

Minutes of Call Meeting

Board of Regents
Western Kentucky State Teachers College
Held in Madisonville, Ky., Nov. 29, 1935.

A call meeting of the Board of Regents of the Western Kentucky State Teachers College was held in the office of Mr. Chas. G. Franklin, Madisonville, Kentucky, at 10:00 A.M. Friday, November 29, 1935. Present: Mr. Chas. G. Franklin, Mr. Clarence Bartlett, and Mr. H. B. Hines. Mr. Bartlett moved that Mr. Franklin be made Chairman of this meeting, motion seconded by Mr. Hines. Mr. Bartlett put the motion which unanimously carried. Mr. Franklin opened the meeting and presided.

Mr. Hines moved that inasmuch as Miss Mattie McLean was not present Sterrett Cuthbertson be elected pro tem secretary of this meeting. The motion was seconded by Mr. Bartlett and was unanimously adopted.

The call for the meeting was read by the Chairman, said call was unanimously approved and ordered spread upon the minutes. Those present signed an acceptance of this call and filed same with the secretary.

NOTICE

WHEREAS information has been received of the approval by the Public Works Administration of the United States of the application of the Board of Regents of the Western Kentucky State Teachers College for a loan and grant for the purpose of the erection of a Laboratory and Class Room Building at Bowling Green, Kentucky---

Now a special meeting is called to convene at Madisonville, Kentucky, on Friday, November 29, 1935, for the purpose of considering the passage of a resolution authorizing the Secretary of the Board of Regents to advertise for the reception of bids for the construction of said project, the condition of the reception of bids and the advertisement for said bids to conform to the regulations adopted by the Board of Regents in connection with the construction of such Laboratory and Class Room Building.

Also that the Secretary of the Board shall advertise for said bids by publication in a newspaper of general circulation showing when the bids are to be received and acted on.

Witness my hand this November 27, 1935.

H. H. Cherry, President

Western Kentucky State Teachers College

Above notice accepted this

November 29, 1935

James H. Richmond, M. O. Hughes,

Henry B. Hines, Clarence Bartlett,

Chas. G. Franklin

Mr. Bartlett introduced the following resolution which he read to the Board and moved its acceptance. The motion was seconded by Mr. Hines, the vote being taken viva voce. Mr. Bartlett, Mr. Hines, and Mr. Franklin all voted in the affirmative and the motion was declared accepted.

RESOLUTION

A resolution authorizing the advertisement for bids for the construction of a laboratory and classroom building and fixing the date for the reception of such bids.

WHEREAS, the plans and specifications for the construction of a laboratory and classroom building have been completed and approved by the Board of Regents of the Western Kentucky State Teachers College:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the Western Kentucky State Teachers College, as follows:-

Section 1. That the Secretary of the Board of Regents is hereby authorized and directed to advertise for the reception of bids for the construction of said project, the conditions of the reception of bids and the advertisement for said bids to conform to the regulations heretofore adopted by the Board of Regents in connection with the construction of a laboratory and classroom building.

Section 2. That the Secretary of the Board of Regents shall advertise for said bids by publication of a notice for the reception of bids in a newspaper of general circulation in the city of Bowling Green, Kentucky, for a period of at least fourteen (14) days, such notice to be published in such newspaper for at least two insertions. The bids for the construction of said project shall be received by the Board of Regents at 4:00 o'clock P. M. CST on the 14th day of December 1935.

Section 3. That the cost of construction of the project shall be payable solely and only from special obligation bonds to be hereinafter authorized by this Board of Regents, together with any funds received from the United States of America on account of the grant.

Section 4. The Board of Regents shall convene at its usual place of meeting at the time and place set forth in Section 2, hereof, for the purpose of receiving bids.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed by the Board of Regents of the Western Kentucky State Teachers College and approved by its Chairman, this 29th day of November 1935.

Chas. G. Franklin
Chairman, Board of Regents
Western Kentucky State Teachers College

(SEAL)

Attest:

Sterratt Cuthbertson
Secretary

The advertisement relating to bids for excavation and foundation work for the new classroom building was considered, the form approved and ordered spread upon the minutes.

COPY OF ADVERTISEMENT

Proposals for excavation and foundation work for the laboratory and class room building for Western Kentucky State Teachers College, Bowling Green, Kentucky.

Sealed proposals for excavations and foundation work for the Laboratory and Class Room Building for Western Kentucky State Teachers College, Bowling Green, Kentucky, will be received at the office of the President of the College, Bowling Green, Kentucky, until 4:00 o'clock P.M., C.S.T., December 14, 1935.

Bids will be received and contracts let subject to all provisions of the Emergency Relief Appropriation Act of 1935. Attention is called to the fact that not less than the minimum rates as prescribed in the Construction Regulations must be paid on this project.

Plans, specifications, contract documents may be examined at Builders Exchange, Louisville, Kentucky, or may be obtained from Brinton B. Davis, Architect, Louisville, Kentucky, upon deposit of \$25.00. The deposit of contractors making legal bids will be returned upon receipt of documents in good condition within one week after bids are opened.

The awards of this contract is contingent upon the approval of the State Director P.W.A., and the securing of funds from the Government. No bidder may withdraw his bid for a period of thirty (30) days after the date set for the opening thereof. After the tabulation of bids has been made and the lowest acceptable bidder determined and approved, all other certified bid checks will be returned.

All bids shall be enclosed in an envelope, sealed and addressed, accompanied by a certified check amounting to 5 per cent of the proposal. In lieu of the foregoing the bidder may submit a Bidder's Bond. In the event the successful bidder fails to execute a contract, said check shall be forfeited to the Western Kentucky State Teachers College as liquidated damages. Contract shall be secured by a surety Bond, properly executed, for an amount equal to the contract price. Said Bond to be in same Surety Company, satisfactory to the State Director of P.W.A.; and delivered to the Western Kentucky State Teachers College within 7 days after notice of award of Contract, said Bond to be in accordance with the plans and specifications.

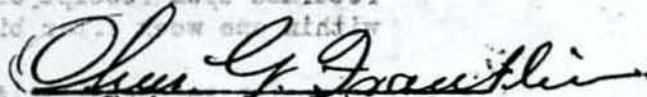
The award of this contract is contingent upon the securing of an acceptable bid which will fall within the amount of funds available for the construction of the project.

The Board of Regents of the Western Kentucky State Teachers College reserves the right to make such changes in the design and the extent of the works as may be necessary to reduce the cost of the project to within the limit of the funds available; provided such reduction does not affect the total estimate more than 20 per cent.

BY ORDER OF THE BOARD OF REGENTS OF THE WESTERN KENTUCKY STATE TEACHERS COLLEGE, BOWLING GREEN, KENTUCKY.

There being no other business presented the meeting adjourned to meet at Bowling Green, Kentucky, in the office of the President at 4:00 P.M. December 14, 1935, to receive and consider bids or to consider and transact any other business which might come before it.


Secretary-Pro Tem


Chairman-Pro Tem

Minutes of Board Meeting

December 14, 1935

4:00 P.M.

Pursuant to a resolution of the Board of Regents at a called meeting at Madisonville on November 29, 1935, there met in the office of President H. H. Cherry, Bowling Green, Kentucky, at 4:00 P.M., on the 14th day of December 1935, the following regents: Mr. Henry B. Hines, Bowling Green, Kentucky, Mr. Charles G. Franklin, Madisonville, Kentucky, and Mr. Clarence Bartlett, Hartford, Kentucky. Of the members of the Board who could not be present there were Mr. M. O. Hughes, who was too ill to appear, and Superintendent James H. Richmond, who expressed his regret at not being able to come.

In addition to the individuals mentioned, there were in attendance representatives of Mr. George H. Sager, Jr., Louisville, Kentucky, State Director of P.W.A. of the United States of America.

A quorum being present, upon motion made, duly seconded, and unanimously passed, Mr. Charles Franklin was elected chairman and presided.

After the roll call the minutes of the previous meeting were read, approved, and adopted.

President Cherry presented printed copies of the notice of the advertisement calling for bids as published in the Times Journal, a daily newspaper of the city of Bowling Green, of general circulation, as of Saturday, November 30, 1935, as of Monday, December 2, 1935, and as of Saturday, December 7, 1935; and likewise printed copies of the notice of the advertisement calling for bids as appeared in the Park City Daily News, a daily newspaper in the city of Bowling Green, of general circulation, as of Sunday, December 1, 1935, Tuesday, December 3, 1935, Sunday, December 8, 1935. He also presented notices of the same advertisement appearing in the Courier-Journal, a daily newspaper of the city of Louisville, of general circulation, as of Saturday, November 30, 1935, and Saturday, December 7, 1935, and announced that the publication of said advertisements had appeared at a period of at least fourteen