

The Board of Trustees of The Arkansas State Teachers College met in the President's office on the campus at one-thirty o'clock in the afternoon on Thursday, August 30, 1962, 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, and Cleddie W. Harper. 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.

A motion was made by Trustee Mitchell, seconded by Trustee Halbrook and unanimously passed that the following resolution be approved:

RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING THE CONTRACT FOR CONSTRUCTION OF THE TORREYSON LIBRARY

Whereas, the Arkansas State Teachers College has advertised for bids for the construction of a library for 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 the 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 Proposal A of \$702,346.00 is hereby accepted.

SECTION 3. That the subject for said project until changed be as follows:

Nabholz Construction Corporation Contract	\$702,346.00
Remington-Rand Equipment Contract	119,516.62
Total Contracts Awarded	821,862.62
Architect's Fee 6%	49,311.76
Total	871,174.38

Funds available under Appropriations Construction Fund Balances for University of Arkansas and State Colleges as of July 1, 1962:

State appropriation construction fund	\$800,000.00
Institutional Construction Fund	76,972.16
Total	876,972.15
Balance for Contingencies	5,660.39

SECTION 4. That the Board finds that sufficient funds are available to complete the project as planned.

SECTION 5. That the officials of the Board of Trustees of The Arkansas State Teachers College upon whom such duty 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)
ATTEST:

Date: August 30, 1962

By: _____
Secretary, Board of Trustees Dr. John W. Sneed, Jr.
Chairman, Board of Trustees

Trustee Halbrook made a motion, seconded by Trustee Mitchell, and unanimously passed that the following resolution be approved:

RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING THE CONTRACT FOR THE FURNITURE AND EQUIPMENT FOR THE TORREYSON LIBRARY

Whereas, the Arkansas State Teachers College has advertised for bids for the furnishing of a Library for 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 Remington-Rand Corporation is the best bid received that will meet the requirements and specifications:

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

SECTION 1. That Remington-Rand Corporation has submitted best bid for the furnishing and equipping of the said project.

SECTION 2. That the bid of said Remington-Rand Corporation in the amount of \$119,516.62 is hereby accepted.

SECTION 3. That the budget for said project until changed be as follows:

Remington-Rand Equipment Contract	\$119,516.62
Nabholz Construction Corporation Contract	702,346.00
Total	821,862.62
Architect's Fee 6%	49,311.76
Total	\$871,311.76

Funds available under Appropriations Construction Fund Balances for University of Arkansas and State Colleges as of July 1, 1962:

State Appropriation Construction Fund	\$800,000.00
Institutional Construction Fund	76,972.15
Total	876,972.15
Balance for contingencies	5,660.39

SECTION 4. That the Board finds that sufficient funds are available to complete the project as planned.

SECTION 5. That the officials of the Board of Trustees of The Arkansas State Teachers College upon whom such duty 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.

(SEAL)
ATTEST:

Secretary, Board of Trustees

APPROVED:

Date: August 30, 1962

By: _____
Dr. John W. Sneed, Jr.
Chairman, Board of Trustees

Trustee Halbrook made a motion, seconded by Trustee Mitchell, and unanimously passed that the following resolution be adopted:

RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING THE CONTRACT FOR FURNISHING THE ADMINISTRATION BUILDING

Whereas, The Arkansas State Teachers College has advertised for bids for the furnishing of the Administration Building for 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 Parkin Printing and Stationery Company is the lowest and best bid received that will meet the requirements of the specifications:

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

SECTION 1. That Parkin Printing and Stationery Company has submitted the best bid for furnishing the Administration Building.

SECTION 2. That the bid of Parkin Printing Company in the amount of \$28,329.90 is hereby accepted.

SECTION 3. That the costs of said project to this date are as follows:

Nabholz Construction Corporation Contract	\$348,803.00
Change order #1 June 29, 1962	1,886.00
Change order #2 August 10, 1962	428.00
Change order #3 August 30, 1962	3,128.00
Parkin Printing Company Contract	28,329.90
Total Contracts	382,574.90
Architect	22,954.40
Total	\$405,529.30

SECTION 4. That the Board finds that sufficient funds are available to complete the project as follows:

SECTION 5. That the officials of the Board of Trustees of the Arkansas State Teachers College upon whom such duty 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.

(SEAL)
ATTEST:

Secretary, Board of Trustees

APPROVED:

Date: August 30, 1962

By: _____
Dr. John W. Sneed, Jr.,
Chairman, Board of Trustees

Trustee Halbrook made a motion, seconded by Trustee Morgan, and unanimously passed that the following resolution be adopted:

RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING THE CONTRACT

Whereas, the Arkansas State Teachers College has advertised for bids for the furnishing of lounge furniture for Denney Hall, H.H.F.A. Project ARK. 43-CH(D) for 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 Democrat Printing and Lithographing Company is the lowest and best bid received that will meet the requirements of the specifications:

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

SECTION 1. That Democrat Printing and Lithographing Company has submitted the best bid for lounge furniture

SECTION 2. That the bid of Democrat Printing and Lithographing Company in the amount of \$7,008.10 is hereby accepted

SECTION 3. That since the Housing and Home Finance Agency will not include the cost of said lounge furniture in the amount of the loan for construction of the dormitory that the cost of said lounge furniture will be met with regular college operating funds.

SECTION 4. That the Board finds sufficient funds are available to pay the cost of said lounge furniture.

SECTION 5. That the officials of the Board of Trustees of the Arkansas State Teachers College upon whom such duty 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)
ATTEST:

Date: August 30, 1962

By: _____
Dr. John W. Sneed, Jr.
Chairman, Board of Trustees

Secretary, Board of Trustees

Upon the motion of Trustee Harper, seconded by Trustee Halbrook and unanimously passed, the women's dormitory now under construction will be known as the Charles Crockett Denney Hall. Given below is the news release in connection with this motion:

By action of the Board of Trustees of The Arkansas State Teachers College the new dormitory for women has been named Charles Crockett Denney Hall after the late Charles Crockett Denney, longtime professor at ASTC.

Doctor Denney joined the faculty of ASTC in 1909 as Instructor in Education and Psychology. Through the years he became Professor and Head of the Department of Education and Psychology. He held this position until his retirement from the ASTC faculty in 1941. Doctor Denney is credited with setting up the first demonstration school on the campus where prospective teachers did their practice teaching.

Denney Hall, as it will be called, was built at a cost of \$490,000 and is completely air conditioned. It will house 140 upperclass women.

Trustee Halbrook made a motion that Nabholz Construction Company be awarded the contract, alternate #2, in the amount of \$3,128.00 for surfacing the parking area in connection with the new administration building. This motion was seconded by Trustee Morgan and unanimously passed.

Upon the recommendation of President Snow, Trustee Mitchell made a motion that the following appointments, leave of absence, and change in academic rank be made:

Appointments:

- A. Mona Hall, Instructor and Assistant Librarian, effective September 10, 1962, @ a monthly salary of \$475.00.
- B. Mrs. W. H. Osborne, Nursery School Teacher, effective September 10, 1962, @ a monthly salary of \$150.00.
- C. Tommy G. Smith, Director of Public Relations, effective August 1, 1962, @ a monthly salary of \$645.83.
- D. Mrs. Maurice Deane, Department of Education, second summer term @ a weekly salary of \$50.00.
- E. Mrs. Grace Coleman, Library, second summer term @ a weekly salary of \$80.00.
- F. Mrs. Mabel Jones, Dormitory Hostess, effective September 1, 1962, @ a monthly salary of \$175.00 plus quarters, utilities, and meals when eaten in the college cafeteria.

Leave of Absence:

- A. Jefferson Farris, leave beginning September 9, 1962, and ending May 29, 1963, without pay.

Academic Rank:

- A. Raymond Bright, from Instructor to Assistant Professor.
- B. Shirley Ann Cox, from Instructor to Assistant Professor.

This motion was seconded by Trustee Morgan and unanimously passed.

Trustee Harper introduced a resolution entitled: RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF SALE OF BUILDING BONDS OF 1962, which he read, and then moved that the resolution be adopted. Trustee Halbrook seconded the motion which was unanimously passed. (A copy of this executed resolution is attached to these minutes and become a part thereof.)

A motion was made by Trustee Mitchell, seconded by Trustee Halbrook, and unanimously passed that President Snow make application to the Housing and Home Finance Agency for a loan in the amount of \$515,000 for the construction of a dormitory to house approximately 176 men.

The financial report for the fiscal year 1960-61 was presented by Harold D. Eidson, Business Manager of the College.

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

RESOLUTION

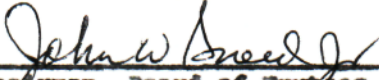
AUTHORIZING PUBLICATION OF NOTICE OF
SALE OF BUILDING BONDS OF 1962

WHEREAS, the Board of Trustees of Arkansas State Teachers College has under consideration the issuance of Building Bonds of 1962 for the purpose of securing \$250,000 to be used in constructing an addition to an existing dining hall increasing seating capacity from approximately 350 to 700, and it is required that the Bonds be sold at public sale; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ARKANSAS STATE TEACHERS COLLEGE:

1. That the President and Secretary of the College be and they are hereby authorized and directed to publish a notice of the sale of the Building Bonds of 1962, setting out the various terms and conditions of interest, call, and security for said Bonds, the publication to be in the form and manner, and in any newspaper or financial journal, that they shall deem necessary or desirable.

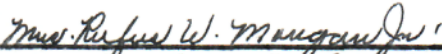
ADOPTED AND APPROVED this 30th day of August, 1962.



 Chairman, Board of Trustees of
 Arkansas State Teachers College

(Seal)

Attest:



 Secretary, Board of Trustees of
 Arkansas State Teachers College

355.

TABULATION OF BIDS

FOR THE CONSTRUCTION OF

THE TORREYSON LIBRARY
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

August 30, 1962

CONTRACTOR	Proposal D	Alt. 1D Ded.	Alt. 2D Ded.	Alt. 3D Ded.	Alt. 4D Ded.	Alt. 5D Ded.	Alt. 6D Ded.	Alt. 7D Ded.
Nabholz Const.	578,155.00	1,903.00	3,969.00	1,100.00	1,600.00	5,549.00	3,112.00	585.00
Cone & Stowers	592,025.00	2,000.00	3,800.00	1,080.00	1,650.00	5,650.00	3,150.00	565.00
Peterson, Garbi & Joseph	no bid							
H. C. Enterprises	591,040.00 602,936.00	2,050.00	4,000.00	1,135.00	1,620.00	5,600.00	3,220.00	590.00
Pickens - Bond	- 4,000.00	1,835.00	3,180.00	1,076.00	1,740.00	5,940.00	2,830.00	580.00

ALTERNATES: (Deducts from Proposals D, C, B and A.)

1. Use of Polymerite Floor Tile in lieu of vinyl asbestos floor tile.
2. Omission of parking lot and installing base only.
3. Use vinyl-asbestos floor tile in lieu of terrazzo tile.
4. Use of 7/32" heavy sheet glass, Graylite 56, or equal, in lieu of 7/8" marble (marble to remain on spandrels as detailed.)
5. Use of electrical fixtures as specified under Electric Fixtures Schedule 2.
6. Use of electrical fixtures as specified under Electric Fixtures Schedule 3.
7. Use of alternate elevator cab.

-1-

Square Feet:

29, 580

Proposed	1	2	3	4	5	6	7	8
622,255.00	2,678.00	3,969.00	1,100.00	1,600.00	5,912.00	3,610.00	585.00	
635,041.00	2,800.00	3,800.00	1,080.00	1,650.00	6,100.00	3,700.00	565.00	
634,600.00	2,750.00	4,000.00	1,135.00	1,620.00	6,100.00	3,890.00	590.00	
641,975.00								
- 5,000.00	2,590.00	3,180.00	1,080.00	1,740.00	7,260.00	3,140.00	580.00	

I certify that this is a true and accurate tabulation of the bids for the construction of Torreyson Library, Arkansas State Teachers College, Conway, Arkansas on August 30, 1962.

BRUCE R. ANDERSON, ARCHITECT

By: Bruce R. Anderson

Square Feet:

30,836

August 30, 1962

CONTRACTOR	Proposal E	Alt. 1B		Alt. 2B		Alt. 3B		Alt. 4B		Alt. 5B		Alt. 6B		Alt. 7B	
		Ded.		Ded.		Ded.		Ded.		Ded.		Ded.		Ded.	
Nabholz Const.	661,149.00	3,453.00		3,969.00		1,100.00		1,600.00		6,670.00		4,232.00		585.00	
Cone & Stowers	686,502.00	3,600.00		3,800.00		1,080.00		1,600.00		7,000.00		4,400.00		565.00	
Peterson, Garbi & Joseph	no bid														
R. C. Enterprises	679,300.00	3,500.00		4,000.00		1,135.00		1,620.00		6,500.00		4,110.00		590.00	
Pickens - Bond	678,786.00														
	- 6,000.00	3,330.00		3,180.00		1,080.00		1,740.00		8,880.00		4,950.00		580.00	

Square Feet:

40, 092

Proposal A	Alt. 1A Ded.	Alt. 2A Ded.	Alt. 3A Ded.	Alt. 4A Ded.	Alt. 5A Ded.	Alt. 6A Ded.	Alt. 7A Ded.	Surety Co.	Addenda (4)
702,316.00	4,227.00	3,969.00	1,000.00	1,600.00	7,126.00	4,921.00	585.00	St. Paul Fire & Marine	x
715,010.00	4,200.00	3,800.00	1,080.00	1,600.00	7,100.00	5,100.00	565.00	Central Surety & Ins. Corp.	x
715,290.00	4,300.00	4,000.00	1,135.00	1,620.00	7,315.00	5,100.00	590.00	Central Surety & Ins. Corp.	x
716,662.00									
- 7,000.00	4,080.00	3,180.00	1,080.00	1,710.00	10,390.00	4,680.00	580.00	Aetna Casualty	x

Square Feet:

45, 318

FROM THE OFFICE OF:

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

357.

TABULATION OF BIDS

FOR FURNISHING AND INSTALLING
FURNITURE AND EQUIPMENT FOR
THE TORREYSON LIBRARY
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

August 30, 1962

CONTRACTOR	Proposal D	Proposal C	Proposal B	Proposal A	Surety Co.	Addenda (1)
Democrat Printing & Lith.	95,253.00	113,483.	136,778.	152,893.		
Parker's, Inc.	No Bid					
Remington - Rand Corp.	119,516.62	143,060.57	171,123.49	199,579.48	Maryland Cas.	X
Ark. Stationery & Furn.	No Bid					
H. A. Bowman & Co.	No Bid					
School Products Co.	No Bid					
Ark. School Services	No Bid					

FROM THE OFFICE OF:

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

I certify that this a true and accurate tabulation of the bids for the furnishing and installing furniture, equipment on the Torreyson Library, Arkansas State Teachers College, Conway, Arkansas on August 30, 1962

BRUCE R. ANDERSON, ARCHITECT

By: Bruce R. Anderson

TABULATION OF BIDS

FOR FURNISHING AND INSTALLING
FURNITURE FOR
GENERAL SERVICES BUILDING
ARKANSAS STATE TEACHERS COLLEGE
CONWAY, ARKANSAS

Bruce R. Anderson, Architect

May 17, 1962

CONTRACTOR	BASE BID	SURETY COMPANY
Royal Metal Ark. Stationery & Furn.	26,305.64 25,766.42	Maryland Casualty
Parkin, Prtg & Station.	28,329.90	Fidelity & Casualty Co.
H. A. Bowman & Co.	30,203.01	Central Surety & Ins.
Daileys United Supply	38,300.00	

FROM THE OFFICE OF:

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