

12-15-1947

## Board of Trustees Minutes, December 15, 1947

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES  
December 15, 1947

On December 15, 1947, the Board of Trustees of Eastern Washington College of Education met at 2:00 p.m. in the office of George M. Rasque, Architect, Spokane, for the purpose of opening bids on electrical work. Present: Mr. James E. McGovern, Chairman, Mrs. Leslie Barber, member, Mr. George M. Rasque, Architect, and Walter W. Isle, President.

Minutes of meeting held on November 25, were read and approved.

OPENING OF BIDS: The following bids on electrical work were opened:

BID NO. 1

Electrical Plans - Alterations to Field House

BID NO. 2

Electrical Rewiring for Monroe Hall Court

BID NO. 3

Electrical Rewiring for Senior Hall Court

ALTERNATE NO. 1

State the amount to be deducted if bid No. 1, Bid No. 2 and Bid No. 3 are awarded to one bidder.

<u>CONTRACTOR</u>	<u>BID NO. 1</u>	<u>BID NO. 2</u>	<u>BID NO. 3</u>	<u>ALTERNATE NO. 1</u>
Chamberlain		\$ 8,250.00	\$10,345.00	
Brown-Johnston			10,330.00	
Power City	\$ 3,593.00	8,997.00	9,787.00	\$250.00
Conrad Electric	7,917.65	16,400.85	15,120.95	239.45
Hughes Electric	4,776.00	10,616.00	11,086.00	

It was moved by Mrs. Barber, seconded by Mr. McGovern, and carried that projects one (1) and three (3) be in the amounts of \$3,593.00 and \$9,787.00 respectively be awarded to Power City Electric Company since these figures were low bids on each of these projects.

It was moved by Mrs. Barber, seconded by Mr. McGovern, and carried that project No. 2 be awarded to the Chamberlain Electric Company in the amount of \$8,250, since this Company was low bidder on this project.

REQUESTING PERMISSION TO USE BASKETBALL SECTION OF FIELDHOUSE BEFORE COMPLETION:

The Board authorized the President to write a letter to Johnson and King requesting permission to use the basketball section of the field house for games if the contract of this Firm was not completed before the first games of the winter quarter.



APPROVAL OF TEMPORARY SURFACING OF STREETS TO FIELD HOUSE: The Board approved arrangements made for temporary surfacing of streets to the fieldhouse. This work to be done in the amount of approximately 300 yards at 90¢ per yard.

HANSEN & PARR CONTRACT: The Board spent some time discussing with Mr. Parr the progress of work covered by contract with the Firm of Hansen & Parr. Of particular concern was the lack of progress of work on the installation of sidewalks, tennis courts, and other concrete work covered in this contract. Mr. Parr agreed to see that this work should be given immediate attention and completion expedited as rapidly as possible.

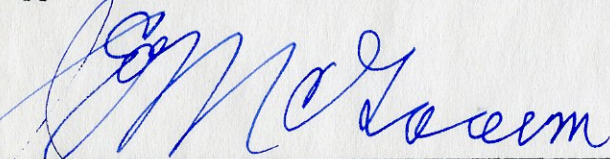
DEEDING OF LAND TO THE CITY: The Board authorized the President to the instruct the City of Cheney that the Board is willing to recommend to the next State Legislature the transferring of title to a strip of land back of the present atheletic field connecting Elm and Washington streets be deeded to the City on condition that the City construct and maintain a street thereon. The Board further agreed to recommend a transfer of land on F street to compensate the City for land now used for the present football field.

APPROVAL OF NEW PERSONNEL: The Board approved the appointment of

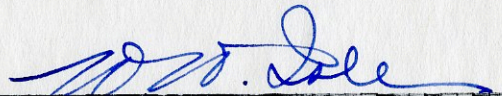
Mr. Arne Randall to the Art Department at the beginning of the winter quarter, at a salary of \$3400 per year (10 months work).

The meeting was adjourned:

Approved:



Chairman of the Board



President