

2-16-1948

## Board of Trustees Minutes, February 16, 1948

Eastern Washington College of Education

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MINUTES OF BOARD OF TRUSTEES

February 16, 1948

The Board of Trustees of Eastern Washington College of Education met in the office of George M. Rasque & Son, Architects, Spokane, Washington on February 16, 1948 at 2:00 p.m. Present: Mr. Dave S. Cohn, acting chairman, Mrs. Leslie Barber, member, Mr. George M. Rasque, Architect, M. H. Surbeck, representative, and Dr. Walter W. Isle, President.

The first order of business was the opening of bids on the proposed construction of the first wing of a music and classroom building. Bids were submitted as per the attached schedule. The Board spent some time in studying the bids and came to a tentative conclusion that only alternates No. 2, No. 4, and possibly No. 7 would be considered. It developed that there was a possibility of having to change the proposed site for this building because of complications which had arisen in the acquiring of the contemplated site. The Board therefore requested the Architect to ask each bidder to submit another alternate which would specify the amount that might be deducted from the bidders proposal should the construction of heating, sewer, electric and water lines from a point 5 feet outside of the building be omitted. The Board postponed decision pending receipt of these alternate proposals.

The Board then spent some time in the consideration of problems connected with the purchase of land for the site of this building. The President reported numerous attempts to reach an agreement with Mr. P. A. Billesbach, owner of the site. Mr. Cohn then called the Attorney General's office for instructions as how to proceed in accordance with the 1947 Legislative Statute which grants authority to the colleges of the State to acquire property under the procedure of "eminent domain". In accordance with instructions received from the Attorney General's office, motion was made and carried instructing the President to institute condemnation proceedings for acquiring the 2½ lots ( The southwesterly one-half of lot 8; all of lots 9 and 10), in Block 112, Second Addition to Cheney Townsite, owned by Mr. Billesbach asinmuch as possession of these lots has become necessary for the construction of the contemplated building. After extended investigation it had already been determined that this site, half of which is already owned by the Board, is the only suitable site which can provide ready connections with college utilities and be accessable to the present campus. The Board authorized the President to request the Attorney General to start such proceedings as soon as necessary information could be furnished him.

The Board further decided to secure three independent appraisals by competent authorities of the property.

The President was further directed to write to Mr. Billesback calling attention to the numerous attempts already made to purchase the property, and requesting a definite firm offer.

The meeting was adjourned.

Approved:

*Acting*

*Dave S. Cohn*  
Chairman of the Board

*W. W. Isle*  
President



BID SHEET  
 INSTRUMENTAL MUSIC BUILDING  
 EASTERN WASHINGTON COLLEGE OF EDUCATION  
 CHENY, WASHINGTON

BIDS	CONTRACTORS									
	JOHNSON & KING	HALVORSON	LUDBERG	FIELDSTAD	HANSON & PARR	BAIRD	HAZEN & CLARK	BUSBOOM & DAUH	CENTRAL	PETSCH
BASIC BID	113,504	127,868			111,500	110,068		107,672	111,047	123,415
ΔLT. NO. 1 ALUMINUM SASH TOTAL	4,900	3,673			3,500	3,746		7,031	3,642	3,700
ΔLT. NO. 2 SOUNDPROOF DOORS TOTAL	1,150	1,241			1,350	1,308		1,463	1,247	1,200
ΔLT. NO. 3 OMIT ASPHALT TILE TOTAL	-1,400	-1,583			-1,600	-1,245		-1,755	-1,632	-1,400
ΔLT. NO. 4 EXT. WALKS & CURBS TOTAL	800	1,940			800	553		750	1,348	1,000
ΔLT. NO. 5 WOOD ROOF TOTAL	+2,000	-6,318			-5,000	-2,516		-200	-2,012	-4,000
ΔLT. NO. 6 WOOD FLOORS TOTAL	3,000	1,197			1,500	1,997		1,743	766	2,000
ΔLT. NO. 7 LOW INTENSITY LIGHTS TOTAL	3,675	530			500	1,223		495	254	1,000

attach to  
1-3-16