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Board of Trustees Meeting Minutes 1914-02-09

Bowling Green State University

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Meeting of the Trustees of the Bowling Green State Normal College at Boody House, Toledo, Ohio, Feb. 9, 1914, at 3 P. M.

Meeting called to order by President J. E. Collins.

Members present, Davis, McDonel, Collins, Brown. Absent, Begg. Mr. Howard of Howard & Merriam was present. H. B. Williams was also present. Mr. Johnson of Clemmer & Johnson, Contractors, was also present.

Moved by Davis and seconded by McDonel that the contract as let to Clemmer & Johnson be rescinded on account of advice from the Attorney General who informed us that the General Contract items could not be separated and that the bid was not under the estimate. Davis yes,- Collins yes,- McDonel yes,- Brown yes. Nays none. Carried.

Moved by McDonel and seconded by Davis that we authorize the architects to add Thirty-five hundred dollars (\$3500.00) to the original estimate, making a total of ninety eight thousand eight hundred and fifty three dollars and twenty nine cents (\$98853.29), this includes options one and six (1 & 6); that the Secretary proceed to advertise the letting of the contract for the Science and Agriculture Building at the earliest possible date after same has had the approval of the proper State officials; that we authorize the architects to make the following changes,- concrete stairs instead of steel, cement mortar in all pillars between window openings, change tile floor to cement. Said advertisement to contain all items under General Contract except heating and ventilating including automatic heat regulation, plumbing, gas fitting, sewerage complete, including exhaust fans for toilet rooms, laboratories, forge rooms, etc., which contract has been let to The Huffman-Conklin Co., of Columbus, Ohio, for Fourteen thousand nine hundred and fifty dollars (\$14950.00) their bid being below the estimate. Roll call, Davis yes,- McDonel yes,- Collins yes,- Brown yes. Nays none. Carried.

The Steinle Construction Co., presented a bill of Nine hundred and fifty one dollars & no/100 (\$951.00) for rock excavation in Gymnasium, this bill has been added in estimate No. 7 and a new bill should not be given further than send bill to Auditor. Moved by Davis and seconded by McDonel that the bill be allowed. Roll call Davis yes,- McDonel yes,- Brown yes,- Collins yes. Nays none. Carried.

Order No. 1. Bowling Green, O. Nov. 14, 1913.
For Extra Work upon Contract No. 225 Issued to The Steinle Construction Co., Contractor.
Name of Building Administration Building, State Normal College.

For rock excavation in Gymnasium	\$951.00
Total	\$951.00

Approved by Howard & Merriam, Arch'ts Bowling Green, o., Nov. 14, 1913.
Recommended by Herbert Edwards Supt. Proposition of The Steinle Cons.Co.,
By Carl T. Steinle, Contractor.
Authorized by The Board of Trustees of Bowling Green State Normal College Owner
by J. E. Collins Pres.
D. C. Brown Sec.

The following bill was presented:- J. E. Collins, Expense \$35.72. Moved by Davis and seconded by Brown that the bill be allowed. Roll call Davis yes,- McDonel yes,- Collins yes,- Brown yes. Nays none. Carried.

There being no further business before the Board, moved by McDonel and seconded by Davis that we adjourn to meet upon the call of the President J. E. Collins. Carried.

Board adjourned.

J. E. Collins
Pres.
D. C. Brown
Sec.