

The Board of Trustees of Arkansas State Teachers College convened in special meeting on October 15, 1965, at 2:00 o'clock P. M. in the Board Room in the Administration Building on the college grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman: Louie H. Polk
 Trustees: J. C. Mitchell
 Cleddie W. Harper
 Dr. John W. Sneed, Jr.

and with the following members of the Board absent, to-wit:

Mrs. Rufus W. Morgan, Jr., Secretary; J. Kendall Hoggard, and Digby C. West--all of whom had had the seven-day written notice of the meeting required by statute (Sec. 80-2607, Ark. Stats., 1947).

constituting a quorum of said Board. Mr. Bruce R. Anderson, Architect, and Mr. Wallace Townsend, Bond Attorney, met with the Board.

At this meeting the following business was transacted, to-wit:

Trustee Harper introduced the following resolution: RESOLUTION RESCINDING THE ACTION OF THE BOARD IN ADOPTING A RESOLUTION AWARDING THE CONTRACTS FOR THE PROPOSED SCIENCE BUILDING, which he read, and then moved the resolution be adopted. Trustee Sneed seconded the motion.

WHEREAS, the Board of Trustees has been advised that through error there was a transposition of Alternates in the bids for the construction of the science building; now, therefore,

BE IT RESOLVED, by the Board of Trustees of Arkansas State Teachers College, that the adoption by the Board at the adjourned meeting held October 7, 1965, of the resolution entitled: RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID, AND AWARDING CONTRACTS, be and the same is hereby rescinded and set aside.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Trustees Polk, Mitchell, Harper, and Sneed.

NOES: None.

Mr. Mitchell introduced a resolution entitled: RESOLUTION LISTING BIDS RECEIVED FOR THE CONSTRUCTION AND EQUIPMENT OF A SCIENCE BUILDING, DETERMINING THE LOWEST AND BEST BIDS, AND AWARDING CONTRACTS, which he read, and then moved that the resolution be adopted. Trustee Harper seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Trustees Polk, Mitchell, Harper, and Sneed.

NOES: None.

A true copy of the resolution is attached to these minutes as a part hereof.

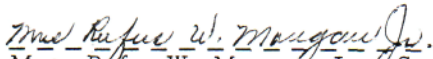
Trustee Harper made a motion that Alternate 5 (provide and install composition chalkboards in lieu of slate), Alternate 6 (provide and install asphalt floor tile in lieu of vinyl asbestos floor tile), and Alternate 7 (provide and install concrete block painted in lieu of brick masonry for all interior partitions, bearing walls and back-up for exterior masonry walls), be added to the contract by change orders as construction progresses on the science building, Project No. ARK. 4-0068. A second to this motion was made by Trustee Sneed and unanimously passed.

Trustee Mitchell made a motion, seconded by Trustee Sneed and unani-
mously passed that the minutes of the last meeting , having been sent to Trus-
tees, was unanimously passed.

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



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr. Secretary

Mr. Mitchell introduced a resolution entitled:

**RESOLUTION LISTING BIDS RECEIVED FOR THE CONSTRUCTION
AND EQUIPMENT OF A SCIENCE BUILDING, DETERMINING THE
LOWEST AND BEST BIDS, AND AWARDING CONTRACTS,**

which he read, and then moved that the resolution be adopted. Mr.

Harper seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Trustees Polk, Mitchell, Harper, and Sneed.

NOES: None.

A true copy of the resolution is attached to these minutes as a part hereof.

* * * * * (Business not relating to * * * * *
the issuance of bonds.)

Upon motion duly made, seconded, and unanimously carried, the meeting adjourned.

Attest:

Louis Polk
Chairman, Board of Trustees

Wm. Rufus W. Mangum Jr.
Secretary, Board of Trustees

CERTIFICATE

I, the undersigned, Secretary to the President of Arkansas State Teachers College and keeper of the records of the Board of Trustees of said College, hereby certify the foregoing to be a true copy of the excerpts therein set out from a duly called and constituted meeting of said Board, and that attached hereto is a true copy of each resolution adopted at said meeting pertaining to the proposed issuance of bonds by the Board, as recorded in the book containing the minutes of the meetings of the Board of Trustees.

CERTIFIED under my hand and the seal of said College, this 15th day of October, 1965.

Marjorie P. Crafton
Secretary to the President of
Arkansas State Teachers College

(Seal)

RESOLUTION

LISTING BIDS RECEIVED FOR THE CON-
STRUCTION AND EQUIPMENT OF A SCIENCE
BUILDING, DETERMINING THE LOWEST AND
BEST BIDS, AND AWARDING CONTRACTS

WHEREAS, Arkansas State Teachers College has advertised for bids for the construction of a science building and laboratory furniture for a science building designated Project No. Ark. 4-0068, for 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 bids of The Baldwin Company for the science building and School Products Company for the laboratory furniture are the lowest and best bids; now, therefore,

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

1. That The Baldwin Company has submitted the lowest and best bid for the construction of the science building and that School Products Company has submitted the lowest and best bid for construction and installation of the laboratory furniture.

2. That the bid of said The Baldwin Company in the amount of the base proposal less alternates Nos. 1, 3, 4, 5, 6, 7 and 8 of \$787,274 is hereby accepted, and that the bid of said School Products Company in the amount of the base proposal (less Alternate No. 1) of \$270,603 is hereby also accepted.

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

COPY

	LATEST APPROVED ESTIMATE	PROPOSED CHANGE	AWARD EFFECT ON BUDGET
Construction Contracts	\$1,012,400	+\$45,477	\$1,057,877
Building	762,400	+ 24,874	787,274
Fixed Equipment	250,000	+ 20,603	270,603
Contingency	50,620	- 22,497	28,123
Architect	63,781	+ 1,219	65,000
Legal	500	None	500
Administrative	150	+ 350	500
Movable Equipment	50,000	- 5,000	45,000
Development	22,549	- 19,549	3,000

4. That the officials of the Board of Trustees of 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:

Date: October 15, 1965

By Louis A. Polk

Title: Chairman of Board of Trustees

Mrs. Rufus W. Mangauja
Secretary, Board of Trustees

CERTIFIED EXCERPTS FROM THE OCTOBER 15, 1965
MEETING OF THE BOARD OF TRUSTEES

THE STATE OF ARKANSAS :
County of Faulkner :

The Board of Trustees of Arkansas State Teachers College convened in special meeting on October 15, 1965, at 2:00 o'clock P.M. in the President's Office in the Administration Building on the College grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman : **Louie H. Polk**
Secretary : **Mrs. Rufus W. Morgan, Jr. (absent)**
Trustees : **J. C. Mitchell**
Cleddie W. Harper
Dr. John W. Sneed, Jr.

and with the following members of the Board absent, to-wit:

Mrs. Rufus W. Morgan, Jr., J. Kendall Hoggard, and Digby C. West--
all of whom had had the seven-day written notice of the meeting required
by statute (Sec. 80-2607, Ark. Stats., 1947).
constituting a quorum of said Board, at which meeting the following
among other business was transacted, to-wit:

Mr. Harper introduced **the following resolution:**
~~a resolution entitled:~~

**RESOLUTION RESCINDING THE ACTION OF THE BOARD IN ADOPTING A
RESOLUTION AWARDING THE CONTRACTS FOR THE PROPOSED SCIENCE BUILDING**

**WHEREAS, the Board of Trustees has been advised that through error
there was a transposition of Alternates in the bids for the construction
of the science building; now, therefore,**

**BE IT RESOLVED, by the Board of Trustees of Arkansas State Teachers
College, that the adoption by the Board at the adjourned meeting held
October 7, 1965, of the resolution entitled: RESOLUTION LISTING BIDS
RECEIVED, DETERMINING THE LOWEST AND BEST BID, AND AWARDING CONTRACTS,
be and the same is hereby rescinded and set aside.**

which he read, and then moved that the resolution be adopted. Mr.

Sneed seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Trustees Polk, Mitchell, Harper, and Sneed.

NOES: None.

~~and a copy of the resolution is being furnished to these trustees as a~~

~~XXXXXX~~

SCIENCE BUILDING
 ARKANSAS STATE TEACHERS' COLLEGE
 CONWAY, ARKANSAS
 PROJECT NO. ARK. 4-3068

BRUCE R. ANDERSON, ARCHITECT

CONTRACTOR	BASE PROPOSAL	ALT #1 DEDUCT	ALT #2 DEDUCT	ALT #3 DEDUCT
NABHOLZ CONSTRUCTION CORP.	855,000	19,829	ADD 8005	906
MANHATTAN CONSTRUCTION CO.	897,500	21,200	ADD 9500	900
THE BALDWIN CO.	854,432	19,000	ADD 9063	900
B.F.W. CONSTRUCTION CO.	924,000	20,000	500	900
GRANITE CONSTRUCTION CO.	NO BID			
TEXARKANA CONSTRUCTION COMPANY	NO BID			

ALTERNATES:

1. Omit paving at north end of Science Building.
2. Provide and install glass for greenhouse in lieu of translucent panels.
3. Provide and install roll vinyl base in lieu of ceramic tile.
4. Provide and install aluminum fascia in lieu of copper.
5. Provide and install composition chalkboards in lieu of slate.
6. Provide and install asphalt floor tile in lieu of vinyl asbestos floor tile.
7. Provide and install concrete block painted in lieu of brick masonry for all interior partitions, bearing walls and back-up for exterior masonry walls.
8. Provide and install Kewaunee or equal equipment in lieu of Hampden or equal equipment.
9. Provide and install surface mounted light fixtures in lieu of lay in type fixtures.
10. Omit distilled water generator.
11. Provide and install "Duriron" type acid waste system in lieu of "Pyrex" glass type.

AREA: 50,459 Square Feet

Calculation of Bid Sheet #1

ALT #4 DEDUCT	ALT #5 DEDUCT	ALT #6 DEDUCT	ALT #7 DEDUCT	ALT #3 DEDUCT	ALT #9 DEDUCT	ALT # 10 DEDU
2,041	3,117	1,329	19,423	17,614	13,110	2,718
1,950	3,100	1,306	22,200	17,980	13,700	2,900
2,227	3,110	1,700	22,521	17,700	13,291	2,700
2,100	2,500	1,400	15,500	18,000	13,000	2,700

Tabulation of Bid
Sheet #2

ALT #1.1 DEDUCT	SURETY	ADDENDA
NO CHANGE	ST. PAUL FIRE AND MARINE	4
NO CHANGE	INSURANCE COMPANY OF NORTH AMERICA	4
NO CHANGE	PACIFIC IDDEMNITY CO.	4
NO CHANGE	TRAVELERS INDEMNITY COMPANY	4

I hereby certify that this is a true and accurate
 Tabulation of Bids for a Science Building, Arkansas State
 Teachers' College, Conway Arkansas, Project No. ARK 4-0068
 Conway, Arkansas on October 5, 1965.

FROM THE OFFICE OF:

BRUCE R. ANDERSON, A.I.A.
 310 Commercial National Bank
 Little Rock, Arkansas

Bruce R. Anderson

 Bruce R. Anderson, Architect

Tabulation of Bids
 Sheet #3

TABULATION OF BIDS

LABORATORY FURNITURE FOR
SCIENCE BUILDING

ARKANSAS STATE TEACHERS' COLLEGE
CONWAY, ARKANSAS
PROJECT NO. ARK. 4-0068

BRUCE R. ANDERSON, ARCHITECT

CONTRACTOR	BASE PROPOSAL	ALT #1 DEDUCT	SURETY	ADDENDA
DIXIE EQUIPMENT CO.	282,700	NO CHANGE	NATIONAL SURETY CORPORATION	2
SCHOOL PRODUCTS CO.	270,803	200	PACIFIC INDEMNITY CO.	2
SOUTHERN DESK CO.	NO BID			
ROYALAB SCHOOL PRODUCTS	307,545	NO CHANGE	GREAT AMERICAN INSURANCE COMPANY	2

ALT #1 PROVIDE CUT OUTS FOR:
KEWAUNEE ELECTRICAL EQUIPMENT
IN LIEU OF CUT OUTS FOR HAMPDEN ELECTRICAL
EQUIPMENT

I hereby certify that this is a true and accurate
Tabulation of Bids for Laboratory Furniture for the Science
Building, Arkansas State Teachers' College, Conway, Arkansas,
Project No. ARK 4-0068, Conway, Arkansas, October 5, 1965.

FROM THE OFFICE OF
BRUCE R. ANDERSON, A.I.A.
310 COMMERCIAL BANK BUILDING
LITTLE ROCK, ARKANSAS


Bruce R. Anderson, Architect

Tabulation of Bids

ARKANSAS STATE TEACHERS' COLLEGE
 CONWAY, ARKANSAS
 PROJECT NO. ARK 4-0068

BRUCE R. ANDERSON, ARCHITECT

CONTRACTOR	BASE PROPOSAL	ALT. #1 REDUCT	SURETY	ADDENDUM
SCIENCE EQUIPMENT CO.	282,700	NO CHANGE	NATIONAL SURETY CORPORATION	2
SCHOOL PRODUCTS CO.	270,803	200	PACIFIC INDEMNITY CO.	2
SOUTHERN DESK CO.	NO BID			
ROYAL RE SCHOOL PRODUCTS	307,545	NO CHANGE	GREAT AMERICAN INSURANCE COMPANY	2

ALT. #1 PROVIDE CUT OUTS FOR
 INSTALLING ELECTRICAL EQUIPMENT
 IN LIST #1 CUT OUTS FOR HAMBORN ELECTRICAL
 EQUIPMENT

I hereby certify that this is a true and accurate
 Tabulation of Bids for Laboratory Furniture for the Science
 Building, Arkansas State Teachers' College, Conway, Arkansas,
 Project No. ARK 4-0068, Conway, Arkansas, October 5, 1965.

FROM THE OFFICE OF
 BRUCE R. ANDERSON, A.I.A.
 310 COMMERCIAL BANK BUILDING
 LITTLE ROCK, ARKANSAS

Bruce R. Anderson
 Bruce R. Anderson, Architect

BUDGET REVISED TO INCLUDE

ALTERNATES 5, 6, AND 7

Building	\$ 814,605.00
Fixed Equipment	\$ 270,603.00
Contingency	NONE
Architect	\$ 65,124.00
Legal	\$ 500.00
Administrative	\$ 500.00
Movable Equipment	\$ 45,000.00
Development	\$ 3,668.00
TOTAL	\$1,200,000.00

BUILDING COST WITHOUT LABORATORY FURNITURE

$$\frac{\$814,605.00}{50,458} = 16.10 \text{ Per Square Foot}$$

BUILDING COST WITH LABORATORY FURNITURE

$$\frac{\$814,605.00 \text{ plus } \$270,603.00}{50,458} = \$21.50 \text{ Per Square Foot}$$