

December 21, 1938

The Board of Trustees of the Arkansas State Teachers College, met pursuant to the call of the Chairman, in the office of the State Commissioner of Education, State Capitol Building, Little Rock, Arkansas, on December 21, 1938, at ten o'clock a.m. The following answered present, to-wit:

Alford, Compere, Page and Humphrey

Absent: Smith, Andrews, and Laney

The Chairman announced that one of the purposes of the meeting was to receive and consider the bids which had been received for excavation and concrete footings for a Girls' Dormitory Building, and Dining Hall and Commons Building and Excavation for Heat Plant for the Arkansas State Teachers College, Conway, Arkansas.

There being a number of bidders and other interested persons present, bids were publicly opened and read as follows:

Manhattan Construction Company	\$4,400.00
William Peterson	6,150.00
Alfred Bracy	4,986.00
M. O. Branton Construction Company	8,910.78
Hewitt & Russell	3,665.00

The Board of Trustees then convened in executive session for the purpose of considering said bids, whereupon Mr. George H. Wittenberg, Architect, reported the low bid received to be as follows:

Hewitt & Russell	\$3,665.00
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Said Architect further reported the estimated cost of other items necessary for the completion of said project to be as follows:

Preliminary Expense	300.00
Cost of land, right of way, casements, etc.	5,000.00
Other Construction Cost	247,750.00
Furniture and equipment	15,000.00
Contingencies	5,000.00
Architect's Fee	16,285.00
Legal	1,500.00
Interest during Construction	<u>6,560.00</u>
TOTAL COST	\$301,060.00

Following a general discussion of the matter a Resolution was offered by Trustee Humphrey, with the motion that it be adopted, which motion was seconded by Trustee Compere, and on the call of the roll, the following voted in favor thereof:

Humphrey, Compere, Page, and Alford

The vote being unanimous in favor thereof, the Chairman announced that the Board of Trustees had adopted said RESOLUTION, which is as follows, to-wit:

RESOLUTION #8

"BE IT RESOLVED, by the Board of Trustees of the Arkansas State Teachers College, that they hereby award the contract for the Excavation and Concrete Footings for a Girl's Dormitory, a Dining Hall and Commons Building, and Excavation for a Heat Plant for the Arkansas State Teachers College, to J. H. Hewitt and W. A. Russell, co-partners doing business as Hewitt & Russell, of Little Rock, Arkansas, for the sum of three thousand six hundred sixty-five dollars (\$3,665.00), and that T. H. Alford as Chairman and J. Oscar Humphrey

as Secretary, for and in behalf of the Board of Trustees of the Arkansas State Teachers College, enter into a construction contract for said work with the said Hewitt & Russell. This award shall not be effective until the awardee shall have been notified in writing by the Chairman of the Board of Trustees of the Arkansas State Teachers College, of such award, authority for the giving of such notification being hereby conferred."

A Resolution was then offered by Trustee Humphreys with the motion that it be adopted, which motion was seconded by Trustee Page, After discussion with reference thereto, on call of the roll at the direction of the Chairman the following voted in favor thereof, to-wit:

Trustees Alford, Page, Humphreys and Compere.

The vote for the passage and adoption of said Resolution being unanimous, the Chairman declared that the Board had adopted said Resolution which is as follows:

R E S O L U T I O N #9

WHEREAS, this Board has heretofore appointed its Chairman, T. H. Alford, and Trustee S. T. Smith and H. L. McAlister, President of the College as a Building Committee to supervise the construction of the project designated P. W. A. Docket No. Ark-1238-F.

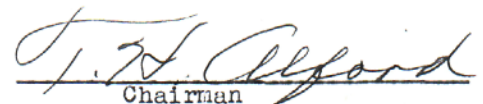
AND, WHEREAS, considerable expense and inconvenience is occasioned by the necessity of Board members who live at a considerable distance from Little Rock coming to that City to attend meetings in connection with such construction work, especially where the action of the Board is subject to the approval of Federal Emergency Administration of Public Works.

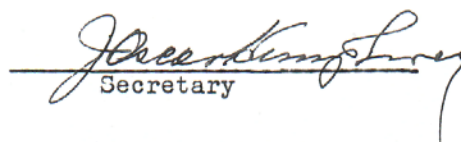
NOW, THEREFORE, Be it Resolved that the Building Committee aforesaid be and it is hereby authorized, empowered and directed to advertise for and to receive bids for the construction of the Project, to award contracts and, in general, to take each and every action in connection with the construction of said Project and the consummation of Agreements entered into in connection therewith, with both the Government and the various contractors with like effect and the same scope of authority as could be exercised by the entire Board of Trustees if duly and legally assembled.

Be It Further Resolved that the Chairman, T. H. Alford and Secretary, J. Oscar Humphreys, of this Board of Trustees be and they are hereby authorized, empowered and directed for and on behalf of the Board of Trustees to execute such contracts as may be approved by said Building Committee.

Motion by Trustee Compere, seconded by Trustee Humphrey, that Dr. O. D. Smith, head of the Department of Agriculture, be authorized to sign a note for the purchase of a truck for the farm. Said note to be signed Arkansas State Teachers College Farm by O. D. Smith. Motion Carried.

The Board Adjourned subject to the call of the Chairman.


Chairman


Secretary

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