

No further business appearing, the Board adjourned for the purpose of attending the setting of the corner stone of the new classroom building.

  
Chairman

  
Secretary

#### Minutes of Board Meeting

December 1, 1936.

A meeting of the Board of Regents of the Western Kentucky State Teachers College was held in the Directors Room of the Board of Trade in the City of Louisville, Kentucky, on Tuesday, December 1, 1936 at 2:00 P.M. Chairman H. W. Peters called the meeting to order and presided. Mr. Sterrett Cuthbertson was selected to act as Secretary.

Upon roll call it was ascertained that Chairman H. W. Peters, Judge Huston Quin, Mrs. W. P. Drake, Mr. B. J. Borrone were present. Dr. Cherry presented a telegram from Judge Pentecost in which he stated that he would not be able to be present. The Chairman declared a quorum and announced the meeting ready for business.

The minutes of the last meeting of the Board (October 27, 1936) were read and approved.

Chairman Peters announced that he had called this meeting for the purpose of receiving, opening and considering bids and for the awarding of a contract for the furnishing and installation of the equipment for the new Classroom and Laboratory Building, known as P.W.A. project Ky-1043-R, or any other business which might come before them. He also at this time presented Mr. H. J. Burt, Equipment Engineer P.W.A., Mr. P. S. Sinton, Assistant Engineer P.W.A., and Mr. E. W. Hotchins, Special Agent Division Investigation P.W.A. and asked these gentlemen to meet with the Board. He next presented Captain Brinton B. Davis, Architect.

Captain Davis stated that plans and specifications had been prepared under his supervision and, with the assistance of Dr. Lee Jones and Mr. L. T. Smith, a committee from the faculty of the College, that these plans had been advertised according to law, and that said advertisement had stated that bids would be received and opened at this meeting

and at this place; that he had received only two bids which were now in the hands of the Chairman. He suggested that a committee be appointed to open the bids and examine same to ascertain if they complied with the plans and specifications and that said Committee report the results of their investigation back to the Board for their action. Mr. H. J. Burt, Engineer P.W.A., at this time asked that the bids be opened and announced in open meeting and the Chairman ordered this done. The Secretary then opened the bids.

It was found that The Struck Construction Company of Louisville, Kentucky, made a bid of \$66,482.00 and enclosed a bid bond of \$5,000.00. The Central School Supply Company of Louisville, Kentucky, made a bid of \$60,554.08 and enclosed a bid bond of \$3,026.00.

After some discussion Judge Quin made the following motion: That the two bids received for the furnishing and installation of equipment of the new Classroom Building be referred to a committee composed of Architect Davis, Dr. Lee Jones, and Mr. L. T. Smith; that they be requested to examine these bids carefully; to ascertain if they complied with the regulations and plans and specifications; and to report the result of their examination back to the Board for their action.

Motion was seconded by Mrs. Drake. A vote being taken all voted in the affirmative and the Chairman declared the motion carried. They Secretary handed the bids to the Committee and they retired.

This Committee after making its analysis and investigation returned to the meeting and through it's Chairman, Dr. Lee Jones, submitted their report, which was as follows: We your Committee on Building and Equipment have studied the bids as submitted and report that the Central School supply Company's bid of \$60,554.08 meets the specifications and is the low bid. We, therefore, recommend that a tentative award subject to approval by the State Director of P.W.A. be made to the said Central Supply Company of Louisville, Kentucky.

Judge Quin moved that the report of this Committee be accepted and their recommendations adopted and that the award be made to the Central School Supply Company of Louisville, Kentucky, and their bid price of \$60,554.08 subject to the approval of the State Director of Public Works Administration, and that President Cherry be hereby authorized to sign contract for same upon its approval by Public Works Administration.

This motion was seconded by Mr. Borrone and upon roll call it was ascertained that Mr. Quin, Mrs. Drake, Mr. Borrone and Chairman Peters all voted in the affirmative and the Chairman declared the motion carried.

President Cherry made a brief report to the Board relative to a W.P.A. project which was under consideration and asked Mr. L. T. Smith to make a more detailed statement to the Board. Mr. Smith stated that this project was for the purpose of making excavations and building a full basement under the Pavilion. He further stated that a portion of this work had been done under a previous project and the and the intention of this project was to

complete the former work; that this project when completed would provide refrigeration and storage space for the benefit of the products of the farm and dairy; that the present project would involve the expenditure of about \$10,000.00 of which the W.P.A. would supply \$8,500.00 and the school \$1,500.00; however, the school could furnish about \$1,000.00 in materials which they now had on hand and would be required to furnish in cash only about \$500.00.

After discussion by the members of the Board Judge Quin offered the following motion: That the W.P.A. project for work and improvements to be made on the Pavilion be accepted and that cash a sum not to exceed \$500.00 be appropriated for this purpose.

This motion was seconded by Mrs. Drake and upon roll call Judge Quin, Mr. Borrone, Mrs. Drake, and Chairman Peters all voted in the affirmative and the Chairman declared the motion adopted.

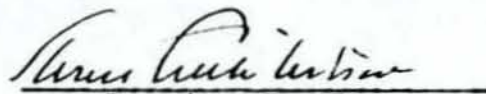
Dr. Cherry announced that additional items of equipment would be necessary for the furnishing of the new building. However, in his opinion he did not think their cost would exceed \$5,000.00. He stated that these items had been included in the original specifications but through some misinformation had been eliminated by P.W.A. Engineers. However he felt sure that these items could be obtained through a change order or by taking bids for same.

Mr. Borrone moved: That the Committee on Equipment be continued and be empowered to prepare a list of further necessary equipment and to submit same to the P.W.A. authorities.

This motion was seconded by Judge Quin and upon roll call it was ascertained that Mrs. Drake, Judge Quin, Mr. Borrone and Chairman Peters all voted in the affirmative and the Chairman declared the motion adopted.

There being no further business coming before the Board by motion duly seconded and passed the meeting was declared adjourned.

  
Chairman

  
Secretary Pro-Tem