

1-24-1936

1936 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON STATE NORMAL
SCHOOL AT ELLENSBURG, WASHINGTON
Tacoma, Washington., January 24,
1936

The Board of Trustees of the Washington State Normal School, Ellensburg, Washington, met in Tacoma, on the 24th day of January, 1936, there being present V. J. Bouillon and H. E. Bolin.

The Board took up the matter of the contract entered into by the Board on the 14th day of December, 1935, with the partnership of Roberts & Johnson for the preparation of a site, razing Old Science Building, and the erection of a concrete and masonry auditorium, class room and shop building at the Washington State Normal School at Ellensburg, Washington, as effected by the death of Dana Roberts and George W. Johnson, the contractors upon said work.

The legal representatives of said contractors requested permission to assign said contract to Henrikson-Alstrom Construction Co. Inc., a Washington Corporation, so as to substitute said corporation as contractor in the place and stead of said Roberts & Johnson and to release the estate of said Dana Roberts and George W. Johnson and the partnership estate of Roberts & Johnson from all liability in connection therewith. Said Henrikson-Alstrom Construction Co. Inc., offered to accept and carry out the terms and conditions of said contract for the price specified therein, and on discussion, it appearing to the Trustees, that it is in the

interest of the State of Washington that said assignment be made and consented to, Mr. Molin offered the following resolution and moved its adoption, to-wit:

BE IT RESOLVED by the Board of Trustees of the Washington State Normal School at Ellensburg, Washington, that the assignment by Frances H. Johnson, as executrix of the estate of George W. Johnson, deceased, and of the partnership estate of Roberts & Johnson, and Merle A. Roberts, executrix of the estate of Dana Roberts, deceased, to Henrikson-Alstrom Construction Co. Inc., a Washington Corporation, of that certain contract entered into on the 14th day of December, 1935, wherein said partnership of Roberts & Johnson agreed to prepare a site, raze the Old Science Building, and to erect a new concrete and masonry auditorium, class room and shop building at the Washington State Normal School at Ellensburg, Washington, according to the plans and specifications prepared by John W. Maloney, architect, of Yakima, Washington, be and the same hereby is approved and shall be effective upon the consent thereto of the State Director, P. W. A., of the State of Washington, and the filing by the said Henrikson-Alstrom Construction Co. Inc., and the approval of a bond in the form prescribed by statute in the sum of \$175,332.00.

BE IT FURTHER RESOLVED that upon the approval of the assignment aforesaid and the filing of said bond by said Henrikson-Alstrom Construction Co. Inc., and its approval, the said estates of said George W. Johnson, deceased, and Dana Roberts, deceased,

and the partnership estate of Roberts & Johnson, and the sureties upon their bonds for the doing of said work, be fully discharged from all liability under said contract and upon said bonds.

Said motion was seconded and carried unanimously.

WASHINGTON ASSEMBLY - WASHINGTON CALIF 24 1936

BOARD OF TRUSTEES

By *L. Bouillon* Chairman
L. E. ...

I HEREBY WAIVE NOTICE
IN TAKING TODAY AND CITY BY APPROVAL OF RESOLUTION
GENERAL CONTRACT WASHINGTON STATE NORMAL SCHOOL TO
REVISIONS ALTHOUGH CONSTRUCTION COMPANY INCORPORATED FROM
ESTATES OF ROBERTS AND JOHNSON WITH INCREASED

W. C. SIBOLLE

This is to certify that this is a true and correct copy of the minutes of the Board of Trustees held in Tacoma, Washington, on January 24, 1936, and that the resolution contained therein has been compared with the original and is a true and correct copy of the same. I further certify that a meeting of the Board of Trustees may be held in any place in Washington.

Kenneth Courson
Secretary

Dated January 27, 1936.

REGULAR MEETING OF THE BOARD

OF TRUSTEES

THE WASHINGTON STATE NORMAL SCHOOL, ELLensburg

JANU 17, 1936 JAN 24 PM 2 21

The meeting of the Board of Trustees was called for 9:00 in Ellensburg in the office of the President.

RKEAN135 41 COLLECT - PASADENA CALIF 24 212P

ROBERT E MCCONNELL
ANS DATE CARE BERTIL JOHNSON RUST BLDG

I HEREWITH WAIVE NOTICE OF BOARD OF TRUSTEES MEETING HELD
IN TACOMA TODAY AND GIVE MY APPROVAL OF ASSIGNMENT OF
GENERAL CONTRACT WASHINGTON STATE NORMAL SCHOOL TO
HENRIKSON ALSTROM CONSTRUCTION COMPANY INCORPORATED FROM
ESTATES OF ROBERTS AND JOHNSON BOTH DECEASED

R C SINCLAIR

This is to certify that this copy has been compared with the
original telegram from Mr. R. C. Sinclair, a third member of the
Board of Trustees.

Kenneth Courson

Secretary

Dated January 27, 1936.