members present: Mr. Rodgers, Mr. Schwyn and Mr. Bachman.

Minutes of previous meeting were read and approved.

President Prout reported to the members of the Board of Trustees that bids were opened in the office of State Architect and Engineer on May 10th for the installation of vacuum pumps and associated work to be performed incidental to our heating system. The final estimate covering this work was \$17,605.00. Bids received were as follows:

Gesling Company, Lancaster, Ohio-----	\$22,980.
Robert Carter Company, Toledo, Ohio-----	23,400.
E. W. File Plumbing & Heating, Lima, Ohio-	25,357.

The President stated that it was the opinion of Mr. Allen, the State Architect and Director Linzell that we would stand to gain nothing by re-advertising and that in all probability bids under re-advertising would be higher. They therefore recommended that we request the Board of Control to approve the awarding of the contract to the Gesling Company without further competitive bidding in the amount of \$22,980.00. President Prout also reported that with insufficient funds in the Addition and Betterments to take care of this contract and suggested that a transfer of \$10,000.00 be made from our Dormitory No. 7 account which originally was transferred from a Federal Rotary.

It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Director of Public Works be instructed to enter into contract with the Gesling Company, Lancaster, Ohio in the amount of \$22,980.00 and that \$10,000.00 be transferred from the Cottage No. 7 account to the proper classification to supplement funds already available for this contract. All members voting "aye". Motion carried.

President Prout reported that the Air Force clerk-typist school is now operating full quota of 300 and that we are expecting an increase of this number up to 450 or 500 after July 1st. The reports we have received from the inspectors indicate that we are doing an unusually fine job and they are most happy in their relations with the University. President Prout requested permission of the Board of Trustees for Mr. Kreisler to be given specific authorization to negotiate the contract with the Air Force Command and to sign any other documents incidental to contractual and fiscal matters. All members voting "aye". Motion carried.

President Prout reported that the Addition and Betterments bill which had been submitted by the Governor carried a total for Bowling Green University of \$243,100.00 itemized as follows:

G-31 - Capital Equipment laboratory and classroom - - -	\$56,000.
G-32 - Airport and Street Improvement - - - - -	60,000.
Hospital, Elevator, and Extension - - - - -	55,000.
Rehabilitation, tunnels, and existing buildings -	72,000.
Total- - - - -	\$243,100.00

The original request for Bowling Green was \$2,700,000.00. However, the Director of Finance reported that the total amount of money available for Additions and Betterments would be approximately \$17,000.00 and apportionment to the various Universities resulted in the above reduction.

There being no further business, the Board adjourned.

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Attest:

E. T. Rodgers
President

Alva W. Bachman
Secretary

Bowling Green, Ohio
May 25, 1951

Board assembled on above date. Members present: Mr. Donnell, Mr. Schwyn, Mr. Bachman and Mr. Rodgers.

Minutes of the previous meeting were read and approved.

The President reported that bids were opened on May 10th in the Office of State Architect and Engineer for the installation of vacuum pumps for our heating plant.

Estimate of Cost - \$17,605.00

Bids:

The Gesling Company, Lancaster, Ohio-----	\$22,980.00
The Robert Carter Company, Toledo, Ohio-----	23,400.00
E. W. File Plumbing & Heating, Lima, Ohio-----	25,357.00