

9-1-1927

Board of Trustees Minutes, September 1, 1927

Cheney Normal School

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BOARD OF TRUSTEES

The Board of Trustees met at the Davenport Hotel on September 1st at 7:30.

Mr. Zittel reported a cut in the General Contract eliminating tile work in bathroom, partitions, plastering, doors, and trim in basement, in the amount of \$287.00, making the contract price \$18,100.

Mr. Zittel also reported a cut of \$155.00 on the plumbing and heating contracts.

It was then moved by Mr. Munter and seconded by Mrs. Fancy that the General Contract be awarded to E. J. & F. G. Morin for the sum of \$18,100.00, the plumbing and heating contract being awarded to Edward McCaffrey for the sum of \$3,130.00, and the electric wiring contract be awarded to The Electric Furnishing Co. in the sum of \$818.00. Motion carried.

The bids for the new athletic field were also opened and it was found that A. J. McGary, of Seattle, was the lowest bidder in the sum of \$2,200.00. The other bidder was Alec Guertin, of Cheney, in the sum of \$2,250.00. It was moved by Mr. Munter and seconded by Mrs. Fancy that the contract for grading the new athletic field be awarded to A. J. McGary in the sum of \$2,200.00. Motion carried.

Mr. Stronach reported the need for new roof coating on the Administration Building and the Manual Arts Building. Roofing materials were discussed at some length and on the recommendation of Mr. Zittel Mr. Stronach was authorized to get quotations on the John Manville roof coating and if the price was satisfactory to proceed with the work.

The proposed Commons Building was discussed and the Board authorized Mr. Zittel to prepare plans and estimates of the cost of this building at once in order to determine the amounts of the bond issue to cover the cost of this building, as well as retire the balance of the outstanding bonds on Sutton Hall.

The meeting adjourned. (September 1, 1927)

Approved: _____

Chairman Board of Trustees

Secretary