

7-20-1936

## Board of Trustees Minutes, July 20, 1936

Cheney Normal School

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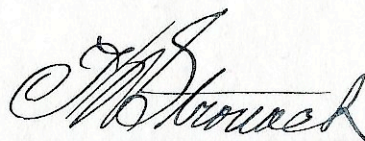
MEETING OF THE BOARD OF TRUSTEES

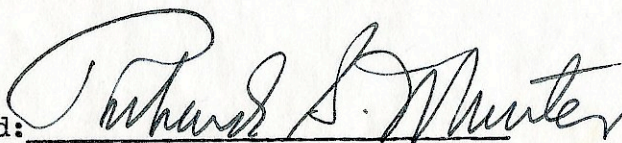
The Board of Trustees met in the Davenport Hotel for luncheon at twelve o'clock on Monday, July 20, 1936. Present: Mr. Richard S. Munter, Mr. Joel E. Ferris, Mr. James P. Dillard, Mr. Richard T. Hargreaves and Mr. H. N. Stronach. Mr. Carpenter was later called into conference on heating line matters.

HEATING LINE: Mr. Carpenter reported that Ole Johnson and Son had failed to qualify on his bid on trenching work for new heating lines. His bid on this work was \$908.00. Mr. Stronach reported that Zahniser and Warren had filed their performance bond and qualified as contractor for the Plumbing and Heating contract. Likewise, the Asbestos Supply Company had qualified as contractor for the Insulation Contract. As Ole Johnson and Son had failed and refused to qualify for the Trenching Contract as per his bid of \$908.00, claiming that an error was made in his figures and that he cannot perform said work without sustaining serious loss, it was moved by Mr. Dillard and seconded by Mr. Ferris that the contract of said Ole Johnson and Son be cancelled and that his certified check of \$50.00 is hereby declared forfeited as liquidated damages for his failure to perform said contract in accordance with his bid. Motion carried.

As it is necessary that said trenching work be commenced at once in order that the new heating lines may be installed in time for the opening of school on September 14th, it was moved by Mr. Ferris and seconded by Mr. Dillard that upon the recommendation of Mr. Carpenter, the engineer on said work, the bid of Zahniser and Warren on said trenching work of \$1,450 be accepted upon his signing the contract and filing proper performance bond. Motion carried. It was further understood that in the event of the sub-contracting of this work by Zahniser and Warren, they be required to exact a performance bond from said sub-contractor acceptable to the board of trustees of the State Normal School, Cheney, Washington.

The meeting adjourned at 1:20.

  
Secretary, Board of Trustees

Approved:   
Chairman, Board of Trustees