

11-16-1962

Board of Trustees Minutes, November 16, 1962

Eastern Washington State College

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Eastern Washington State College
MINUTES FOR BOARD OF TRUSTEES MEETING
Friday, November 16, 1962
New Washington Hotel, Seattle, Washington

The Board of Trustees meeting on November 16, 1962, at the New Washington Hotel, Seattle, Washington, was attended by Mrs. R. R. Morrison, member of the board; Dr. Don S. Patterson, president of the college; and Mr. Fred S. Johns, secretary of the board. The following items were discussed with Mrs. Morrison at the meeting, and by telephone on November 19 with Mr. Smith, on November 20 with Mr. Voorhees, and in person with Mr. Erickson at his office on November 26, with approval by all four on all but the last item, which was rejected.

APPOINTMENTS

Sandra Scott, Clerk-typist I, library, to temporary appointment as Acting Library Order Clerk (not a civil service appointment) as of December 1, 1962, at a salary of \$300 per month, position to be terminated before September 1.

Judy McElvain, Acting Instructor in Psychology, winter and spring quarters, at base rate of \$5,400, to be prorated on number of instructional days and to be dependent upon completion of master's degree this quarter (\$3,450 for the two quarters)

Ella Anderson, from Clerk-typist I, business office, to Tabulating Equipment Operator, business office, as of December 1 at a salary of \$282 per month

Earnest Hix, as Visiting Assistant Professor of Education, for winter quarter at base rate of \$6,800, or \$2,092 for quarter

EXTENSION OF TIME AND ACCEPTANCE OF CONTRACT

An extension of time until acceptance of contract, and the acceptance of contract #767 with the Max Kuney Company on the Hall of Sciences

Extension of 176 days for completion of work by the Longview Heating and Plumbing Company because of delay caused by Metalab Company

Extension of 174 days for completion of contract by L & I Company for same reason as above

REVISION OF FEES AND CHARGES

Revision of board and room charges as shown on attached sheet

Effective immediately:

Modification in rental of guest room for two w/o bath,
from \$3.00 each to \$2.25 each per night

Modification of rental of guest room for two w/bath
from \$4.00 each to \$3.00 each per night

Effective with 1963 summer quarter

Revision in fees for part-time students from a flat fee of
\$12.00 for special students (those taking six hours or
less) to a minimum of \$14.00 for one or two credit
hours plus \$7.00 for each additional credit hour above
two.

The summer quarter fee to become uniform with the fees
for that of a regular quarter.

Effective with the fall of 1963

An increase from \$10.00 room deposit with \$8.00 refunda-
ble, to a \$35.00 room deposit charge, with \$30.00
refundable if the student gives notice of not attending
on or before August 15th.

EXTENSION OF UTILITY LINES

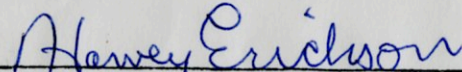
The attached bids on the steam lines were considered and
Mr. Jack Reeves' recommendation accepted.

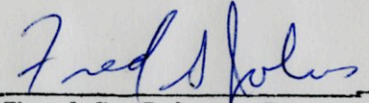
BIDS ON FIRE SAFETY PROJECTS-SPRINKLING SYSTEMS

All four board members rejected the bids on the installation
of sprinkler systems and the chairman directed that new bids be
called on Sutton Hall only.

THE ABOVE ACTION TO BE CONFIRMED AT NEXT BOARD MEETING.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary

Eastern Washington State College
Intra-College Memorandum

*Provide copies
for Ed with agenda*

TO: Dr. Patterson

FROM: Fred S. Johns

DATE: November 7, 1962

RE: Board and room rates for 1963-64.

The following schedule of board and room rates is recommended for 1963-64:

	Quarter	Academic Year
Board Rate	\$152.00	\$456.00

Dormitory Room Rates:

Anderson Hall

1 person to a room (if available)	75.00	225.00
2 or more persons to a room	55.00	165.00

Monroe and Senior Halls

1 person to a room (if available)	59.00	177.00
2 or more persons to a room	50.00	150.00

Garry, Sutton and Hudson Halls

1 or more persons to a room	50.00	150.00
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New Men's Hall

1 or more persons to a room (telephone included)	60.00	180.00
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These rates reflect an increase of \$8.00 per quarter in the board rate and \$1.00 per quarter in the room rate. This is in conformance with the schedule of increases that the Board of Trustees tentatively approved in 1961 in order to finance the new food center.

The recommended room rate for the new men's hall is \$60.00 per quarter. This is based on the rate for double rooms in Louise Anderson Hall (\$55.00) plus \$5.00 per quarter for telephone service. According to the best estimate that we can get from the telephone company at this time, the cost of the telephone will be approximately \$10.50 per quarter per room.

Mrs. Dressler has recommended an amendment to the schedule of guest room rentals adopted by the Board of Trustees on August 10. The recommendation given to the Board at that time covered only one guest in a room. We need to have a schedule to cover two guests in a room and we recommend that this be set at 50% above the single rate. This is explained in the attached memo from Mrs. Dressler.

bl

attachment

H. JACK REEVES
ENGINEER

MEM. A. I. E. E.
REGISTERED PROFESSIONAL ENGINEER
MECHANICAL & ELECTRICAL

BYMONS BUILDING
SPOKANE, WASH.

November 14, 1962

Dr. Don S. Patterson, Pres.
Eastern Washington State College
Cheney, Washington

Subject: Bids for Steam Distribution

Dear Sir:

I recommend that the bid dated November 13, 1962 of Warren, Little and Lund, Inc. be accepted for the Additions to the Central Steam Distribution System. The following items are recommended:

Basic Bid	\$76,111.00
Unit Bid No. 8 Temporary steam service to the new men's dorm.	<u>2,800.00</u>
Total	\$78,911.00

This total of \$78,911.00 is below our estimate of \$83,342.51 dated September 5, 1962.

I have enclosed (a) a short tabulation of the basic bids and unit bids 7 and 8, (b) a tabulation showing all unit bids, and (c) a summary of the funds available in the 1962-63 appropriation 057-35 account 12, according to my records.

All bids, bid bonds, correspondence and envelopes received at the bid opening will be forwarded to the Dept. of General Administration.

Very truly yours,

HJR/er

H. Jack Reeves

Copy: Mr. Wallace Bailey
Dept. of General Administration
Mr. Surbeck

BIDS RECEIVED

November 13, 1962

EASTERN WASHINGTON STATE COLLEGE
Cheney, WashingtonAdditions & Alterations
Central Steam Distribution System

CONTRACTOR	BASIC BID \$	Completion Days		Alternate Bids		REMARKS
		Job	95-7	7. Sutton	8. Temp.	
1. Arnold & Jeffers P. & H. Spokane	81,426	180	45	4,000	3,908	
2. Ellensburg Mech. Contr. Ellensburg	97,500	150	14	9,270	1,800	
3. Fox-Smith Mech. Contr. Spokane	89,000	200	60	6,500	2,000	
4. Grant Co. Mech. Contr. Mosas Lake	89,700	150	60	4,800	3,400	
5. Mank & Son P. & H. Spokane	90,475	230	28*	6,781	2,371	*Unless ground frozen.
6. Warren, Little & Lund Spokane	76,111	100*	40	7,338	2,800	*100 days if notice given in 10 days.
7. Senna Service, Inc. Spokane	97,088	300	*	9,422	3,732	*Weather will decide.
8. Standard Plumbing & H. Spokane	81,206	160	46	7,700	2,100	

BID SHEET

AUTOMATIC SPRINKLER SYSTEM

SUTTON HALL - SENIOR HALL - MONROE HALL

EASTERN WASHINGTON STATE COLLEGE

CHENEY, WASHINGTON

CONTRACTORS	BID 1	BID 2	ALT. 2	BID 3	ALT. 3
Arnold & Jeffers	29,579	27,061	31,120	25,732	29,592
Grinnell Co. of the Pac.	15,978	16,025	16,375	17,254	17,654
Sentry Automatic Sprinkler Co. Tacoma	Sealed bid delivered to campus post office by Cheney post office 10:25 AM, Monday, November 5, 1962.				

Bid 1 - Sutton Hall
Bid 2 - Senior Hall
Alt. 2 - Senior Hall - Installation to start Aug. 5, 1963
Bid 3 - Monroe Hall
Alt. 3 - Monroe Hall - Installation to start Aug. 5, 1963

George M. Rasque & Son
Architects
Spokane, Washington
November 2, 1962 (2:00 p.m. at Cheney)

BIDS RECEIVED

November 13, 1962

EASTERN WASHINGTON STATE COLLEGE
Cheney, WashingtonAdditions & Alterations
Central Steam Distribution System

CONTRACTOR	BASIC BID \$	Completion Days		Alternate Bids		REMARKS
		Job	85-7	7. Sutton	8. Temp.	
1. Arnold & Jeffers P. & H. Spokane	81,426	180	45	4,000	3,308	
2. Ellensburg Mech. Contr. Ellensburg	97,500	150	14	9,270	1,800	
3. Fox-Smith Mech. Contr. Spokane	89,000	200	60	6,500	2,000	
4. Grant Co. Mech. Contr. Moses Lake	89,700	150	60	4,800	3,400	
5. Mank & Son P. & H. Spokane	90,475	230	28*	6,781	2,671	*Unless ground frozen.
6. Warren, Little & Lund Spokane	76,111	100*	40	7,338	2,800	*100 days if notice given in 10 days.
7. Senna Service, Inc. Spokane	97,088	300	*	9,422	3,732	*Weather will decide.
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