

General Denhardt moved that the next board meeting be set for the morning of May 10th at Bowling Green, at which time the bids for the girl's dormitory and the industrial arts building will be opened. The motion was seconded by Mr. Cuthbertson and passed.

The purchase of museum cases was then brought up for discussion, but was postponed until next meeting. General Denhardt moved that we use the separate museum cases instead of the built-in cases, and the motion was seconded by Mr. Cuthbertson. Passed.

Motion was made to adjourn.

  
Secretary

  
Chairman

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Minutes of Board Meeting

May 10, 1928.

The Board of Regents of the Western Kentucky State Normal School and Teachers College met on the third floor of the new Library Building at ten o'clock, May 10.

In order to conserve time the reading of the minutes was dispensed with.

The house was called to order by State Superintendent of Public Instruction, Mr. W. C. Bell. Besides Mr. Bell there were present Mrs. James and Mr. Cuthbertson, Regents, President Cherry and Mr. Davis, the Architect, in addition to the representatives of the various construction companies that were making bids on the proposed buildings. The bids were opened and read by the Chairman. The awarding of the contracts was postponed until tabulations, comparisons and discussions could be made in the afternoon.

The purchase of cabinets and other equipment for the museum was then taken up and the Board decided to postpone this purchase.

From motion of Mr. Cuthbertson with a second from Mrs. James it was agreed that the institution purchase a complete public address system to be installed on the athletic field before May 27. The roll was called and each member voted in the affirmative.

After the time had passed for receiving bids, one arrived from L. C. Powers & Sons of Pineville, Kentucky. This bid was opened and read but under the regulations could not be considered.

At one o'clock the Board adjourned with the understanding that the meeting would reconvene at two o'clock that afternoon.

General Denhardt was present for the afternoon session.

Upon reconvening Capt. Davis presented the tabulation of bids with the various alternates explaining that the bid of the Raymond Contracting Company on the Dormitory and also theirs on the Industrial Arts building was the lowest. After thorough discussion the following motion made by General Denhardt and seconded by Mr. Cuthbertson, was unanimously passed upon roll call:

THAT the bid of the Raymond Contracting Company for the erection of the Girls Dormitory be accepted at the price of \$159,253, building to be constructed of Bowling Green White Limestone, with cork roof and decorations as outlined in the specifications;

THAT the bid of the Raymond Contracting Company for the construction of the Industrial Arts Building of Bowling Green White Limestone for the sum of \$57,147 also be accepted;

THAT we convert the basement of the Girls Dormitory into bed rooms as outlined in the plan and specifications of the Architect, that the Raymond Contracting Company be requested to submit estimate and bid for the additional cost of same, and that the Executive Committee be authorized to sign contract for same, provided that, in the opinion of the Architect and the Executive Committee, the price of this additional work is reasonable and equitable;

THAT the Architect be instructed to prepare contracts for the Raymond Contracting Company and the Voigt Plumbing Company to sign and that the contract provide that the Industrial Arts Building be finished by December 1, 1928, and the Dormitory by December 30, 1928, and that penalty of not less than \$25.00 per day be provided for failure on part of contractor to complete said buildings on the dates fixed;

THAT all contractors to whom contracts have been awarded be required to furnish the Board bond for the amount of their contract in a good surety company acceptable to the Executive Committee of the Board;

THAT the Executive Committee be authorized to sign the contracts with contractors as prepared by Capt. Davis;

THAT, since additional rooms are being added to the Dormitory, all bids for heating the dormitory be rejected and that new ones be requested, the new bids being accepted by the Executive Committee at some future date as arranged by our Architect. Seconded and unanimously passed.

Upon motion of Mr. Cuthbertson with a second from Gen. Denhardt it was agreed to accept the bid of George F. Voigt and Son for the heating of the Industrial Arts Building at the price of four thousand five hundred and seventy-six dollars (\$4,576). The roll was called all voting in the affirmative.

The chairman of the board then asked President Cherry for a statement and recommendations concerning the erection of the first unit of the proposed gymnasium--the auditorium or play room--which he gave.

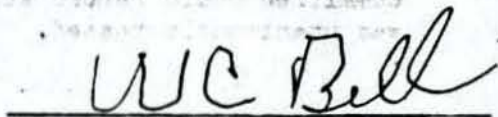
Upon motion of Gen. Denhardt with a second from Mrs. James, the Architect, Capt. Davis, was instructed to prepare a tentative plan for the building and to present his report at the next meeting of the Board. The motion was unanimously passed.

From motion of Mr. Cuthbertson with a second from Mrs. James the agreement as suggested by the Architect, Mr. Davis, concerning the supervision of the erection of the proposed buildings was adopted.

Since it had been decided earlier in the afternoon that the first floor rooms of the Girls Dormitory are to be finished as bed rooms making a total increase of twenty-two rooms in the building the low bidder on the Dormitory was called before the Board and requested to make an estimate of the additional amount required and to submit his estimate as soon as possible.

As five o'clock had arrived the Board decided to adjourn and consider this estimate at 7:30 in the office of General Denhardt.

  
Secretary

  
Chairman

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The minutes for Board Meeting, May 30, 1928, should have followed. Instead they begin on page 410.