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Board of Trustees Minutes, September 6, 1946

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

September 6th, 1946

The Board of Trustees of the Eastern Washington College of Education met in the office of George M. Rasque and Son, Architects, Spokane, Washington at 2:00 p.m. on Friday, September 6th, 1946. Present: Mr. J. E. McGovern, Chairman, Mr. Dave S. Cohn, Member, Mr. George Rasque, Architect, and W. W. Isle, President.

Minutes for meetings of August 5th and August 19th were read and approved.

The first order of business was the opening of bids on the moving of a 386- unit Hudson House Dormitory from Vancouver, Washington to the campus of Eastern Washington College of Education. There was but one bid submitted. Nettleton & Baldwin, Inc., of Seattle, Washington submitted a bid for \$230,000.00 with an alternate deduction of \$18,000.00 if hot air ducts in corridors were left uncovered, and an alternate addition of \$300.00 for furnishing and installing six fire dampers in the heating system. This bid was later supplemented by Nettleton and Baldwin, Inc., with a bid of \$19,721.00 for the necessary excavation, backfilling and constructing foundations. Copies of these bids are attached to the minutes.

After some discussion of the time needed for completing the contract with Messieurs Baldwin and Anderson, an agreement was reached whereby for an additional sum of \$7,500.00 to cover overtime, the contractors agreed to complete two wings of the dormitory and have same ready for occupancy within 60 days from the notice to proceed with work on the project.

It was then moved by Dave S. Cohn, seconded by J. E. McGovern, and carried that the Board accept the bid of Nettleton and Baldwin, Inc., in the total amount of \$257,521.00 for the removal of the Hudson House Dormitory from Vancouver, Washington to the campus of Eastern Washington College of Education, providing the entire project be completed by January 1st, 1947, and further providing that two of the five wings be completed for occupancy within 60 days from the notice to proceed with work on the project, this to be subject to the approval of the Washington State Development Board.

The Board then opened bids on the moving of 12-family housing units from Port Orchard, Washington to the campus of Eastern Washington College of Education. There was but one bid on this project. Nettleton & Baldwin, Inc. submitted bid of \$36,500.00 for the completed job, as per copy of bid attached. The Board decided to consult with the Washington State Development Board before making an award on this project.

The Board approved the location of the Hudson House Dormitory on the present physical education field of the college.

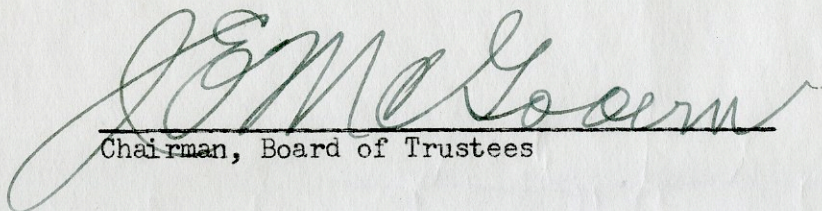
The Board further approved the employment of C. F. Griggs, Engineer for surveying a proposed new location for the physical education field, and sites for other housing structures later to be moved.

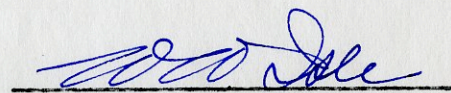
The Board authorized the President to secure bids on the grading and drainage of the proposed new physical education field.

The Board also authorized the calling for bids on the moving of four buildings from the Baxter Hospital site to the campus of Eastern Washington College of Education.

The Board further authorized the securing of bids for the rewiring of Showalter Auditorium.

With no further business the meeting adjourned.


Chairman, Board of Trustees


Walter W. Isle, President