

2-26-1937

1937 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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SPECIAL MEETING OF THE BOARD OF TRUSTEES
WASHINGTON STATE NORMAL SCHOOL
February 26, 1937.

A special meeting of the Board of Trustees was called for the purpose of awarding contracts on the addition to the gymnasium.

The following members were present: Mr. V. J. Bouillon, chairman; Mr. H. E. Bolin; and Mr. R. C. Sinclair.

It was moved by Mr. Bouillon and seconded by Mr. Bolin that the Board award contracts in connection with the construction of the Gymnasium Building, as follows:

General contract to Henrikson-Alstrom Company on the following basis:

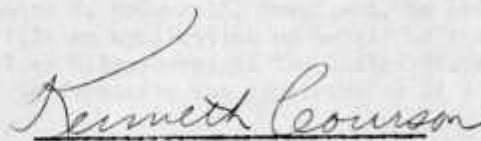
Basic Bid	\$39,800.00
Plus Alternate 1	466.25
Plus Alternate 2	550.60
Plus Alternate 3	1,347.30
Plus Alternate 4	838.00
Plus Alternate 5	<u>1,936.60</u>
Total	<u>\$44,938.75</u>

Plumbing and heating contract to the Northwestern Plumbing and Heating Company on the basis of the basic bid of \$13,364.00.

Electrical contract to the Electric Service Company on the basis of their basic bid of \$4,149.00.

The vote on the above motion was 3 for and 0 against. The motion was declared carried.

There being no further business, the meeting was adjourned.


Secretary, Board of Trustees