

12-8-1919

Board of Trustees Minutes, December 8, 1919

Cheney Normal School

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, December 8, 1919. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

State Normal School

N. D. SHOWALTER, PRESIDENT
Cheney, Washington

December 8
1919

A meeting of the Board of Trustees was called at 12:00 P. M. at Davenport Hotel, Spokane. Those present were Mrs. Mary A. Monroe, Mr. Tustin, Mr. McLean, and Mr. Showalter.

A preliminary report was given by Mr. Showalter concerning the proposed bids covering furniture for the new dormitory which is now nearing completion. All bids were not in and so a complete report could not be given.

Mr. Showalter also referred to the matter of adjustment between Mr. Fertsch and the High School at Cheney. Mr. McLean reported that Mr. Fertsch had called upon him but that he gave no definite statement as to his attitude. It was decided by the Board of Trustees that since the adjustment of Mr. Fertsch's leave of absence had been referred to Mrs. Monroe and to Mr. Showalter some months ago to abide by the adjustment made and consider the matter no further.

A very brief report was given concerning the meeting of the Higher Board of Curricula held at Pullman.

Mr. Julius Zittle, architect, recommended that the extra work of furring the ceilings of the first and second stories of the new Dormitory building with 1 1/8 x 2" strips set 16 inches on center be installed. Mr. Fred Phair, the contractor submitted a price of \$320.00 for this work and same was authorized and approved by the Board.

Meeting adjourned at 2:30 P. M.

Secretary

Mary A. Monroe

❑ JULIUS A. ZITTEL, ARCHITECT ❑
SPOKANE, WASH. ❑ TEL. MAIN 1937
❑ SUITE: 507 JAMIESON BLDG. ❑

October 8, 1919.

Honorable Board of Trustees,
State Normal School,
Cheney, Wash.

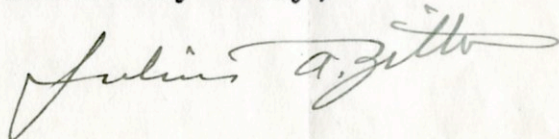
Gentlemen:

I find that in installing the conduits for the electrical wiring in the Dormitory Building now under construction, it will be necessary to notch the joists to receive the conduits, on account of the long spans of these joists. I doubt the advisability of notching them as it will impair their strength.

I have requested Mr. Fred Phair, the contractor, to submit to me the cost of furring the ceilings of the first and second stories with 1-1/8 x 2" strips set 16" on center, so that conduits could be run on under side of joists between these strips, and he has submitted the price of \$320.00 for this work. Besides avoiding the weakening of joists, these strips will assist in deafening the floors and will also afford an opportunity for leveling the ceilings.

I respectfully recommend that the above work be done, and kindly ask you to advise me of your action on this matter.

Yours very truly,



Z/L

SPOKANE BRANCH
FEDERAL RESERVE BANK
OF SAN FRANCISCO

October 9, 1919.

ADDRESS ALL COMMUNICATIONS TO
SPOKANE BRANCH
FEDERAL RESERVE BANK
OF SAN FRANCISCO
SPOKANE, WASHINGTON.

Mr. H. N. Stronach, Secretary,
Cheney Normal School,
Cheney, Washington.

My dear Mr. Stronach :

Enclosed herewith find letter of Mr. Julius A. Zittel, architect, relative to certain changes proposed in the construction of the new dormitory building at Cheney.

I have told Mr. Zittel to go ahead with the changes recommended by him.

Please have this matter placed before the Board for approval at its next meeting.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Cassius G. ...". The signature is written in dark ink and is positioned to the right of the typed name "Yours very truly,".

CAM:R
ENC.

C. W. CLAUSEN.
STATE AUDITOR

THE STATE OF WASHINGTON

OFFICE OF
STATE AUDITOR
OLYMPIA

F. P. JAMESON.
ASSISTANT
E. F. JONES.
DEPUTY

December 1-1919.

H. N. Stronach, Esq.,
Cheney, Wash.

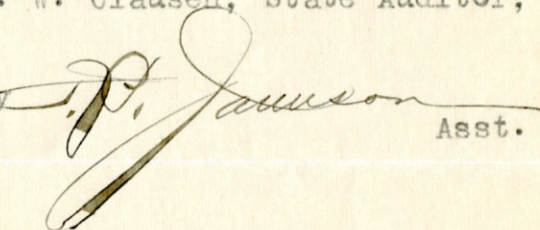
Dear Sir:-

I am enclosing herewith warrant No. 374450 favor of Fred Phair for \$7,403.50 and I notice from the estimate there is included extra work amounting to \$320.00. We must have a copy of the resolution of the Board of Trustees authorizing this work to add to the contract price of the Dormitory Building.

Yours very truly,

C. W. Clausen, State Auditor,

By


Asst.

NEW DORMITORY BUILDINGS CONTRACTS
October 31, 1919.

FRED PHAIR -	General Contract for Bldg.	\$ 86,481.00	
	Deduction	3,746.00	
	Revised Bid	77,735.00	
	Later Additions	\$320.00	
		<u>1500.00</u>	
		<u>1,820.00</u>	
	Amount of Contract		\$79,555.00
I. J. BLAIR	Heating Contract	7,031.00	
	Deduction	925.00	
	Revised Bid	6,106.00	
	Later Deduction	<u>45.00</u>	
	Amount of Contract		6,061.00
M. ISBISTER	Plumbing Contract	13,850.00	
	Deduction	<u>2,668.00</u>	
	Revised Contract		11,182.00
HUTTON & TINGLING -	Electric Contract	1,734.00	
	Deduction	<u>289.00</u>	
	Revised Contract		<u>1,445.00</u>
	Total Contracts		98,243.00
	Architect's Fees - 5% -		<u>4,912.15</u>
	TOTAL COST OF BUILDING		\$ 103,155.15

NOTE: Architect's fees have been figured on additions to contracts.

REAL ESTATE AND EQUIPMENT PURCHASED TO DATE FROM CAPITAL FUNDS

REAL ESTATE

Prouty Property	\$5,000.00	
Rolfe Property	2,500.00	
Block 62, Addition to Town of Cheney	<u>8,950.00</u>	\$ 16,450.00

EQUIPMENT

Remington Typewriter Co.,.....	\$ 210.00	
Wear Proof Mat Co.	240.00	
Seiberling Music Co.	236.00	
Ford Automobile for Extension Dept.	595.50	
Dom. Science Furniture	175.00	
C. M. Payne, Sidewalks, etc.	846.00	
Office Furniture	18.00	
School Furniture	<u>83.00</u>	
		<u>2,404.40</u>

Total of Real Estate & Equipment		\$ 18,854.40
Cost of New Dormitory, as per statement Page 1		<u>103,155.15</u>
TOTAL CHARGES AGAINST DORMITORY FUND & CAPITAL OUTLAYS		\$ 122,009.55

LEGISLATIVE APPROPRIATIONS

Capital Outlays	\$45,000.00	
New Dormitory Building	<u>75,000.00</u>	
		120,000.00

OVER DRAFT CREATED THIS DATE	<u>2,009.55</u>	
	\$ 122,009.55	\$ 122,009.55