

6-19-1939

Board of Trustees Minutes, June 19, 1939

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees, Eastern Washington College of Education, Cheney, Washington, at a special meeting held this 19th day of June, 1939, pursuant to agreement, all members being present, unanimously adopted the following resolutions:

Resolution I

"WHEREAS, the Board of Trustees of the Eastern Washington College of Education has entered into contracts for the construction of a Library Building at Cheney, Washington; and

WHEREAS, it is provided that such contracts shall be completed in 333 consecutive calendar days from and including the date of commencing work under the contracts; and

WHEREAS, the completion date of the project under the grant offer and acceptance under the United States Government is August 20, 1939; and

WHEREAS, for reasons hereinafter mentioned, it is impossible for such construction work to be completed within the time set by such grant offer and acceptance; viz.

Due to severe weather conditions during the months from November 1938 to February 1939, the progress of the work was delayed.

WHEREAS, it appears that the owner and the contractors on the project are not responsible for delays in the completion of the project, as extension of time should be allowed by reason of such delays,

NOW, THEREFORE, BE, AND IT IS HEREBY resolved by the Board of Trustees, Eastern Washington College of Education, that the completion date of the project be extended to November 20, 1939, which is 92 calendar days."

Resolution II

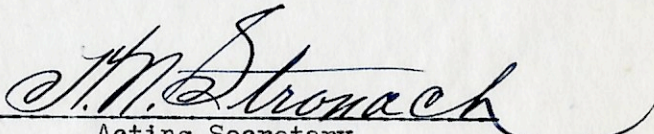
"That the completion date for the General Contract on the Library Building, P.W.A. Docket No. Wash. 1525-F, be extended to October 17, 1939, and that the liquidated damages in the amount of fifty (\$50.00) dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract".


Resolution III

"That the completion date for the Mechanical Contract on the Library Building, P.W.A. Docket No. Wash. 1525-F, be extended to October 17, 1939, and that the liquidated damages in the amount of twenty-five (\$25.00) dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract".

Resolution IV

"That the completion date for the Electrical Contract on the Library Building, P.W.A. Docket No. Wash. 1525-F, be extended to October 17, 1939, and that the liquidated damages in the amount of twenty-five (\$25.00) dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract".


Acting Secretary

Approved: 
Chairman, Board of Trustees

The Board of Trustees, Eastern Washington College of Education, Cheney, Washington, at a special meeting held this 19th day of June, 1939, pursuant to agreement, all members being present, unanimously adopted the following resolution:

"That the completion date for the Mechanical Contract on the Library Building, FWA Bocket No. Wash. 1525-1, be extended to October 17, 1939, and that the liquidated damages in the amount of Twenty-five (\$25.00) Dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract"

Richard A. Minter
Chairman

Attest:

M. Strach
Acting Secretary

The undersigned constitute the entire membership of the Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, and hereby severally certify that the above and foregoing is a true and correct copy of resolution adopted at the meeting of the said Board held on the 19th day of June, 1939, and that the resolution set forth therein was unanimously adopted by the Board at said meeting.

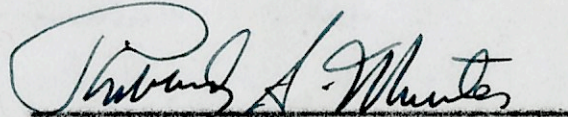
Dated this 19th day of June, 1939.

Richard A. Minter
James P. Beppard
J. C. Lewis

The Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, request an extension of Contract time for the performance of work covered by the above docket and is hereby presented by the Owner:

- (a) Name of Contractor and type of work.
Zahniser and Warren, mechanical contractor
- (b) Date of execution of contract by the Owner and Contractor.
September 12, 1938
- (c) Date of approval of the contract by the Regional Director.
October 5, 1938
- (d) Date work on the contract started.
October 24, 1938
- (e) Time of completion stated in the contract.
August 17, 1939
- (g) If the request is in anticipation of delay, give
 - 1. The physical percentage of work completed to the date of request - 40%
 - 2. The effect of the change on other principal contractors and on the project as a whole.
None
- (h) The effect of the change on the seven items in the standard classification of Project Costs. - None
- (i) The effect of the change on the surety's obligation under the Contractor's performance bond. - None
- (j) The extension of time requested, stated as a revised completion date. - October 17, 1939
- (k) Liquidated damages - \$25.00 per day. This is to be waived by the Owner as per resolution attached.
- (l) Reasons for extension:

Due to severe winter weather conditions the general contractor was delayed, thus delaying the progress of this contract.


Chairman

Board of Trustees
Eastern Washington College
of Education
Cheney, Washington

WHEREAS, Board of Trustees of the Eastern Washington College of Education, has entered into contracts for the construction of a Library Building at Cheney, Washington; and

WHEREAS, it is provided that such contracts shall be completed in 333 consecutive calendar days from and including the date of commencing work under the contracts; and

WHEREAS, the completion date of the project under the grant offer and acceptance under the United States Government is August 20, 1939; and

WHEREAS, for reasons hereinafter mentioned, it is impossible for such construction work to be completed within the time set by such grant offer and acceptance; viz.

Due to severe weather conditions during the months from November 1938 to February 1939, the progress of the work was delayed.

WHEREAS, it appears that the Owner and the contractors on the project are not responsible for delays in the completion of the project, an extension of time should be allowed by reason of such delays.

NOW, THEREFORE, BE AND IT IS HEREBY resolved by the Board of Trustees, Eastern Washington College of Education, that the completion date of the project be extended to November 20, 1939, which is 92 calendar days.

CERTIFICATE

I, H. N. Stronach, the duly elected, qualified and acting Secretary of the Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, do hereby certify that I have compared the above copy of a resolution with the original of such resolution on file in my office and that the same is a true and correct copy of such resolution which was regularly adopted at a meeting of the Board of Trustees, duly held on the 19th day of June, 1939.

Date this 19th day of June, 1939

H. N. Stronach

The Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, request an extension of time on the project above noted:

(a) Contracts affected:

J. T. Malin & Company, General Construction
Zahniser and Warren, Plumbing, Heating and Ventilating
Brown-Johnston Company, Electrical

(b) Date contracts were executed: September 12, 1938

(c) Date of approval of contracts: October 5, 1938

(d) Work of construction started on September 20, 1938 on the general and electrical contracts and on October 24, 1938 on the mechanical contract.

(e) Time of completion: The contractor for the General Construction shall commence work under his contract on a date to be specified in a written order of the Architects and shall fully complete all work thereunder within 333 consecutive calendar days from and including said date.

The work to be performed under the Plumbing, Heating and Ventilating, and Electrical Contracts shall commence as soon as the work on the general contract will permit and shall be fully completed within 333 consecutive calendar days from and including the date set by the Owner for commencement of the work on the general contract.

(f) Work not completed.

(g) 1. Physical percentage of work completed: 45%
2. Equipment contracts not affected.

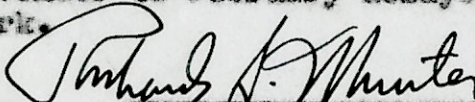
(h) No change in the seven items in the standard classification of project costs.

(i) Does not affect the surety's obligation.

(j) Revised project completion date: November 20, 1939

(k) Liquidated damages hereby waived.

(l) Reasons for extension requested: The severe weather conditions from November to February delayed the progress of the work.

 Chairman

Board of Trustees
Eastern Washington College
of Education
Cheney, Washington

The Board of Trustees, Eastern Washington College of Education, Cheney, Washington, at a special meeting held this 19th day of June, 1939, pursuant to agreement, all members being present, unanimously adopted the following resolution:

"That the completion date for the General Contract on the Library Building, PWA Docket No. Wash. 1528-F, be extended to October 17, 1939, and that the liquidated damages in the amount of Fifty (\$50.00) Dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract"

Howard A. Munter
Chairman

Attest:

W. B. Stronach
Acting Secretary

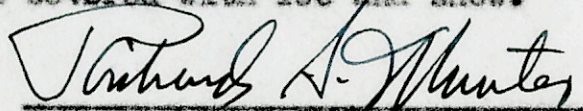
The undersigned constitute the entire membership of the Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, and hereby severally certify that the above and foregoing is a true and correct copy of resolution adopted at the meeting of the said Board held on the 19th day of June, 1939, and that the resolution set forth therein was unanimously adopted by the Board at said meeting.

Dated this 19th day of June, 1939.

Howard A. Munter
James P. Dillard
Paul C. Jensen

The Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, request an extension of Contract time for the performance work covered by the above docket and is hereby presented by the Owner:

- (a) Name of Contractor and type of work.
J. T. Halin & Company, general contractor
- (b) Date of execution of the contract by the Owner and Contractor.
September 12, 1938
- (c) Date of approval of the contract by Regional Director.
October 5, 1938
- (d) Date work on the contract started.
September 20, 1938
- (e) Time of completion stated in the contract.
August 17, 1939
- (g) If the request is in anticipation of delay, give
 - (1) The physical percentage of work completed to the date of the request - 50%
 - (2) The effect of the change on other principal Contractors and on the project as a whole.
Delay progress of work of other contractors
- (h) The effect of the change on the seven items in the standard classification of Project Costs.
None
- (i) The effect of the change on the surety's obligation under the Contractor's performance bond.
None
- (j) The extension of time requested, stated as a revised completion date. - October 17, 1939
- (k) Liquidated damages - \$50.00 per day. This is to be waived by the Owner as per resolution attached.
- (l) Reasons for extension:
During the months of November, December, January, and February the weather conditions delayed progress of work. Materials were covered with ice and snow.


Chairman

Board of Trustees
Eastern Washington College
of Education
Cheney, Washington

The Board of Trustees, Eastern Washington College of Education, Cheney, Washington, at a special meeting held this 19th day of June, 1939, pursuant to agreement, all members being present, unanimously adopted the following resolution:

"That the completion date for the Electrical Contract on the Library Building, PWA Docket No. Wash. 1525-F, be extended to October 17, 1939, and that the liquidated damages in the amount of Twenty-five (\$25.00) Dollars per day, as specified in the contract documents, be waived, but this modification shall not effect any other terms or conditions of this contract".

Richard S. Hunter
Chairman

Attest:

M. B. Stronach
Acting Secretary

The undersigned constitute the entire membership of the Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, and hereby severally certify that the above and foregoing is a true and correct copy of resolution adopted at the meeting of the said Board held on the 19th day of June, 1939, and that the resolution set forth therein was unanimously adopted by the Board at said meeting.

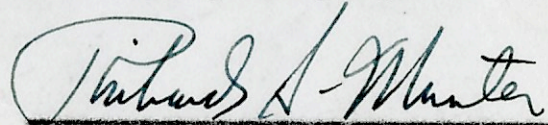
Dated this 19th day of June, 1939.

Richard S. Hunter
James P. Leonard
John A. Lewis

The Board of Trustees of the Eastern Washington College of Education, Cheney, Washington, request an extension of Contract time for the performance of work covered by the above docket and is hereby presented by the Owner:

- (a) Name of Contractor and type of work.
Brown-Johnston Company, electrical contractor
- (b) Date of execution of the contract by the Owner and Contractor.
September 12, 1938
- (c) Date of approval of the contract by the Regional Director.
October 5, 1938
- (d) Date work on the contract started.
September 20, 1938
- (e) Time of completion stated in the contract.
August 17, 1939
- (g) If the request is in anticipation of delay, give
 - (1) The physical percentage of work completed to date of the request - 33%
 - (2) The effect of the change on other principal contractors and on the project as a whole. - None
- (h) The effect of the change on the seven items in the standard classification of Project Costs.
None
- (i) The effect of the change on the surety's obligation under the Contractor's performance bond.
None
- (j) The extension of time requested, stated as a revised completion date. - October 17, 1939.
- (k) Liquidated damages - \$25.00 per day. This is to be waived by the Owner as per resolution attached.
- (l) Reasons for extension:

Due to severe winter weather conditions the general contractor was delayed, thus delaying the progress of this contract.


Chairman

Board of Trustees
Eastern Washington College
of Education
Cheney, Washington