

7-5-1917

Board of Trustees Minutes, July 5, 1917

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Spokane, Washington.
July 5, 1917.

A Meeting of the Board of Trustees was called to meet in the office of Julius A. Zittel at 3:30 P. M. Those present Mrs. Mary A. Monroe, Chairman, Mr. McLean, Mr. Tustin, Mr. Zittel and Mr. Showalter.

This was a special meeting for the purpose of opening bids submitted to the Architect, Mr. Julius A. Zittel for the building of a central Heating Plant according to plans and specifications approved by the Board of Trustees.

Bids were received as follows:

S. G. Morin	\$11,255
M. C. Conley	14,488
G. Groshoff	12,588
F. E. Peterson	11,675
Pratt & Watson	11,175
J. B. Sweatt & Co.	12,275.61
Huetter Construction Co.	12,300

It was moved by Mr. McLean and seconded by Mr. Tustin that a financial statement be requested of the two lowest bidders, and that the contract be awarded to the lowest bidder, Pratt & Watson, providing their financial responsibility proved sufficient and provided they were able to furnish the required bond. Should the lowest bidder be unable to qualify, the second bidder then shall be considered on the same basis as required of the first.

Moved by Mr. Tustin and seconded by Mr. McLean that the building of a concrete stack (shimney) be awarded to the Weber Chimney Company of Chicago. This Company will be required to furnish the proper bond and construct the work in a manner provided by the plans and specifications.

The question of the removal of the ashes was left to Mr. Zittel and Mr. Showalter, they being given power to make such provision for this part of the work as seemed necessary.

All certified checks were filed by Z. A. Zittel until the contract be signed and accepted by the Board of Trustees. Meeting adjourned at 5:30 P. M.

Mary A. Monroe
Pres.

N. D. Showalter
Acting Secretary.