

12-14-1935

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

Saturday, December 14, 1935.

The meeting of the Board of Trustees was called for 3:00 P. M. in the office of Mr. John Maloney, in Yakima, for the purpose of awarding contracts on the new building. Those present were Mr. R. C. Sinclair, Mr. H. E. Bolin, and Mr. V. J. Bouillon.

A motion was made by Mr. Sinclair and seconded by Mr. Bolin that the basic bid of Roberts and Johnson of Tacoma on the general contract, amounting to \$147,882.00 plus accepted alternates of \$27,450.00, a total of \$175,332.00 be accepted. By unanimous vote, the motion was carried.

It was moved by Mr. Sinclair and seconded by Mr. Bolin that the basic bid of A. G. Rushlight Co. of Portland for the heating and ventilating of the new building, amounting to \$33,572.00, plus accepted alternates of \$3,600.50, making a total of \$37,172.50 be accepted. By unanimous vote the motion was carried.

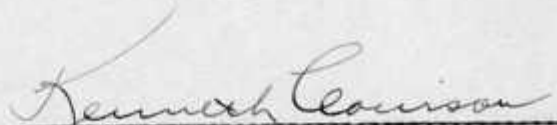
It was moved by Mr. Sinclair and seconded by Mr. Bolin that the basic bid of NePage-McKinney Co. of Seattle for the electrical work, amounting to \$10,490.00 plus accepted alternates of \$2,574.00, making a total of \$13,064.00 be accepted. By unanimous vote, the motion was carried.

It was moved by Mr. Bolin and seconded by Mr. Sinclair that Governor Martin and Mr. Hoffman, Public Works Administration engineer, be notified by wire today of the Board's action. By unanimous vote the motion was carried.

It was moved by Mr. Bolin and seconded by Mr. Sinclair that a special letter be sent to Governor Martin expressing the appreciation of the Board for the consideration given our project. By unanimous vote, the motion was carried.

At the suggestion of Mr. Maloney it was decided that a meeting of the Board and contractors be called sometime during the following week for the purpose of signing contracts.

The meeting was adjourned.


Secretary to the Board of Trustees