

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

February 18, 1938

**For the confidential information
of the Board of Trustee**

A special meeting of the Board of Trustees of the University of Wyoming was called to order by President Bond at 1:30 p.m., Friday, February 18, 1938. Those present included Mrs. Harriett T. Grieve, Mr. C.H. Friday, Mr. J.A. Guthrie, Dr. S.H. Diggs, Mr. V.J. Facinelli, Mrs. Evelyn S. Plummer, Mr. Ralph S. Linn, and Dr. A.G. Crane.

Roll Call

The object of this special meeting was to receive bids for the construction of the Student Union Building. At 2 o'clock the Trustees adjourned to Old Main Auditorium where the bids were publicly opened and read aloud, as follows:

	<u>Bid No.1</u>	<u>Bid No.2</u>	<u>Elevator Omitted Deduct</u>
F. J. Kirchhof Construction Co. Denver, Colorado	\$191,234.00	\$180,234.00	\$1,560.00
Henry Carlson Company Sioux Falls, South Dakota	205,000.00	194,000.00	2,000.00
Newstrom & Davis Denver, Colorado	220,735.00	210,748.00	1,650.00
Green Brothers Worland, Wyoming	190,000.00	181,000.00	1,600.00
Harvey Stenmark Denver, Colorado	198,400.00	10,220.00	1,775.00
John W. Howard Cheyenne, Wyoming	197,760.00	184,760.00	1,700.00
Spiegelberg Lumber Company Laramie, Wyoming	219,575.00	210,390.00	1,575.00
Mead & Mount Construction Co. Denver, Colorado	189,000.00	178,000.00	1,600.00
N. G. Petry Denver, Colorado	192,800.00	182,095.00	1,900.00
Lovering Longbotham Company St. Paul, Minnesota	183,976.00	173,976.00	1,775.00
Thos. Bate & Sons Denver, Colorado	199,340.00	177,990.00	1,575.00
Woshler & Force Company Greeley, Colorado	172,777.00	163,900.00	1,600.00

*Bids for the
Student Union
Building*

All bids were accompanied by a certified check or a bid bond.

Remington Rand Business Service—Made in U. S. A.

KAL-V-3729

The Board then resumed its executive session in the President's Office, where Mr. L.R. LaFleur, P.W.A. engineer from Omaha, Architect Dubois, his assistant, Mr. Walter Bradley, and Mr. F.W. Ambrose, Supervisor of Mechanics for the University, were invited to sit with the Trustees.

After discussion, Dr. Diggs moved that the Board accept the Number One bid, calling for complete construction of the Student Union Building, submitted by Woehler and Force, of Greeley, Colorado, for the sum of \$172,777.00. The motion was seconded by Mr. Facinelli and carried.

#1 Bid of the
Woehler - Force
Co. accepted
Change orders
in P.W.A.
"Offer"

Mr. Facinelli then moved that President Crane be authorized to contact P.W.A. authorities and request change orders in the P.W.A. "Offer" or Contract Agreement, in an effort to have \$35,000 removed from P.W.A. jurisdiction as follows: \$25,000 for equipment; \$10,000 covering outside services and electrical fixtures. The motion was seconded by Mr. Guthrie and carried.

Upon the motion of Mr. Linn, seconded by Mrs. Grieve and carried, the Secretary was instructed to notify Woehler and Force Company, of Greeley, Colorado, of the awarding of this contract, and that construction must start on or before March 1, 1938. The Secretary will also inform this company to furnish the required bonds and insurance policies as part of the contract documents.

Dr. Diggs then moved that the President of the Board and Secretary of the Board be authorized to issue and sign the necessary contract documents in the five counterparts required by P.W.A. They are also authorized to do such other necessary acts as may be required by P.W.A. The Secretary is authorized to return all bid bonds and certified checks on demand of unsuccessful bidders. The motion was seconded by Mr. Friday and carried.

Pres. and Sec'y.
of Board to
do all necessary
acts required
by P.W.A.

Upon the motion of Dr. Diggs, seconded by Mr. Friday and carried, it was resolved that the Trustees will supplement the Student Union Building Equipment Fund to the extent that the usefulness of this project will not be impaired.

Student Union
Equipment to
be supplemented
by Trustees

The following budget of construction costs, in the light of bid fixtures, was approved and adopted as the detailed schedule:

STUDENT UNION BUILDING BUDGET

1. Preliminary		NONE	
2. Lands		NONE	
3. <u>Construction</u>			
<u>Contract Awarded</u>			
Woehler & Force Co.	\$172,777.00		
Stone Quarrying	18,185.00		
<u>Contracts to be Awarded</u>			
Equipment	25,000.00		
Outside services and light fixtures	10,000.00		
<u>Contingent</u>	2,434.23	\$228,396.23	
4. <u>Architectural</u>			
6% x 190,962.00	11,457.72		
<u>Contingent</u>			
6% x 2,434.23	146.05	11,603.77	
5. Legal		NONE	
6. Interest		NONE	
7. Miscellaneous		NONE	
	Total	\$240,000.00	
P.W.A. Grant	\$ 74,250.00		
Owner's Funds	<u>165,750.00</u>		
Total	\$240,000.00		

Student Union

Building Budget

Dr. Crane then presented his report. Mrs. Grieve moved that John W. Scott be granted an extension of his leave-of-absence for one year from April 1, 1938, to March 31, 1939, without pay, in order that he may continue as Secretary and Director of the Wyoming State Game and Fish Commission. This extension is granted at the request of the Game and Fish Commission. The motion was seconded by Mr. Facinelli and carried.

Scott's leave
extended

Upon the motion of Dr. Diggs, a cooperative project for a short course of instruction in Vocational Diesel Engine Engineering, with the State Department of Education under the Federal George Dean Act, was approved. Each student will pay a fee of \$7.50 for the course which will run for approximately one month. The motion was seconded by Mr. Facinelli and carried.

Short course
in Diesel
Engineering

Mrs. Plummer then moved that wood panelling be installed in the three rooms to be used by the President and the Board in the north end of Old Main. The motion was seconded by Mr. Facinelli and carried.

Wood panelling
in Pres. Office
& Board Room

It was moved by Mr. Facinelli, seconded by Dr. Diggs and carried that the University Board of Trustees, acting as Trustee for the Student Welfare Foundation, accept the gift of three lots, namely:

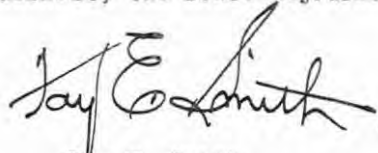
Gift to
Student Welfare
Foundation

Lots Seventeen (17) Nineteen (19) and Fourteen (14) in Block One Hundred Seventy-three (173) in the Town of Laramie, as said Lots and Block are laid down and described in the plat of said town on file and on record in the office of the County Clerk and Ex-officio Register of Deeds of the County of Albany and State of Wyoming, subject to the unpaid taxes, and assessments heretofore levied against said property, hereby releasing and waiving any and all rights existing under or by virtue of the Homestead Exemption Laws of the State of Wyoming,

from Mr. Dietrich C. Abrams to the Student Welfare Foundation, provided that the obligation of the Welfare Foundation be limited to the payment of the back taxes now due, estimated at \$55.00, and the cost of the abstracts, and to provide further that the Secretary of the Board of Trustees be asked to make a suitable acknowledgment to Mr. Abrams.

The regular quarterly meeting of the Board of Trustees was set for March 25, 1938. There being no further business, the Board adjourned at 5:30 p.m.

Adjournment



Fay E. Smith
Secretary