

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 May 17, 1962, pursuant to legal call of the meeting by the Chairman. The following members were present: Dr. John W. Sneed, Jr., Chairman; Mrs. Rufus W. Morgan, Jr., Secretary; Dr. Dee W. Halbrook, J. C. Mitchell, C. W. Harper, and Louie H. Polk. Absent: 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.

Trustee Halbrook made a motion that was seconded by Trustee Mitchell that the following alternates for the construction of the Administration Building be included:

1. Use of Polymerite floor tile in lieu of vinyl asbestos floor tile.
2. Omission of surfacing parking lot and install base only.
4. Omission of brick planting boxes at edge of the terrace and concrete steps finished where plant boxes are omitted.
5. Omission of ceramic tile panels from aluminum metal curtain wall units and architectural porcelain enamel panels used in lieu of ceramic tile.
10. Use of electric fixtures as listed in Schedule "B".

This motion was unanimously passed by the Board.

A motion was made by Trustee Halbrook and seconded by Trustee Morgan that the general contract bid submitted by the Nabholz Construction Company in the amount of \$348,803.00 for the construction of the Administration Building be accepted. This motion passed unanimously. (A Tabulation of Bids is attached to these minutes.)

Trustee Mitchell made a motion that the bid to remove the Green Building and clear the site that was submitted by the Patton Wrecking Company, Little Rock, Arkansas, be accepted. This bid stipulated that the College pay the Patton Wrecking Company \$1,500.00 plus all materials salvaged on the project. The motion was seconded by Trustee Halbrook and unanimously passed. (A Tabulation of Bids is attached to these minutes)

The motion was made by Trustee Mitchell that bids submitted for furnishing of the Administration Building be studied and action deferred until the next meeting of the Board of Trustees. Trustee Harper seconded the motion and it passed unanimously. (A Tabulation of Bids is attached to these minutes).

Trustee Morgan made a motion that the preliminary library sketches presented by Bruce R. Anderson, Architect, be approved. Trustee Polk seconded this motion and it passed unanimously.

A motion was made by Trustee Mitchell, seconded by Trustee Halbrook, and unanimously passed that Howard Montgomery's salary be adjusted upwards in the amount of \$50 per calendar month at the time he moves out of the apartment he is presently occupying.

The following letter was received by Trustee Sneed:

441 Midland  
Little Rock, Arkansas  
April 25, 1962

My Dear Dr. Sneed:

I am writing you, not only for myself, but for my daughter and her

two sons as well.

We are pleased about the recent action taken by the Board of Trustees of The Arkansas State Teachers College regarding the preservation of the name, "Torreyson," on the new library.

I remember that when the original decision was made to honor him in this way my husband said, "That is what I would like best of all--to be remembered where the books are."

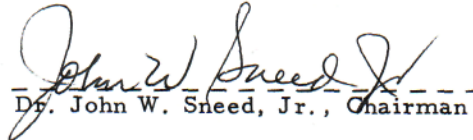
It touches all of us very much that you decided to continue his name in this connection, and we thank you.

Please give our thanks to each member of the Board with best wishes for their health and prosperity.

Sincerely yours,

signed: (Mrs. B. W.) Alice Torreyson

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

  
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Dr. John W. Sneed, Jr., Chairman

  
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Mrs. Rufus W. Morgan, Jr., Secretary

TABULATION OF BIDS

FOR THE CONSTRUCTION OF  
GENERAL SERVICES BUILDING  
ARKANSAS STATE TEACHERS COLLEGE  
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

CONTRACTOR	Base Proposal	Alt. #1 Ded.	Alt. #2 Ded.	Alt. #3 Ded.	Alt. #4 Ded.	Alt. #5 Ded.	Alt. #5A Ded.	Alt. #6 Add/amt.
Nabholz Construction	362,300.00	2,206.00	3,128.00	2,108.00	2,550.00	3,176.00	3,888.00	11,550.00
H. C. Enterprises	382,890.00	2,250.00	5,085.00	2,166.00	2,850.00	2,890.00	3,962.00	10,000.00
George H. Burden Co.	376,850.00	2,200.00	3,500.00	2,150.00	2,000.00	2,900.00	6,000.00	11,400.00
Cone & Stowers, Inc.	374,650.00	2,150.00	3,200.00	2,000.00	3,000.00	3,200.00	3,800.00	18,500.00
Phill B. Baldwin	382,720.00	2,125.00	3,488.00	2,139.00	1,950.00	2,712.00	5,841.00	12,000.00

Deductive Alternates:

1. Use of Polymerite floor tile in lieu of vinyl asbestos floor tile.
2. Omission of surfacing parking lot and install base only.
3. Use of vinyl-asbestos floor tile in lieu of terrazzo floors & finished concrete riser used at entrance in lieu of precast terrazzo riser.
4. Omission of brick planting boxes at edge of the terrace & concrete steps finished where plant boxes are omitted.
5. Omission of ceramic tile panels from aluminum metal curtain wall units & architectural porcelain enamel panels used in lieu of ceramic tile.

- 5A. Use of steel curtain wall construction with architectural projected steel windows & architectural porcelain enamel panels are used in lieu aluminum curtain wall units with ceramic tile panels.

Add or Deduct:

6. Use of movable metal interior partitions in lieu of concrete block and metal frame partitions.
7. Use of Hardwood veneered fire resisting interior movable partitions in lieu of concrete block and metal frame partitions.



May 17, 1962

Alt. #7 Add/Ded	Alt. #8 Ded.	Alt. #9 Ded.	Alt. #10 Ded.	Alt. #11 Ded/Add	SURETY COMPANY	ADDENDA (3)
16,743.00	No Change	2,011.00	2,437.00	2,317.00	St. Paul Fire and Marine	X
14,750.00	1,625.00	2,125.00	2,350.00	1,949.00	Central Surety & Ins. Corp.	X
15,500.00	1,600.00	2,000.00	2,200.00	13,300.00	Fidelity & Casualty Co. of N.Y.	X
17,400.00	No Change	2,100.00	2,600.00	2,500.00	Central Surety & Ins. Corp.	X
16,186.00	1,600.00	2,006.00	2,124.00	14,852.00	Globe Indemnity Co.	X

Deductive Alternates:

- 79. Use of electric fixtures as listed in Schedule "A".
- 1010. Use of electric fixtures as listed in Schedule "B".
- 1012. Use of aluminum metal curtain wall units with ceramic tile panels full height & no windows where precast curtain wall units are called for.
- 8. Use of steel sliding doors in lieu of aluminum sliding doors & if 10 gauge bonderized steel painted as specified for exterior metal is used in lieu of porcelain enamel on steel for entrance canopy fascia and soffit.

AREA:

Building            21,120 Sq. Ft.  
Terrace            10,496 " "

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT  
502 Wallace Building  
Little Rock, Arkansas

SUMMARY OF BIDS

FOR THE CONSTRUCTION OF  
GENERAL SERVICES BUILDING  
ARKANSAS STATE TEACHERS COLLEGE  
CONWAY, ARKANSAS

May 17, 1962

Contract Award:

Nabholz Construction Corporation

Base Proposal:	\$362,300.00
Less:	
Alternate No. 1	2,206.00
Alternate No. 2	3,128.00
"    No. 4	2,550.00
"    No. 5	3,176.00
"    No. 10	<u>2,437.00</u>
Sub-Total Contract Price	\$348,803.00
Furniture Contract - Parkin Printing & Stationery	<u>28,329.90</u>
Total Contracts	\$377,132.90

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT  
502 Wallace Building  
Little Rock, Arkansas

TABULATION OF BIDS

FOR  
SALE AND REMOVAL OF THE GREEN BUILDING  
ARKANSAS STATE TEACHERS COLLEGE  
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

CONTRACTOR	PROPOSAL	SURETY COMPANY
Patton Wrecking Co.	1,500.00	Certified check for \$75.00
Phillips House Wrecking	No Bid	
W. W. Smith	6,160.89	Aetna Casualty & Insurance

FROM THE OFFICE OF:

BRUCE R. ANDERSON, ARCHITECT  
502 Wallace Building  
Little Rock, Arkansas