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Board of Trustees Minutes, November 18, 1947

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES

November 18, 1947

The Board of Trustees of Eastern Washington College of Education met in the office of George M. Rasque, Architect, at 2:00 p.m. on November 18, 1947. Present: Mr. James E. McGovern, Chairman, Mrs. Leslie Barber, Mr. Dave S. Cohn, members, W. W. Isle, President, and George M. Rasque, Architect.

OPENING OF BIDS:

The first order of business was the opening of bids on some remodeling and construction work to be done in the fieldhouse. The following bids were opened:

Basic Bid

This includes the General and Mechanical work. (All electrical work is excluded).

Washington Sales Tax of 3% is not included in the Basic Bid.

Alternate #1

The contractor shall state the amount to be deducted from the basic bid for omitting the Folding Partition only (do not omit framing details for Folding Partition).

<u>CONTRACTOR</u>	<u>BASIC BID</u>	<u>ALTERNATE</u>	<u>NET</u>
Gaasland Construction	\$62,136.53	\$7,000.00	\$55,136.53
Hansen & Parr	52,500.00	7,500.00	45,000.00
Central Construction	49,960.00	6,943.00	43,017.00
N. S. Fieldstad	51,648.00	7,544.00	44,104.00
Samuel King	45,250.00	7,054.00	38,196.00

The Board spent some time in discussing these bids and the most desirable action thereon. It was finally agreed to accept the basic bid, including the folding partition. The Board instructed the President to investigate the financial ability of the firm of Johnson and King, the low bidders, in order to determine whether or not any risks would be involved in accepting this bid. It was moved by Mr. Cohn, seconded by Mrs. Barber, and carried that the President of the Board be authorized to instruct the Architect to award the work to Johnson and King if the information gathered by the President was satisfactory. Mr. Rasque was further authorized to prepare contracts in accordance with this arrangement.

Mr. Rasque was further authorized to contact the Gaasland Construction Company with a view of obtaining permission for beginning work on the Johnson and King contract prior to the completion of the Baasland Construction Company's contract.

PAINTING CONTRACT:

It was moved by Mr. Cohn, Seconded by Mrs. Barber, and carried that the President be authorized to enter into a contract with Mr. H. L. McCauley for exterior painting repair work on the windows and doors of Showalter Hall. This contract would be based on a rate of \$1.50 per hour and not to exceed a total of \$2500.00.

PURCHASE OF LAND:

It was moved by Mr. Cohn, seconded by Mrs. Barber, and carried that the President and the Bursar of the college be authorized to proceed with the purchase of 16½ lots from Mr. P. A. Billesbach as follows:

The southwesterly one-half of Lot 8, all of Lots 9 and 10, of Block 112, Second Addition, Cheney Townsite.

Lots 3 and 4, Block 110, Second Addition, Cheney Townsite.

All of Block 26 (lots 1 through 12, inclusive), Reservoir Park Addition.

with the condition that the sum to be paid for these lots is in the amount of \$5,000.00

Mr. Rasque was instructed to contact the James Smythe Plumbing and Heating Company concerning the completion of the water lines to the fieldhouse, and to urge that work proceed as rapidly as possible on this project.

Mr. Rasque was instructed similarly to instruct the Hansen & Parr Company concerning their portion of the contract covering installation of sidewalks, and other concrete work on the campus.

NATIONAL COUNCIL OF ENGLISH TEACHERS CONVENTION:

The Board approved the recommendation of the President to authorize the attendance of Dr. Graham Dressler at the National Council of English Teachers Convention in San Francisco November 27 to 29.


REVISED PLANS FOR OUTSIDE AND INSIDE ELECTRICAL WORK AT FIELDHOUSE: The Board instructed Mr. Rasque to submit revised plans for outside and inside electrical work at the fieldhouse to prospective bidders and to secure sealed bids on same.

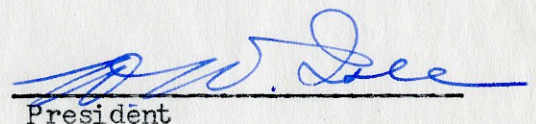
The Board agreed to meet at 10:00 a.m. on November 25th for the purpose of opening these bids.

The Board further authorized Mr. Rasque to proceed with the completion of plans for the first unit of the music building, and to advertise for bids on same.

The meeting was adjourned.

Approved:


Chairman of the Board


President