

August 17, 1936

The Board of Trustees of the Arkansas State Teachers' College, Conway, Arkansas, met at the office of State Commissioner of Education on the 17th day of August, 1936. The meeting being called to order by the Chairman and the roll being called by the Secretary the following answered "present", to-wit: Phipps, Page, Andrews, Compere, Parker, Smith. Absent: Purkins.

The Chairman announced that one of the purposes of the meeting was to award contracts for the hardware, equipment and auditorium seating in the buildings constructed under the provisions of PWA Docket 1092-R.

A resolution was offered by Trustee Smith with a motion that it be adopted, seconded by Trustee Compere and on the call of the roll at the direction of the Chairman the following voted in favor thereof, to-wit: Phipps, Page, Andrews, Compere, Parker, Smith.

Said vote being in favor of the adoption thereof, the Chairman declared that the Board of Trustees had duly 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, Conway, Arkansas, that, subject to the approval of the Federal Emergency Administration of Public Works, the award to be made to low bidders for the finish hardware, auditorium seating, and furniture, and equipment in connection with PWA Docket No. Ark. 1092-R, as follows:

Finish Hardware for all buildings to be constructed under above named docket - Krebs Brothers Supply Company, Little Rock, Arkansas, on their bid of \$4,531.00.

Furniture and equipment for Science Building (Group Bids B, D, and E. Bid B, \$15,757.31. Bid D \$1,054.18. Bid E, \$3,299.01). E. H. Sheldon Company of Muskegon, Michigan (Total of these groups \$20,110.50.)

Auditorium Seating - W.E. Hinson Manufacturing Company, Fort, Smith, Arkansas, on their bid of \$4,000.00.

The Chairman and Secretary of this Board of Trustees be and they are hereby authorized and directed (subject to the approval of the Federal Emergency Administration of Public Works) to execute contracts with said low bidders in behalf of the Board of Trustees of the Arkansas State Teachers College.

BE IT FURTHER RESOLVED THAT subject to the execution of the necessary contract documents by said low bidders, the bidders and bonds of the second and third low bidders be held in reserve.

HARDWARE

	Bid
Krebs Bros. Supply Company, Little Rock, Arkansas.	\$4,531.00
Fones Bros. Hardware Co., Little Rock, Arkansas.	5,196.00

EQUIPMENT

E.H. Sheldon & Company, Muskegon, Michigan.

Base Bid	\$29,487.58
Group A	4,404.00
Group B	15,757.31
Group C	1,520.34
Group D	1,054.18
Group E	3,299.01
Group F	3,452.74

Kewaunee Manufacturing Company, Kewaunee, Michigan

Base Bid	.00
Group A	.00
Group B	16,491.75
Group C	1,605.80
Group D	1,084.35
Group E	3,415.95
Group F	3,558.35

Hamilton Invincible, Inc., Two Rivers, Wisconsin

Base Bid	.00
Group A	.00
Group B	16,689.82
Group C	1,566.18
Group D	1,084.36
Group E	3,454.36
Group F	3,580.54

AUDITORIUM SEATING

W.E. Hinson Manufacturing Co., Fort Smith, Arkansas	Bid	\$4,000.00
Manufacturers' Furniture Company, Little Rock, Ark.		4,369.00

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A resolution was offered by Trustee Smith with a motion that it be adopted, seconded by Trustee Compere and on the call of the roll at the direction of the Chairman the following voted in favor thereof, to-wit: Phipps, Page, Andrews, Compere, Parker, Smith.

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

WHEREAS the Board of Trustees of Arkansas State Teachers College, Conway, Arkansas, furnished to the Public Works Administration "Certificate of Purposes" (PWA Form 168) showing purpose for which the Board would expend the funds received from the Government in connection with the Board's building program, Docket No. Ark. 1092-R.

WHEREAS, the general construction contract of Posey and Edwards was based on the deduction of certain items covered by Alternates 3, 5, 6, and 10, and it has been found desirable and expedient to have the work and material called for by said alternates included in the construction contract at a total cost of \$8,539.00, which amount may be deducted from the Surplus item and still leave sufficient funds allocated therefor:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State Teachers College that the amounts allocated for the several items of expense in connection with said project be and they are hereby fixed as follows:

Preliminary costs	-----	\$ 250.00
Land	-----	2,000.00
Construction Cost (including this change order)	-----	405,808.00
Architect's fee (including this change order)	-----	24,348.48
Legal Fee	-----	2,000.00
Interest during construction	-----	8,240.00
Miscellaneous	-----	216.27
TOTAL	-----	442,862.75
SURPLUS	-----	2,591.25
TOTAL AVAILABLE - TOTAL ALLOTMENT		\$445,454.00

A resolution was offered by Trustee Smith with a motion that it be adopted, seconded by Trustee Compere and on the call of the roll at the direction of the Chairman the following voted in favor thereof, to-wit: Phipps, Page, Andrews, Compere, Parker, Smith.

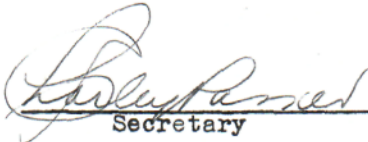
R E S O L U T I O N ^{# 13}

WHEREAS, it is necessary to make certain changes in the amounts shown in the Certificate of Purpose. (PWA Form 168), transferring certain funds in connection with the Board's Building Program Docket No. Ark. 1092-R,

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State Teachers College, Conway, Arkansas, that the amounts allotted for several items of expense in connection with said project be and they are hereby fixed as follows:

Preliminary Expense	- - - - -	\$ 250.00
Land, etc.,	- - - - -	2,000.00
Construction Cost	- - - - -	397,269.00
Architect's Fee	- - - - -	23,836.14
Legal, Etc.,	- - - - -	2,000.00
Interest	- - - - -	8,240.00
Miscellaneous	- - - - -	<u>216.27</u>
TOTAL	- - - - -	433,811.41
SURPLUS	- - - - -	<u>11,642.59</u>
TOTAL AVAILABLE - TOTAL ALLOTMENT		\$445,454.00

The Board adjourned subject to the call of the Chairman.


Secretary


Chairman