

Minutes of Executive Committee

February 8, 1938.

A meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College, was held in the President's office on the afternoon of February 8, 1938. Present--Mrs. Drake, Mr. Borrone, and President Garrett. Mr. Borrone presided.

President Garrett reported that he had just returned from Atlanta where he had conferred with Mr. Cole, Mr. Carmichael, and Mr. Meuth, officials of the Public Works Administration, relative to matters looking toward the final settlement for the construction of the new classroom building, P.W.A. Project-Ky-1043-R. He stated that Mr. Carmichael had approved the tentative contract entered into with the Kentucky School Equipment Company of November 30th for the furnishing of certain specified items of equipment for the Chemical and Physic laboratories. President Garrett offered the following resolution:

WHEREAS: On November 30, 1937 bids were received by this institution, after having been legally advertised, for the furnishing of certain specified items of equipment for the Chemical and Physic laboratories in the building known as P.W.A. Project-Ky-1043-R and it appearing at that time that the bid of the Kentucky School Equipment Company of Louisville, Kentucky, of \$12,094.68 was the lowest and best bid; that a tentative award of contract was made to this Company with the understanding that the contract would be consummated when it was ascertained that the money was available and also subject to the approval of the officials of the P.W.A.

NOW BE IT RESOLVED: It appearing that the funds are available and the contract having been approved by the officials of the P.W.A. that President Garrett be hereby authorized to notify the Kentucky School Equipment Company of Louisville, Kentucky, that their bid has been accepted and to have the proper documents drawn and to sign same for and on behalf of this Committee.

The resolution was seconded by Mrs. Drake and upon roll call, President Garrett, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the motion was declared adopted.

President Garrett also reported that Mr. Geo.H.Rommel Company of Louisville, Kentucky, had agreed on a compromise of their claim against the construction account and were willing to accept the sum of \$3,426.85 as a settlement in full. He offered the following resolution:

WHEREAS: The George H. Rommel Company of Louisville, Kentucky, have agreed to compromise and were willing to accept the sum of \$3,426.85 as a settlement full and complete of their claim allowed them through arbitration.

NOW BE IT RESOLVED: That the compromise of this claim be accepted by this Board and that President Garrett be authorized to notify said company of this acceptance and to instruct Miss Florence Schneider, Treasurer of the Special Construction Fund, to draw a check on this fund for the sum of \$3,426.85 in favor of said George H. Rommel Company and deliver same to said Company.

This resolution was seconded by Mrs. Drake and after discussion a vote being taken and it being found that Mrs. Drake, Mr. Borrone, and President Garrett, all voting in the affirmative, the motion was declared adopted.

President Garrett also reported that Mr. Geo. W. Neuth, Attorney for P.W.A. had approved the legal fees in connection with P.W.A. Project-Ky-1043-R to the amount of \$3500.00.

President Garrett also reported that it was his intention to write the Struck Construction Company of Louisville, Kentucky, and offer to make final settlement with them with the exception of items amounting to approximately \$1800.00, which are in dispute and which he regarded as unjust, and, if the Struck Construction Company agreed, that he would waive our claim for their failure to install window stops and for liquidated damages; that he would request Captain Davis to prepare the proper documents necessary for the final settlement with this company, less the \$1800.00 in dispute. That he would also request Captain Davis to execute the final papers necessary for complete settlement with Rommel Company.

The question of landscaping the grounds in proximity to the new building was discussed. President Garrett explained that it was his purpose to do as much of this work as was possible with our campus

organization and using the equipment belonging to the college; that this work would start as soon as the weather permitted.

There being no further business the committee adjourned subject to the call of the President.

Sterett Cuthbertson  
Secretary

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Minutes of Executive Committee

March 14, 1938.

A meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College was held in the President's office on the morning of March 14, 1938. Present--Mrs. Drake, President Garrett, and Mr. Borrone. Mr. Borrone presided.

President Garrett stated that Percy Bell, employed as janitor, had been receiving a compensation of \$24.00 per month, that his services had been satisfactory but that he could not longer be retained at this salary which he considered too low and unsatisfactory. Mrs. Drake offered the following resolution which was seconded by President Garrett:

RESOLVED: That the compensation of Percy Bell be placed at \$30.00 per month and that this rate become effective as of March 15.

Upon roll call all voting in the affirmative the motion was declared adopted.

President Garrett stated that the final settlement with Struck Construction Company for the construction of the new classroom building was predicated on prompt payment; that the P.W.A. had not yet remitted for their final settlement and for this reason he had only been able to remit approximately \$20,000.00 leaving a balance of approximately \$15,000.00. That if Struck became insistent on payment before P.W.A. settlement was received that it might become necessary to advance the payment from the College Construction Fund, to be replaced when the remittance from P.W.A. was received.