

March 15, 1939

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 March 15, 1939 at 11 o'clock a.m. The following members were present and voting:

Alford, Smith, Humphrey, Page.

Absent: Laney, Compere.

Minutes of meetings held since December 6, 1938 read and approved.

Judge Archer Wheatley made explanation of what had been done toward the refunding of \$139,000 in bonds on McAlister Hall, It was suggested that the R.F.C. be requested under this refunding to extend the expiration date to 1964 and that the bonds be issued under date of July 1, each year.

The following report of President McAlister, treasurer of the board, on receipts and disbursements of funds under PWA docket No. Ark. 1238F was accepted and filed.

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RECEIPTS

Federal Grant - - - - - \$45,272.70

DISBURSEMENTS

Feb. 10, Hewett & Russell - - - - -	1,821.60
" 18, Wittenberg & Delony - - - - -	8,142.50
" 18, " " - - - - -	54.65
" 22, Democrat Ptg. Co. - - - - -	107.00
" 24, Hewett & Russell - - - - -	1,683.65
March 2, Wittenberg & Delony - - - - -	50.51
Balance in Bank - - - - -	33,412.79
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	\$45,272.70

President McAlister announced all interest due April 1, 1939 and \$2,000 bonds due April, 1942 on the Apartment Dormitory would be paid on April 1, 1939.

President McAlister made the report of the completion of the stadium job showing the cost to be as follows:

Federal Expenditures:

Labor - - - - -	\$12,102.48
Material - - - - -	1,271.26
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Total - - - - -	\$13,372.74

Sponsor's Expenditures:

Labor - - - - -	64.90
Material - - - - -	13,993.07
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Total - - - - -	-14,057.97

Total - - - - - \$27,431.71

Motion by Humphrey, seconded by Page, that certificates of indebtedness in the amount \$14,700 be issued to Hiegel Lumber Co. to pay for material used in the construction of stadium and repairs on the campus. Motion carried. Complete statement of the material and the amount due is as follows:

Stadium Account - - - - -	\$12,982.72
Monthly bills from July 1, 1938 to	
January 1, 1939 - - - - -	787.98
Cement and stone for sidewalks - - - - -	248.67
(September 1937)	
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	\$14,019.37

Brokerage 5/10

<i>700</i>
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<i>14,719.37</i>

Certificate of Indebtedness issued to pay the above account as follows:

January 1, 1939 - - - - -	\$13,000.00
February 1, 1939 - - - - -	500.00
March 1, 1939 - - - - -	1,200.00
Total	<u>\$14,700.00</u>

The remaining \$19.37 is charged on the current account of the Teachers College.

Motion by Humphrey, seconded by Smith, that Harry Kirshman be employed as field representative from March 1, to September 1, 1939 at salary \$125.00 per month. Motion carried.

Motion by Humphrey, seconded by Page, that President McAlister be authorized to employ whatever additional teachers are necessary for the operation of summer school. Motion carried.

Motion by Humphrey, seconded by Smith that President McAlister be reelected at the same salary, that he prepare budget and make recommendations for faculty for the next year, and report to the board at a call Meeting to be arranged in Conway some time in April.

The Chairman announced that one of the purposes of the meeting was to receive and consider the bids which had been received for general construction of Girls' Dormitory, Dining Hall and Commons Building and Heat Plant (with exception of excavation and concrete footing for the Girls' Dormitory and Dining Hall and Commons Building and excavation for Heat Plant, which work has been let under a previous contract) and also the Plumbing, Heating and Ventilation and Electric Wiring for these buildings, 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:

GENERAL

BIDDERS	BASE BID
Manhattan Construction Company	\$166,846.00
Linebarger & Fraser	167,334.00
William Peterson	158,550.00
J. H. Leveck & Sons	170,000.00
Rock City Construction Company	159,963.00
McGregor & Pickett	164,280.00
E. V. Bird Const. Company	172,860.00

PLUMBING, HEATING AND VENTILATING

Patton & Daniels	102,400.00
Himstedt Plumbing & Heating Company	104,895.00
Turner-McCoy Heating & Plumbing Company	98,536.00
Kelbur Air Conditioning Company	92,358.00
Groeschel Plumbing & Heating Company	95,546.00
Pfeifer Plumbing and Heating Company	102,600.00
J. E. Nolan Plumbing & Heating Company	109,391.00

ELECTRIC WIRING

Electric Construction Company	6,890.00
I. K. Electric Company	6,396.00
Conway Electric Company	7,279.00

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:

General Construction - William Peterson -	\$158,550.00
Plumbing, Heating & Ventilating - Kelbur Air Conditioning Company	92,358.00
Electric Wiring - I. K. Electric Company	6,396.00

Said Architect further reported the estimated cost of items necessary for the completion of said project to be as follows:

1. Preliminary Expense	300.00
2. Land	2,100.00
3. Construction	
Contract No. 1 -Excavation and Grading and footings	3,505.25
Contract No. 2 -General Construction	158,550.00
Contract No. 3 -Plbg., Htg. & Vent.	92,358.00
Contract No. 4 -Wiring	<u>6,396.00</u>
	260,809.25
Contract No. 5 - Equipment	12,500.00
4. Engineering - Architect's Fee	16,398.55
5. Legal and Administrative	800.00
6. Interest during Construction	6,560.00
7. Miscellaneous	<u>2,350.20</u>
TOTAL COST	\$301,818.00

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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 S. Theo Smith, and on the call of the roll, the following voted in favor thereof:

T. H. Alford, J. Oscar Humphrey, Earl Page and S. Theo Smith

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:

R E S O L U T I O N # 11

"BE IT RESOLVED, by the Board of Trustees of the Arkansas State Teachers College, that they hereby award the contract for the general construction of Girls' Dormitory, Dining Hall and Commons Building and Heat Plant (with exception of excavation and concrete footings for the Girls' Dormitory, and Dining Hall and Commons Building and excavation for Heat Plant, which work has been let under a previous contract(for the Arkansas State Teachers College, Conway, Arkansas, to:

WILLIAM PETERSON, Little Rock, Arkansas, for the sum of one hundred fifty-eight thousand five hundred fifty dollars (\$158,550.00)

and that they hereby award the contract for the Plumbing, Heating and Ventilation of Girls' Dormitory, Dining Hall and Commons Building and Heat Plant for the Arkansas State Teachers College, Conway, Arkansas, to:

KELEBUR AIR CONDITIONING COMPANY, Little Rock, Arkansas, for the sum of ninety-two thousand three hundred and fifty-eight dollars(\$92,358.00)

and that they hereby award the contract for the Electric Wiring of Girls' Dormitory, Dining Hall and Commons Building and Heat Plant for the Arkansas State Teachers College, Conway, Arkansas, to:

I.K. ELECTRIC COMPANY, Little Rock, Arkansas, for the sum of six thousand three hundred ninety-six dollars (\$6,396.00).

and that T. H. Alford

orders to the awardees upon the satisfactory completion and delivery of the contract documents."

Then a resolution was offered by Trustee Humphrey with the motion that it be adopted, which motion was seconded by Trustee Page, and on the call of the roll the following voted in favor thereof:

Alford, Humphrey, Page, Smith

The votes being unanimous thereof, the Chairman announced the Board of Trustees had adopted said resolution which is as follows to-wit:

R E S O L U T I O N # 12

WHEREAS, Certain allotments for the various items of cost of the project designated as P.W.A. Arkansas Docket No. 1238-F, are shown in "MEMO PROJECT CHANGE NUMBER TWO" as hereinafter set forth,

AND WHEREAS, following the receipt of bids for the construction of the project, the Board of Trustees finds that certain change orders should be made to give the new allocation of funds as herein shown,

NOW, THEREFORE, be IT RESOLVED that Wittenberg and Delony, as Architects for the Board of Trustees, submit to the Honorable Administrator of the Federal Administration of Public Works, request for order changing the allotments for the different items of cost of the project as follows:

<u>CLASSIFICATION</u>	<u>LATEST APPROVED ESTIMATE OF COST</u>	<u>ESTIMATE OF COST BASED ON ACTUAL BIDS</u>
1. Preliminary	300.00	300.00
2. Land	5,000.00	2,100.00
3. Construction & Equipment	272,115.00	273,309.25
4. Engineering	16,285.00	16,398.55
5. Legal & Administrative	800.00	800.00
6. Interest	6,560.00	6,560.00
7. Miscellaneous	758.00	2,350.20
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	\$301,818.00	\$301,818.00

BE IT FURTHER RESOLVED that the Board of Trustees can and will furnish from other sources any funds over and above \$12,500.00 allotted for equipment in accordance with the new allotments as herein requested which may be required for that purpose.

~~The Board Adjourned subject to the call of the Chairman.~~

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Then a resolution was offered by Trustee Humphrey with the motion that it be adopted, which motion was seconded by Trustee Page, and on the call of the roll the following voted in favor thereof:

Alford, Humphrey, Page, Smith.

The votes being unanimous thereof, the Chairman announced the Board of Trustees had adopted said resolution which is as follows to-wit:

R E S O L U T I O N # 13

A RESOLUTION APPROVING THE COMPLETION OF CONSTRUCTION OF EXCAVATION AND CONCRETE FOOTINGS FOR GIRLS' DORMITORY BUILDING AND A DINING HALL AND COMMONS BUILDING AND EXCAVATION FOR A HEAT PLANT FOR THE ARKANSAS STATE TEACHERS COLLEGE, CONWAY, ARKANSAS.

WHEREAS, the Board of Trustees of the Arkansas State Teachers College has heretofore authorized the construction of COLLEGE BUILDINGS to be financed through the Federal Emergency Administration of Public Works identified as Docket No. Ark. 1238-F, and

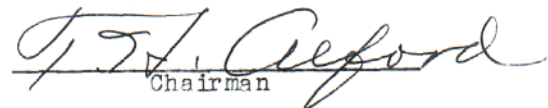
WHEREAS, the excavation and concrete footings for Girl's Dormitory Building and a Dining Hall and Commons Building, and Excavation for a Heat Plant for the Arkansas State Teachers' College, Conway, Arkansas, has been completed, and

WHEREAS, the Architect has made final inspection of said excavation and footings and reports that all construction work on same has been completed in accordance with the Plans and Specifications relating thereto, and has approved same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers' College, as follows:

1. It is hereby determined that excavation and concrete footings for Girls' Dormitory Building and a Dining Hall and Commons Building, and Excavation for a Heat Plant has been completed in accordance with the approved plans and specifications.
2. The report of the Architect approving the completion of said construction work is, in all respects, hereby accepted, ratified and approved.
3. It is hereby further determined and declared that excavation and footings being in all respects satisfactory to said Board of Trustees of the Arkansas State Teachers College, are now accepted.

The Board Adjourned subject to the call of the Chairman.


Chairman


Secretary

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