

## Minutes of Board Meeting

May 9, 1930.

At a regular meeting of the Board of Regents of the Western Kentucky Teachers College held under due call at the Seelbach Hotel, Louisville, Kentucky, 10:00 A. M. May 9, 1930, there were present Mr. Sterrett Cuthbertson, Mr. M. O. Hughes, Judge M. B. Harlin, Colonel E. B. Bassett and Dr. H. H. Cherry. Mr. Bell, Superintendent of Public Instruction being absent, Mr. Cuthbertson presided in his place. Miss Mattie McLean, Secretary being absent, Mr. Charles Nahm was duly elected to act as Secretary. The meeting was for the purpose of receiving and opening bids on proposed Health Building.

There were present bidders and bidder's representatives amounting to about 100 individuals. Bids presented on the Health Building for the college in accordance with the specifications made by Brinton B. Davis, architect, as per itemized schedule attached, were considered and the bid of Moore Brothers of Louisville, Kentucky, the same being for a basis of \$219,600 which with alternates #2 accepted; #3 accepted and #5 accepted makes the bid a total of \$220,000 was accepted. The next lowest bid was the Raymond Contracting Company which with these accepted alternates was \$220,460. Next lowest was P. B. McChesney which with the accepted alternates made a total of \$222,419. Alternates, #1, #4, #6, #7, #8, were upon motion of Mr. M. O. Hughes seconded by Mr. Max B. Harlin rejected by unanimous vote. Upon motion of Colonel E. B. Bassett seconded by M. O. Hughes and passed unanimously, the contract was awarded to Moore Brothers of 384 Cecil Avenue, Louisville, Kentucky, for the sum of \$220,000.

Upon motion of Colonel E. B. Bassett, seconded by M. B. Harlin, and passed unanimously, the two next lowest bidders were requested to leave their bids and certified checks with the Board until Moore Brothers completed their Surety Bond and the contract was duly signed. This was accepted by the two next lowest contractors and the Board was instructed to hold their certified checks and propositions for a time.

On the Heating contract the schedule of the bids of which are appended, the H. Netherton Company showed the lowest bid amounting to \$18,610.60 which when the Swimming Pool is deducted as it was done by the Board by proper motion and duly passed that it should not be built at present, would give the H. Netherton Company bid the total of \$14,363.60. The Redmon Heating Company next was \$14,847.00 and the Earnest Daughtry Plumbing Company \$15,146.40. At this point the Daughtry representative claimed that he was figuring on doing the excavating and that evidently the others were figuring on not doing the excavating but that the

owner do the excavating. Mr. Hoeing who was present and who is the heating architect stated that the specifications were all sent out with the presumption that the contractor was to do the excavating, but later a letter was mailed to each contractor stating that the school would do the excavating. This letter was not mailed by Registered mail, return receipt requested and Daughtry claims not to have received the notice and that considering this his bid would be under the lowest bidder above mentioned or the H. Netherton Company.

It was moved by Judge M. B. Harlin, seconded by M. O. Hughes that the matter of this Heating contract and Daughtry status in connection therewith should be placed before the Attorney General of the State for adjudication and opinion. Col. E. B. Bassett objected to this and desired that the contract be given the Netherton Company whom he considered the lowest bidder. Upon vote, however, Mr. Harlin, Mr. Hughes and Mr. Cuthbertson voted that the matter be referred to the Attorney General for opinion and that in the meantime a statement of the facts be secured and presented.

Below is listed detail statement of the bids as opened by the Board for the Heating of the Physical Education Building:

NAME	AMOUNT OF BID	DEDUCT	TOTAL
1. F. A. Clegg Co.	: 22,395.00	: 5,370.00	: 17,025.00
2. Crescent Plumbing Co.	: 20,856.00	: 5,675.00	: 15,181.00
3. Ernest Daughtry	: 19,707.87	: 4,561.39	: 15,146.48
4. W. C. Gibson Co.	: No bid submitted		
5. Ed. D. Hannon	: 19,481.00	: 4,750.00	: 14,731.00
6. J. M. Kellner	: 20,659.00	: 4,450.00	: 16,209.00
7. P. H. Meyer (heating)	: 20,500.00	: 4,450.00	: 16,050.00
(plumbing only)	: 15,000.00		: 15,000.00
8. H. Netherton Co.	: 18,610.00	: 4,247.00	: 14,363.60
9. Redmon Heating Co.	: 18,917.00	: 4,070.00	: 14,847.00
10. Geo. Voigt	: 22,000.00	: 5,000.00	: 17,000.00
11. J. J. Denzinger Co.	: 21,524.00	: 5,607.00	: 15,917.00
12. W. J. Bredeman	: 21,458.00	: 5,090.00	: 16,368.00

It was moved by Mr. Hughes, seconded by Judge Harlin and passed unanimously that Dr. Cherry be given authority to engage his faculty and entire personnel of the college staff for the fall.

Upon motion of Mr. Hughes, and seconded by Judge Harlin the following resolution was passed by unanimous vote:

THAT THIS BODY ORDER that for all time to come the day of November 16th of each year be set aside as a day of celebration in honor of the FOUNDER of the school and the FATHER of TEACHERS COLLEGES in Kentucky; that it be known as Cherry Day and that upon this day the Board of Regents and faculty have charge of the school and with fitting ceremonies take cognizance of the benefit that H. H. Cherry has been to the State and to the institution. The date of November 16th is set aside because of the fact that this is H. H. Cherry's birthday, having been born on November 16th 1864. A committee consisting of M. O. Hughes and M. B. Harlin was appointed by the Chairman to draft suitable resolutions in connection with choosing November 16th of each year as Cherry Day.

It was moved by Mr. Hughes and seconded by Judge Harlin that the Board adjourn and by unanimous vote the Board was declared adjourned.

Charles Mahan Secretary Pro-Tem  
Terrell Hutchins Vice-Chairman