Proceedings, Trustees Bowling Green State University

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

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 Rotarian.

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. Kreischer 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 $56,000.00
- G-32 - Airport and Street Improvement $60,000.00
- Hospital, Elevator, and Extension $55,000.00
- Rehabilitation, tunnels, and existing buildings $72,000.00

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 $17,605.00 and apportionment to the various Universities resulted in the above reduction.

There being no further business, the Board adjourned.

Attest:

President

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
The Director of Public Works has recommended to award the contract to the Sealing Company in the above amount. President Prout requested the Board of Trustees to consider the recommendation from the Director of Public Works, and he further reported that it would be necessary to transfer funds to supplement those already available for this work. The transfer could be made from Dorm 7 construction account in the amount of $10,000.00 which would be appropriate.

It was moved by Mr. Schwyn, seconded by Mr. Donnell, that the Director of Public Works be instructed to enter into contract with the Sealing Company, Lancaster, Ohio, in the amount of $22,980.00, and that the Business Manager be authorized to transfer $10,000.00 from Dorm 7 construction account to supplement funds already available. All members voting aye. Motion carried.

President Prout further reported that bids were opened in the Office of State Architect and Engineer May 23rd for the renovation of Moseley Hall. Following is a tabulation of the bids:

<table>
<thead>
<tr>
<th>Contract Type</th>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contract</td>
<td>Watts Construction Company</td>
<td>$17,980.00</td>
</tr>
<tr>
<td>Plumbing Contract</td>
<td>Gillespie Plumbing &amp; Heating</td>
<td>$4,525.00</td>
</tr>
<tr>
<td>Heating Contract</td>
<td>Gillespie Plumbing &amp; Heating</td>
<td>$3,365.00</td>
</tr>
<tr>
<td>Electrical Contract</td>
<td>Premier Electric Company</td>
<td>$4,500.00</td>
</tr>
<tr>
<td></td>
<td>Electric Engineering &amp; Supply Company</td>
<td>$11,286.00</td>
</tr>
<tr>
<td></td>
<td>preeter Electric Company</td>
<td>$13,500.00</td>
</tr>
<tr>
<td></td>
<td>Slam P. Sabroski</td>
<td>$11,667.00</td>
</tr>
</tbody>
</table>

President Prout reported that the Director of Public Works recommended the awarding of the contracts to Watts Construction Company and the Gillespie Plumbing & Heating Company for plumbing and heating contracts and the Electric Engineering & Supply Company for electrical work. He further stated that inasmuch as the general contract and the electrical contract were over the filed estimate it would be necessary to secure permission from the Board of Control to award contracts. President Prout stated that there were insufficient funds available in the appropriation to perform this work and suggested that the following transfers be made:

From: G-2-H Women’s Dorm #7
- $9,000.00
- $3,365.00
- $10,535.00

All members voting "aye." Motion carried.

The Board discussed at considerable length the use to be made of the abandoned boiler house. Finally Mr. Schowyn moved that the building, as soon as possible, be made available for the use of the Journalism Department. Mr. Bachman seconded, All voting "aye". The Board then directed the President and Business Manager to endeavor to have amended the A. & B. bill in the legislature so that the $55,000.00 scheduled for an elevator in the Hospital may be available for this Journalism project.

The Board next discussed the rates for board and room at the dormitories and the Commons. The President was instructed to raise the rate 50¢ per week where needed.

The President reported that at the present time we had 300 of the Air Corps Clerk-Typists present on the campus. Some time ago, in reply to a query from the Air Corps we informed them that we could take a maximum of 900 but no decision was made at that time by the Air Corps. We are now in receipt of a communication requesting how many we can take at this time. Because of the apparent lack of housing for freshman men next year we advised the Air Corps that we could take an increase of 100 for the remainder of the training program.

If they should decide to send another 100 trainees to our campus it would be necessary for us to turn over several of the north apartment annexes, thereby leaving East Hall and West Hall for freshman men next year.

Finally Mr. Schwyn moved that the building, as soon as possible, be made available for the use of the Journalism Department. Mr. Bachman seconded, all voting "yes". The Board then directed the President and Business Manager to proceed immediately with the necessary work involving on a time and material basis or take letter bids.
It was moved by Mr. Schwyn, seconded by Mr. Donnell that the Business Manager be authorized and instructed to proceed immediately with the necessary building alterations and repairs on a time and material basis and to install linoleum or asphalt tile in each of the rooms. Total estimated cost for East and West Hall not to exceed $8,000. All members voting "aye". Motion carried.

The following payroll changes were approved:

Changes on the Civil Service payroll for the one half month ending May 31, 1951

New Employees:
- Clyde Koontz, effective May 16, Accountant I; $3,600.00 per year, $300.00 per month.
- Phyllis M. Hefflinger, Typist, effective May 16, $125.00 per month, $1,500.00 per year.
- Edward J. Sandwisch, effective May 16, Janitor, $1,900.00 per year, $158.34 per month.
- Grover Merillat, effective May 16, Fireman's Helper, $2,100.00 per year; $175.00 per month.

Resignations:
- Maria Swinger, effective May 16
- Lois Rohlin, effective May 17
- Margery Foraker, effective May 21
- Betty Alexander, effective May 23
- Dorothy Skriletz, effective May 16
- Gladys Bolzlenbacher, effective May 1
- Celestine Palguta, effective May 21

Leave of Absence:
- June Aller for one half month effective May 16, 1951

Supplemental Civil Service Payroll for the one half month period ending April 15, 1951

Resignations:
- Harry Dick resigned April 7 instead of April 16, as previously reported.

Changes on the Supplemental Faculty Payroll for the one month period ending June 3, 1951
- Gladys Cook - substitute for Miss Hruby for one month at $150.00 a month.

There being no further business, the Board adjourned.

Attest:

E. T. Rodgers
President

Bowling Green, Ohio
June 2, 1951