

7-9-1937

## 1937 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES

CENTRAL WASHINGTON COLLEGE OF EDUCATION  
July 9, 1937

A special meeting of the Board of Trustees was held July 9, 1937 at four o'clock P. M. in the office of the President. Those present were Mr. V. J. Bouillon, chairman; Mr. R. C. Sinclair, and Mr. H. E. Bolin.

The contract with Mr. McCune as engineer on the boiler addition was discussed. A motion was made by Mr. Sinclair and seconded by Mr. Bolin that the contract be accepted. The motion was carried.

The bids for the boiler addition were opened. A schedule of bids is attached hereto. R. F. Johnson Plumbing Co. of Ellensburg, being the low bidder, with a basic bid of \$6616.40 and alternate No. 1 \$350.00, was accepted upon motion of Mr. Sinclair, providing that satisfactory bond be furnished.

It was moved by Mr. Bolin and seconded by Mr. Sinclair that a voucher be made on the state auditor at Olympia to reimburse local cash in the amount of \$350.00 for funds spent for the purchase of land. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Kenneth Courson*

Secretary

BIDS SUBMITTED FOR ADDITION  
OF BOILER PLANT

Central Washington College of Education  
Opened July 9, 1937 Four P. M.

	<u>Basic</u>	<u>Alt. 1</u> Raising doors in Present Boiler	<u>Alt. 2</u> Deduction if 214 H. P. boiler is used.
A. A. Bergan Plumbing & Heating Co.	6797.65	808.00	350.00
Charles R. Morton	7500.00	880.00	350.00
Ben J. Drinkwater	6840.00	480.00	350.00
A. G. Rushlight	7411.00	660.00	413.00
If Birchfield is used, deduct \$694.00 from basic bid.			
Johnson Plumbing and Heating Co. Birchfield Boiler bid.	6616.40	350.00	396.00

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