

The Board of Trustees of The Arkansas State Teachers College met in the President's office on the campus at two o'clock in the afternoon on October 6, 1961, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr., Chairman, Louie H. Polk, Vice-Chairman, Mrs. Rufus W. Morgan Jr., Secretary, Dr. Dee W. Halbrook, J. C. Mitchell, C. W. Harper, and J. Kendall Hoggard. Silas D. Snow, President of the College, met with the Board.

Chairman Sneed directed roll call, declared a quorum present and called the meeting into formal session.

Minutes of the last meeting of the Board were approved.

Upon the motion of Trustee Halbrook, seconded by Trustee Mitchell, and unanimously passed, the bid submitted by the Nabholz Construction Company for construction of a women's dormitory was accepted. This resolution is listed below:

RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID AND AWARDED CONTRACTS

WHEREAS, the Arkansas State Teachers College has advertised for bids for the construction of a dormitory for women from the Arkansas State Teachers College; and

WHEREAS, bids have been received as follows:

SEE ATTACHED CERTIFIED TABULATION OF BIDS RECEIVED AND

WHEREAS, the Board of Trustees is of the opinion that the bid of Nabholz Construction Corporation is the lowest and best bid:

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Trustees of the Arkansas State Teachers College, Conway, Arkansas

SECTION 1. That Nabholz Construction Corporation has submitted the lowest and best bid for the construction of the said project.

SECTION 2. That the bid of said Nabholz Construction Corporation in the amount of the base bid of \$459,860.00 minus alternates #1, \$2,981.00; #3, \$3,294.00; #4, \$1,365.00; #5, \$51.00; #7, \$1,899.00; #8, \$1,665.00; making a total bid of \$448,605.00 is hereby accepted.

SECTION 3. That it is requested that the budget be changed as follows:

	LATEST APPROVED ESTIMATE	PROJECT COST
Construction Contract	\$ 435,000.00	\$ 448,605.00
Arch.-Eng. Services	26,100.00	26,916.30
Legal & Administrative Expenses	1,500.00	2,500.00
Interest During Construction	9,800.00	9,800.00
Gov't Field Expense	2,600.00	2,600.00
Project Contingency	15,000.00	0.00
Total	\$ 490,000.00	\$ 490,421.30

SECTION 4. That the Board hereby agrees to deposit into the project construction account an amount of \$421.30 to cover the amount the budget is exceeded, and also to deposit additional funds at such time funds are needed to cover project contingencies.

SECTION 5. That the officials of the Board of Trustees of The Arkansas State Teachers College upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said Arkansas State Teachers College all necessary contracts and documents relating thereto.

APPROVED:

(SEAL)

Date: October 6, 1961

ATTEST:

By: Dr. John W. Sneed, Jr. (signed)
TITLE: Chairman of Board of Trustees

Mrs. Rufus W. Morgan, Jr. (signed)
Secretary, Board of Trustees

A motion was made by Trustee Halbrook, seconded by Trustee Mitchell and unanimously passed that Alternates 1, 3, 4, 5, 7, and 8, as listed on the tabulation of bids be adopted.

Trustee Mitchell made a motion that the wage rates schedule as presented by Bruce R. anderson, Architect, be adopted. This motion was seconded by Trustee Halbrook and unanimously passed. (A copy of this resolution is attached)

Trustee Mitchell made a motion ~~seconded~~ by Trustee Halbrook that tuition refund to members of the National Guard Units and all reserve units called to active duty be established as follows:

Students forced to withdraw from the College prior to October 9, 1961, as a result of the call to active duty on or before November 1 of units of the National Guard or Reserve of which they are members will be refunded the full tuition payment already made for the fall semester.

A necessary condition to the refund will be the presentation of written evidence from Military authority to the College official making the refund that the student is a member of a National Guard or Reserve unit called to active duty as indicated above.

Withdrawals or drop-outs subsequent to October 9 will be refunded on a pro rata basis in accordance with normal college policy governing proportional credit earned.

This motion was passed unanimously.

Trustee Mitchell made a motion that military leaves of absence of faculty and non-academic staff be regulated as follows:

The college will make every effort to safeguard the positions of full-time members of the faculty who may be called to duty in the military service of the Nation, to the end that their positions may be available to them at the close of their periods of military service. It proposes, therefore, to grant leaves of absence to such persons for the period of their service, to make interim replacements of a temporary nature only. Any person may expect reappointment after his term of military service, provided he would have been reappointed had he not been called to service.

Should the extent and effect of the emergency be such as to require a reduction in the number of full-time faculty members, either during or after the emergency, this reduction will be effected on the basis that would have been used had no member of the faculty been absent on military leave.

In the case of members of the non-academic staff, every attempt will be made to act in the spirit of the preceding statement concerning full-time members of the faculty.

This motion was seconded by Trustee Halbrook and unanimously passed.

Trustee Hoggard made a motion that President Snow be authorized to purchase one 1962 Oldsmobile Super 88 automobile for his use and that one car in the fleet be traded in on a new 1962 similar model. This motion was seconded by Trustee Polk and passed unanimously.

A motion by Trustee Halbrook, seconded by Trustee Hoggard to purchase a new elevator to be installed in the dining hall was passed unanimously.

Upon the recommendation of President Snow, Trustee Hoggard made a motion that Dr. Lewis Dralle's request for leave of absence without pay for the second semester, 1961-62 be approved. Trustee Mitchell seconded this motion and it passed unanimously.

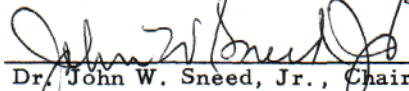
Upon the recommendation of President Snow, a motion was made by Trustee Halbrook that Mrs. Jim Majors be employed in the Department of Foreign Languages @ a monthly salary of \$150.00. This motion was seconded by Trustee Polk and unanimously passed.

A motion was made by Trustee Mitchell that the First National Bank, Little Rock, be approved by the Board of Trustees to serve as Trusteeship Bank for the \$490,000 loan to construct a women's dormitory. Trustee Harper seconded this motion and it passed unanimously.

Trustee Morgan made a motion that the plans for the W. C. Ferguson Memorial Chapel as presented by Bruce R. Anderson be approved. Trustee Harper seconded this motion and it passed unanimously.

Trustee Mitchell made a motion that the very comprehensive financial report for the year ending June 30, 1961, as presented by Harold D. Eidson be accepted. This motion was seconded by Trustee Hoggard and unanimously passed. The Board of Trustees commended Mr. Eidson for this splendid report.

There being no further business to come before the Board the meeting was adjourned.


Dr. John W. Sneed, Jr., Chairman


Mrs. Rufus W. Morgan, Jr., Secretary

WAGE RATES,
FAULKNER COUNTY
CITY OF CONWAY

	Per Hour		Per Hour
Asbestos workers	\$3.65	Plasterers	\$3.60
" " improvers:		Plumbers:	
1st Year	2.05	Plumbers	3.50
2nd Year	2.39	Plumbers(outside 10 mi.	
3rd Year	2.69	radius of Pulaski County	
4th Year	3.01	Court House)	3.85
Boilermakers-Blacksmiths	3.90	Steamfitters	3.50
" " helpers	3.65	Steamfitters(outside 10 mi.	
Bricklayers:		radius of Pulaski County	
Bricklayers	3.80	Court House)	3.85
Stone masons	3.80	Pipefitters	3.50
Marble masons	2.95	Roofers	2.65
Terrazzo workers	2.95	Sheet metal workers	3.40
Tile setters	2.95	Sprinkler fitters	3.80
Cleaners - pointers - caulkers	3.80	Truck Drivers:	
Carpenters:		Pick-ups, light	1.40
Carpenters	2.75	Stake body or flat bed	1.55
Soft floor layers	2.60	Semi-trailer, dump, batch	1.70
Millwrights	2.85	Winch and Aprame	2.00
Cement masons	3.20	Pipefitters (outside 10 mi.	
Elevator constructors	3.63	radius of Pulaski County	
" " helpers	2.54	Court House)	3.85
Electricians:		Welders - receive rate prescribed	
Electricians	3.475	for craft performing operation to	
Cable splicers	3.60	which welding is incidental.	
Ironworkers, structural	3.425		
" , ornamental	3.425		
" , reinforcing	3.425		
Laborers:		Mason tenders	1.75
Common laborer	1.60	Plasterers tenders	1.75
Air tool operator	2.00	Roofers helpers	1.35
Mortar mixers	1.75	Tile, marble & terrazzo helpers	1.35
Sanitary tile layer	2.00	Apprentice tile helpers	1.35
Lathers	3.60		
Line Construction:			
Linemen	3.475		
Cable splicer	3.60		
Groundman (1st 6 mos.)	49%		
" (advanced)	63%		
Winch equipment	73%		
Painters:			
Brush, paperhangers, glaziers &			
steam cleaners	3.00		
Spray gun operator & sand blasters	3.45		
Roller coater operator	3.15		
All skelton steel & wood truss			
work erected	3.25		
Stages, structural scaffolding &			
window jack work, on jobs over			
40 feet in height	3.25		
Swinging stage from ground up	3.25		

APPRENTICE SCHEDULE

Period and Rate

The apprentice rate is by percentage of the journeymen's rate unless otherwise indicated.

Craft	Interval	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
Bricklayers	6 mos.	40	45	50	60	75	85				
Cement masons	6 mos.	35	45	55	65	75	85				
Electricians	6 mos.	40	45	50	55	60	65	70	75		
Ironworkers	6 mos.	60	66-2/3	75	75						
Linemen	Year	63	68	72	80						
Roofers	6 mos.	\$1.35	1.50	75	80	90	95				
Sheet metal workers	6 mos.	45	50	55	60	65	70	75	80		
Sprinkler fitters	6 mos.	63	66	69	72	75	81	84	87	90	
Stone Masons, tile setters, terrazzo workers, marble masons, same as bricklayers.											
Painters	6 mos.	40	50	60	70	80	90				
Lathers	6 mos.	40	50	60	70	80	90				
Plasterers	6 mos.	35	45	55	65	75	85				
Plumbers - steamfitters	Year	51	56	61	71	81					
Carpenters	Year	\$1.50	1.85	2.00	2.475						

Building ConstructionPower Equipment Operators:Per HourHeavy Classification:

Boomcat, boring machine, crane, derrick, ditching machine, dragline, power shovel, truck crane, and any other machine with power swing	\$3.80
Boiler (2)	3.80
Hi loader, 2 yds. or over	3.80
Hoist, two or more active drums	3.80
Mixermobile	3.80
Pumpcrete, over #160	3.80

Medium Classification:

Welding machine (2)	3.45
Bull dozers, patrol blades, scoops, any tractor 50 HP & over	3.35
Farm tractor with attachments	3.35
Scoopmobile	3.35
A-Frame truck	3.30
Boiler (1)	3.30
Compressor operator, one	3.30
Elevator operator	3.30
Fork lift	3.30
Hoist, one active drum	3.30
Hydra-hammer	3.30
Power broom	3.30
Pumpcrete #160 or under	3.30
Welding machine (1)	3.30

Light Classification:

Fireman	3.15
Jeep ditcher	3.15
Mixer, other than paver	3.15
Pump, 4" or larger	3.15

Miscellaneous Classification:

Hi loader, under 2 yards	3.50
Mechanic	3.50
Compressor operator, two	3.45
Welder (equipment)	3.45
Oilier and greaser (motor crane)	3.10
Farm tractor (without attachments)	2.85
Oilier and greaser (track crane)	2.85

Small Machines:

Engineer	3.45
Oilers	2.85

TABULATION OF BIDS

FOR
CONSTRUCTION OF
DORMITORY FOR WOMEN
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Project No. Ark. CH-43 (D)

Bruce R. Anderson, Architect

CONTRACTOR	BASE PROPOSAL	Alt. #1 Ded.	Alt. #2 Ded.	Alt. #3 Ded.	Alt. #4 Ded.	Alt. #5 Ded.
Kelley-Nelson Cont.	482,836.00	3,400.00	330.00	4,500.00	600.00	200.00
Nabholz Construction	459,860.00	2,981.00	654.00	3,294.00	1,365.00	51.00
H. C. Enterprises	505,404.00	2,957.00	349.00	6,034.00	2,766.00	280.00
George H. Burden Co.	479,910.00	3,588.00	417.00	6,212.00	3,029.00	265.00
N. F. Alessi, Inc.	491,017.00	2,075.00	400.00	5,900.00	737.00	255.00
E. A. Cowen Const.	506,589.00	3,500.00	600.00	6,500.00	600.00	200.00
Peterson, Garbi & Jos.	477,000.00	3,800.00	300.00	4,600.00	1,400.00	300.00

Deductive Alternates:

Alt. #1 - Use asphalt tile (C Group).

Alt. #2 - Installation of plastic tile (vinyl-asbestos)
in Social Room (114).

Alt. #3 - Installation of concrete block (painted) in all
corridors.

Alt. #4 - Installation of concrete block (painted)
in Stairs 1 & 2 and using regular
cement topping for treads & risers.

Alt. #5 - Installation of 1/4" polish plate
glass in sidelights of Entrance E-1.

TABULATION OF BIDS

I certify that this is a true and accurate tabulation of the bids received for the construction of a Dormitory for Women, Arkansas State Teachers College, Conway, Arkansas, Project No. Ark. CH-43 (D), October 6, 1961.

BRUCE R. ANDERSON, ARCHITECT

By: Bruce R. Anderson

October 6, 1961

Alt. #6 Ded.	Alt. #7 Ded.	Alt. #8 Ded.	Alt. #9 Ded.	SURETY COMPANY	ADDENDA (5)
700.00	2,100.00	1,300.00	2,500.00	Continental Casualty Co.	X
1,564.00	1,899.00	1,665.00	2,503.00	St. Paul Fire & Marine	X
431.00	1,720.00	1,732.00	2,586.00	Central Surety & Insurance	X
767.00	2,591.00	3,218.00	2,454.00	Fidelity & Casualty Co.	X
631.00	1,603.00	1,647.00	2,454.00	National Surety Corp.	X
600.00	3,000.00	2,500.00	2,300.00	Federal Surety Corp.	X
700.00	1,400.00	2,200.00	2,500.00	Fidelity & Casualty Co.	X

138 Women
29,200 S.F.

Deductive Alternates Continued

Alt. #6 - Omission of plaster from Bed Room walls and concrete block painted.

porch steps, and area fine graded.

Alt. #7 - Omission of concrete paving & Redwood dividers in Court Area South of court steps and area is fine graded (sloping to catch basins).

Alt. #9 - Omit (1) Lav., (1) medicine cabinet in Rooms where (2) are shown, and omit kitchen unit in Room 118.

Alt. #8 - Omission of concrete paving, Redwood dividers & planters in Court Area North of court steps & South of Lounge (Room 119)

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT
502 Wallace Building
Conway, Arkansas