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LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID, AND AWARDING CONTRACTS, be and the same is hereby rescinded and set aside.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:


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:


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 unanimously passed that the minutes of the last meeting, having been sent to Trustees, was unanimously passed.

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

Louise 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:


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:  

[Signature]
Chairman, Board of Trustees

[Signature]
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.

[Signature]
Secretary to the President of Arkansas State Teachers College

(Seal)
RESOLUTION

LISTING BIDS RECEIVED FOR THE CONSTRUCTION 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:
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

Title: Chairman of Board of Trustees

Mrs. Florence W. Morganford
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:

RESOLUTION RESCINDING THE ACTION OF THE BOARD IN ADOPTING A RESOLUTION AW ARDING 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:


NOES: None.
<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE PROPOSAL</th>
<th>ALT #1 DEDUCT</th>
<th>ALT #2 DEDUCT</th>
<th>ALT #3 DEDUCT</th>
</tr>
</thead>
<tbody>
<tr>
<td>NABROLL CONSTRUCTION CORP.</td>
<td>855,000</td>
<td>19,829</td>
<td>ADD 8005</td>
<td>906</td>
</tr>
<tr>
<td>MANHATTAN CONSTRUCTION CO.</td>
<td>897,500</td>
<td>21,200</td>
<td>ADD 9500</td>
<td>900</td>
</tr>
<tr>
<td>THE BALDWIN CO.</td>
<td>854,432</td>
<td>19,000</td>
<td>ADD 9063</td>
<td>900</td>
</tr>
<tr>
<td>B.F.W. CONSTRUCTION CO.</td>
<td>924,000</td>
<td>20,000</td>
<td>500</td>
<td>900</td>
</tr>
<tr>
<td>GRANITE CONSTRUCTION CO.</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TESARKANA CONSTRUCTION COMPANY</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ALTERNATIVES:**

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 backup 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 low in the fixtures.
10. Omit distilled water generator.
11. Provide and install "Huron" type acid waste system in lieu of "Fyrex" glass pump.

**AREA:** 50,459 Square Feet
<table>
<thead>
<tr>
<th>ALT #4 DEDUCT</th>
<th>ALT #5 DEDUCT</th>
<th>ALT #6 DEDUCT</th>
<th>ALT #7 DEDUCT</th>
<th>ALT #3 DEDUCT</th>
<th>ALT #9 DEDUCT</th>
<th>ALT #10 DEDUX</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,041</td>
<td>3,117</td>
<td>1,329</td>
<td>19,423</td>
<td>17,614</td>
<td>13,110</td>
<td>2,718</td>
</tr>
<tr>
<td>1,950</td>
<td>3,100</td>
<td>1,306</td>
<td>22,200</td>
<td>17,980</td>
<td>13,700</td>
<td>2,900</td>
</tr>
<tr>
<td>2,227</td>
<td>3,110</td>
<td>1,700</td>
<td>22,521</td>
<td>17,700</td>
<td>13,291</td>
<td>2,700</td>
</tr>
<tr>
<td>2,100</td>
<td>2,500</td>
<td>1,400</td>
<td>15,500</td>
<td>18,000</td>
<td>13,000</td>
<td>2,700</td>
</tr>
</tbody>
</table>

Tabulation of Bid Sheet #2
<table>
<thead>
<tr>
<th>ALT #11 DEDUCT</th>
<th>SURETY</th>
<th>ADDENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO CHANGE</td>
<td>ST. PAUL FIRE AND MARINE</td>
<td>4</td>
</tr>
<tr>
<td>NO CHANGE</td>
<td>INSURANCE COMPANY OF NORTH AMERICA</td>
<td>4</td>
</tr>
<tr>
<td>NO CHANGE</td>
<td>PACIFIC INDENITY CO.</td>
<td>4</td>
</tr>
<tr>
<td>NO CHANGE</td>
<td>TRAVELERS INDENITY COMPANY</td>
<td>4</td>
</tr>
</tbody>
</table>

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, Architect
# Tabulation of Bids

## Laboratory Furniture for Science Building

**Arkansas State Teachers' College**  
Conway, Arkansas  
Project No. ARK 4-0068

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Proposal</th>
<th>Alt #1 Deduct</th>
<th>Surety</th>
<th>Addenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixie Equipment Co.</td>
<td>282,700</td>
<td>No Change</td>
<td>National Surety Corporation</td>
<td>2</td>
</tr>
<tr>
<td>School Products Co.</td>
<td>270,803</td>
<td>200</td>
<td>Pacific Indemnity Co.</td>
<td>2</td>
</tr>
<tr>
<td>Southern Desk Co.</td>
<td>No Bid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Royalab School Products</td>
<td>307,545</td>
<td>No Change</td>
<td>Great American Insurance Company</td>
<td>2</td>
</tr>
</tbody>
</table>

**ALT #1** Provide cut outs for:  
Kenowaee 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
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Proposal</th>
<th>Add'l Work</th>
<th>Surety</th>
<th>Indent.</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRST EQUIPMENT CO.</td>
<td>282,700</td>
<td>NO CHARGE</td>
<td>NATIONAL SURETY CORPORATION</td>
<td>2</td>
</tr>
<tr>
<td>SECOND PRODUCTS CO.</td>
<td>270,803</td>
<td>200</td>
<td>PACIFIC INDENDITY CO.</td>
<td>2</td>
</tr>
<tr>
<td>STRUCTURAL PRODUCTS</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>THIRD PRODUCT PRODUCT</td>
<td>307,545</td>
<td>NO CHARGE</td>
<td>GREAT AMERICAN INSURANCE COMPANY</td>
<td>2</td>
</tr>
</tbody>
</table>

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.

Bruce R. Anderson, Architect

FROM THE OFFICE OF
BRUCE R. ANDERSON, A.I.A.
310 COMMERCIAL BANK BUILDING
LITTLE ROCK, ARKANSAS
## BUDGET REVISED TO INCLUDE

### ALTERNATES 5, 6, AND 7

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building</td>
<td>$814,605.00</td>
</tr>
<tr>
<td>Fixed Equipment</td>
<td>$270,603.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>NONE</td>
</tr>
<tr>
<td>Architect</td>
<td>$65,124.00</td>
</tr>
<tr>
<td>Legal</td>
<td>$500.00</td>
</tr>
<tr>
<td>Administrative</td>
<td>$500.00</td>
</tr>
<tr>
<td>Movable Equipment</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Development</td>
<td>$3,668.00</td>
</tr>
</tbody>
</table>

**TOTAL** $1,200,000.00

### BUILDING COST WITHOUT LABORATORY FURNITURE

\[
\text{Building Cost} = \frac{814,605.00}{50,458} = 16.10 \text{ Per Square Foot}
\]

### BUILDING COST WITH LABORATORY FURNITURE

\[
\text{Building Cost} = \frac{814,605.00 + 270,603.00}{50,458} = 21.50 \text{ Per Square Foot}
\]