10-22-1924 9:00 AM

1924-10-22

Board of Regents, Murray State Normal School

Follow this and additional works at: https://digitalcommons.murraystate.edu/borminutes

Recommended Citation

Board of Regents, Murray State Normal School, "1924-10-22" (1924). Board of Regents Meeting Minutes. 19.
https://digitalcommons.murraystate.edu/borminutes/19

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.
The Board of Regents of the Murray State Normal School reconvened at 9:00 A. M., October 22, 1924, as per resolution of adjournment of the day before, Vice Chairman T. H. Stokes, presiding. Present: T. H. Stokes, Mrs. Laurine Wells Lovett, Mr. J. F. Wilson, and Mr. G. P. Thomas. Absent, Henry Rhoads.

Mr. Cole appeared before the Board and proposed to deduct $3400.00 from his bid, provided the Board would allow him to deposit $60,000.00 in government bonds or their equivalent with the First National Bank of Paducah, Kentucky as security for the faithful performance of his contract, if awarded the contract for the construction of Women's Dormitory, provided the Board will accept the deposit of these bonds for their benefit instead of a trust bond.

By common consent, the Board accepted the above proposition.

Loved by Mr. Wilson, seconded by Mr. Thomas, That the general contract for the Women's Dormitory be awarded to Jack Cole, Paducah, Kentucky, on his bid of $227,765.00, with alternates Nos. 2, 3 and 5 accepted, and alternates Nos. 1 and 4 rejected, and also a further deduction of $3400.00 be made for allowance on bond, making a net contract price of two hundred twenty four thousand two hundred sixty one dollars ($224,261.00). Ayes, Mr. Wilson, Mr. Stokes, Mr. Thomas, Mrs. Lovett, Nones, None. Absent Henry Rhoads. Carried.

Loved by Mr. Wilson, seconded by Mrs. Lovett, That the Architect, G. Tandy Smith, Jr., be directed to have the necessary contract prepared in duplicate for Mr. Cole in accordance with the above resolution, and when said contract is approved by Mr. G. P. Thomas, that the Vice-Chairman and Secretary be authorized to sign same in behalf of the Board of Regents. Carried.

Loved by Mr. Wilson, seconded by Mr. Thomas, That the President be authorized to return certified checks to the unsuccessful bidders. Carried.

Loved by Mr. Wilson, seconded by Mr. Thomas, That the President be directed to notify the Architect to have contracts prepared for the Redmon Heating Company, Louisville, Kentucky, steam heating for Women's Dormitory for $10,779.00; also for Ed. D. Hannan, Paducah, Kentucky, plumbing for $14,358.00, and that the Vice Chairman and Secretary of the Board be authorized to sign these contracts when approved by G. P. Thomas. Carried.

Loved by Mr. Wilson, seconded by Mr. Thomas, That the bid of the Hood-Loore Lumber Company, $1117.00, be accepted for lumber and other materials necessary for constructing the fence for athletic grounds; also that the bid of Wilson, Hannah and Graham of $296.00 for construction of athletic fence be accepted. Ayes, Mr. Wilson, Mr. Thomas, Mr. Stokes, Mrs. Lovett, Nones, None. Carried.

Loved by Mr. Thomas, seconded by Mr. Stokes, That the President be authorized to pay the following bills when found correct:

- Baskdorf Company, Louisville, Ky. $776.91
- Freeport Gas Machine Co., Freeport, Ill. 950.00

Loved by Mrs. Lovett, seconded by Mr. Thomas, That black mortar be used in the construction of the Women's Dormitory similar to that used in the construction of the Administration Building. Carried.
Moved by Mr. Thomas, seconded by Mr. Stokes, That when the Board adjourns, it adjourn to meet in the office of the President at 9:30 A. M., Wednesday, November 12, 1924. Carried.

Adjourned.

Vice Chairman

Secretary