

12-4-1946

## Board of Trustees Minutes, December 4, 1946

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

December 4, 1946

The Board of Trustees met with the Architect, Mr. George M. Rasque in the latter's office in the Washington Trust Building, Spokane, Washington at 2:00 p.m. on December 4, 1946. Present: Mr. J. E. McGovern, Chairman, Mr. Dave Cohn and Mrs. Leslie Barber, members, Mr. George Rasque, Architect, and W. W. Isle, President.

The purpose of the meeting was to open bids for moving and re-erecting a drill hall building from the Farragut Naval Base to the campus of Eastern Washington College of Education. Bids were requested in three (3) forms:

- 1 - for moving the dismantled building from Farragut to Eastern Washington College of Education.
- 2 - for re-erecting the building.
- 3 - A combined bid for moving and re-erecting the building.

Alternate No. 1 bid was also requested stipulating an amount to be deducted from bid No. 2 for omitting the swimming pool, access tunnels around same, filtration room and equipment.

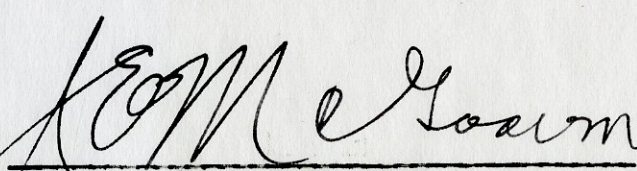
No bids were submitted on projects No. 1 and No. 2 separately. Two contractors submitted bids on project No. 3 and Alternate No. 1 as follows:

<u>CONTRACTOR</u>	<u>#3 BID</u>	<u>ALTERNATE #1</u>
HANSEN-PARR CONST.	\$463,267.00	\$17,500.00
NETTLETON & BALDWIN	446,327.00	19,000.00

The Board decided to postpone final decision on these bids until further study could be made of the project.

The Board also authorized the President to contact the State Development Board and the Federal Works Agency to ascertain the possibility of securing additional funds for the project.

There being no further business, the Board adjourned.

  
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Chairman, Board of Trustees

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Walter W. Isle, President