

Minutes of Meeting of Board of Regents

July 18, 1939.

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the President's Office at 2:00 P.M. Tuesday, July 18, 1939. Present--Judge Pentecost, Mrs. W. P. Drake, and Mr. B. J. Borrone. Mr. Borrone, as vice-chairman, presided. President Garrett stated that Mr. J. M. Ingram, Architect, Mr. Connley, representing the Public Works Administration, and a representative of the Remington-Rand Company were available; and they were invited to meet with the Board.

Storrett Cuthbertson was elected to act as Secretary of this meeting.

President Garrett stated that at a meeting of the Board held on June 10 a contract had been awarded the Remington-Rand Company of Cleveland, Ohio, for the furnishing of certain items of Furniture and Equipment for the Kentucky Building Library. That this contract had been awarded subject to the approval of the P.W.A. and that they had refused to approve same for the reason that only one bid had been submitted at that time and it became necessary to re-advertise for bids, which he had done. Whereupon Judge Pentecost offered the following motion which was seconded by Mrs. Drake:

WHEREAS: At a meeting of this Board held on June 10 a bid was received and accepted by this Board for the furnishing of certain items of Furniture and Equipment for the Library of the Kentucky Building, same being subject to the approval of the Public Works Administration and the same being rejected by the P.W.A.

BE IT NOW RESOLVED BY THIS BOARD: That the action taken on that occasion with reference to the acceptance of the former bid be and is now rescinded; that the action of President Paul L. Garrett, on receiving notice of the rejection of this bid by the P.W.A., in re-advertising for bids to be opened and considered at this meeting, be hereby approved and ratified, and that all bids received pursuant to this advertisement be now received, opened, and considered.

Upon roll call Judge Pentecost, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the motion was declared adopted.

Upon the adoption of this resolution Mr. J. M. Ingram, Architect, stated that three bids had been received and asked those present if all bids were in, if there was any objection to the procedure, and if any one had been denied the right to bid. There being no objections on the part of the bidders, Judge Pentecost offered the following resolution, which was seconded by Mrs. Drake:

WHEREAS: Pursuant to advertisement, bids for the furnishing of furniture and equipment for the Kentucky Building have been received from the following bidders:

Globe-Wernicke Company of Cincinnati, Ohio,
 Baylord Bros. Inc., of Syracuse, N. Y.,
 Remington-Rand Inc. of Cleveland, Ohio.

and said bids have been duly opened and publicly read:

NOW, THEREFORE, BE IT RESOLVED: That bids listed in the preamble hereof be filed and presented to J. M. Ingram, Consulting Architect, and that the said J. M. Ingram is hereby directed forthwith to tabulate said bids and, at the earliest practicable moment, report to this Board his findings as to the lowest and best bid.

Upon roll call Judge Pentecost, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the resolution was declared by the Chairman as adopted.

Whereupon Mr. Ingram together with Mr. Conley tabulated the three bids and reported that the bid of:

Baylord Bros. Inc. amounted to \$6880.10. However, this firm did not submit bid bond or certified check and stated they could not furnish the items specified in the time limit.

Globe-Wernicke Company amounted to \$6861.35, and this firm submitted certified check on Norwood Savings Bank of Norwood, Ohio, for \$235.00.

Remington-Rand Inc. amounted to \$4018.35 and this firm submitted certified check on Marine Trust Company, Buffalo, New York, for \$300.00.

That they had found the bid of Remington-Rand Inc. of Cleveland, Ohio, to be the lowest and best bid and recommended its acceptance.

Upon receiving this report, Judge Pentecost offered the following motion which was seconded by Mrs. Drake:

WHEREAS: J. M. Ingram, Consulting Architect, pursuant to a resolution heretofore adopted, has tabulated and considered all bids heretofore received for the furnishing of furniture and equipment for the Kentucky Building and has duly made his recommendations to this Board of Regents, and it appearing from said recommendations and report that Remington-Rand Inc. of Cleveland, Ohio, is the lowest and best bidder for the furnishing of said furniture and equipment, in the sum of \$4815.65 and that this Board, after considering said report and recommendations and all bids heretofore filed, finds that the bid of Remington-Rand Inc., of Cleveland, Ohio, is the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF WESTERN KENTUCKY STATE TEACHERS COLLEGE, AS FOLLOWS:

Section 1. That the bid of Remington-Rand Inc., of Cleveland, Ohio, for the furnishing of furniture and equipment for the Kentucky Building, in the sum of \$4815.65, is hereby accepted, determined, and declared to be the lowest and best bid; however, this award shall not be effective until the awardee shall have been notified in writing by the President, Paul L. Garrett, of Western Kentucky State Teachers College. That upon the awardee being so notified in writing, a contract for the furnishing of said materials, as heretofore prescribed by the plans, specifications, and contract documents, shall be forthwith executed for the furnishing of said furniture and equipment.

Section 2. That Paul L. Garrett, President of Western Kentucky State Teachers College, is hereby authorized and directed to execute said contract in the name of and for and on behalf of the Board of Regents of Western Kentucky State Teachers College.

Upon roll call Judge Pentecost, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the Chairman declared the motion adopted.

The following motion was offered by Mrs. Drake and seconded by Judge Pentecost:

