

12-12-1935

1935 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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WASHINGTON STATE NORMAL SCHOOL

Minutes of the Meeting of the Board of Trustees

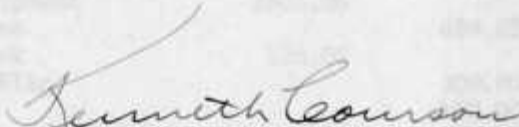
Thursday, December 12, 1935

The meeting of the Board of Trustees was called for 1:30 P. M. on December 12, 1935 in the office of the president, for the purpose of opening bids on the new building. Those present were Mr. R. C. Sinclair, Mr. H. E. Bolin, and Mr. V. J. Bouillon.

Since all bids with alternates were higher than the amount appropriated it was recommended that President McConnell and Mr. Bouillon meet with Governor Martin as soon as possible to secure additional funds in order that all alternates might be accepted.

Following this, it was decided to withhold the awarding of contracts until a later date.

The meeting was adjourned.


Kenneth Courson
Secretary to the Board of Trustees

RECAPITULATION SHEET OF
LOW BIDS AND ACCEPTED ALTERNATES

	<u>ALTERNATES REJECTED</u>	<u>ALTERNATES ACCEPTED</u>
Basic Bid Electrical Work (con.)		
Alt. 7 Curtain Motor		141.00
8 Experimental Lab. Equipment	3495.00	
9 Public Address System		198.00
		<u>2574.00</u>
		<u>2574.00</u>
		<u>13064.00</u>
		<u>225568.50</u>
Total Contracts		<u>225568.50</u>
Architect's Fee		<u>13634.11</u>
		<u>239102.61</u>
Incidentals		<u>2897.39</u>
		<u>242000.00</u>

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