

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

July 8, 1960

For the confidential information
of the Board of Trustee

President Hansen called the Board of Trustees to order at 2:05 p.m. on July 8, 1960. The following members answered the roll call: Hansen, Reed, Jones, Brough, Newton, Chamberlain, Peck, Bush, McIntire, Laird, Sullivan and, ex officio, Humphrey. Absent were McCracken and, ex officio, Hickey and Linford.

After the roll call, the Trustees went to the Arts and Sciences Auditorium, where bids were received on the College of Commerce and Industry Building and the Service Building Garage and Warehouse.

Mr. Laird moved that the minutes of the May 27-28 meeting be approved. Mr. Brough seconded the motion and it was carried.

For the information and approval of the Board, the following change order was presented: Old Library Remodeling--an increase of \$5,441 for adding shelving, cabinets and counters. It was moved by Mr. Chamberlain, seconded by Mr. Reed, and carried that the change order be approved as a charge against the Improvement Revenue Bonds, Series 1959.

A letter from the Building Program Coordinator to members of the Executive Committee on June 30 asked acceptance of a modified proposal of the Wyoming Improvement Company for its work on streets, playground and parking lot improvements. Although the members of the Executive Committee had approved the proposal as modified, President Humphrey requested the approval of the entire Board. Mr. Reed moved, Mr. Peck seconded, and it was carried that the action of the Executive Committee be approved.

APPROVAL OF MINUTES

CHANGE ORDER

STREET, PLAYGROUND
AND PARKING LOT
IMPROVEMENTS

The breakdown between Bond and Non-Bond funds is as follows:

	<u>Bond Area</u>	<u>Non-Bond Area</u>	<u>Total</u>
1. Married Student Apartment Streets	\$27,274.27	\$ 7,759.94	\$35,034.21
2. 19th St. - Grand Ave. to Willett Drive		12,075.80	12,075.80
3. Street & Parking Lot East of Gymnasium		1,953.33	1,953.33
4. Playground - Married Student Apts.	18,707.59	4,770.81	23,478.40
5. Playground - Education Building		<u>411.84</u>	<u>411.84</u>
Totals	<u>\$45,981.86</u>	<u>\$26,971.72</u>	<u>\$72,953.58</u>

Estimated cost schedules follow:

Schedule No. 1 - Married Student Apartment Streets:

Item 1. Type A Improvement	28,734 Sq. Yds. @ \$.87	\$24,998.58
Item 2. Curb and Gutter	2,633 Lin. Ft. @ 1.90	5,002.70
Item 3. Valley Gutter	308 Sq. Yds. @ 6.00	<u>1,848.00</u>
Total Construction - Schedule 1		31,849.28
Plus 10% Engr. & Contingencies		<u>3,184.93</u>
Total		\$35,034.21

Schedule No. 2 - 19th Street - Grand Avenue to Willett Drive

Item 1. Type B Improvement	9,800 Sq. Yds. @ 1.00	\$ 9,800.00
Item 2. Curb & Gutter	620 Lin. Ft. @ 1.90	<u>1,178.00</u>
Total Construction - Schedule 2		10,978.00
Plus 10% Engr. & Contingencies		<u>1,097.80</u>
Total		\$12,075.80

Schedule No. 3 - Street and Parking Lot East of Gymnasium

Item 1. Type C Improvement	2,425 Sq. Yds. @ .65	\$ 1,576.25
Item 2. Curb and Gutter	105 Lin. Ft. @ 1.90	<u>199.50</u>
Total Construction - Schedule 3		1,775.75
Plus 10% Engr. & Contingencies		<u>177.58</u>
Total		\$1,953.33

Schedule No. 4 - Playground - Married Student Apartments

Item 1. Drives - Type C Improvement	8,960 Sq. Yds. @ .65	\$ 5,824.00
Item 2. Playground - Type D Improvement	48,500 Sq. Yds. @ .32	<u>15,520.00</u>
Total Construction - Schedule 4		21,344.00
Plus 10% Engr. & Contingencies		<u>2,134.40</u>
Total		\$23,478.40

Schedule No. 5 - Playground - Education Building

Item 1. Type D Improvement	1,170 Sq. Yds. @ .32	\$ 374.40
Total Construction - Schedule 5		374.40
Plus 10% Engr. & Contingencies		<u>37.44</u>
Total		\$ 411.84
Total All Schedules		\$72,953.58

The Board considered the recommendation of Dr. John Marvel, Director of Adult Education and Community Service, that the Powell Field Summer School be continued in the Riverton-Lander area for the period July 18 to August 19. Mr. Newton moved that Dr. Marvel's recommendation be approved. Mr. Jones seconded the motion and it was carried.

Some time was spent discussing the desirability of a wider distribution of the Pigskin Review published each year preceding the football season. Some of the Trustees expressed the opinion that there were many persons who were interested in purchasing the book but who were not informed concerning its availability. Mr. Peck suggested that the sports columns in Wyoming newspapers be provided with a news article giving all of the information about the book--its contents, cost, and the procedure to follow in obtaining it. Mr. Newton suggested that an extra 25 cents be charged for each advanced season ticket sold and that a book be mailed to each season ticket holder. No action was taken on either suggestion.

Some members of the Board expressed dissatisfaction with the amount of time allotted for the advance sales of season football tickets, resulting in blocks of seats in the stadium being held in reserve for former season ticket holders until the middle of August. Mr. Reed moved that President Humphrey confer with Mr. Jacoby concerning a more satisfactory way of handling the advance sales. Mr. Laird seconded the motion and it was carried.

CONTINUATION OF
POWELL FIELD
SUMMER SCHOOL
IN RIVERTON-
LANDER AREA

DISTRIBUTION OF
PIGSKIN REVIEW

ADVANCE SALES
OF SEASON
FOOTBALL TICKETS

President Humphrey recommended that Mr. William J. Young be appointed to the position of Sports Information Director, with the rank of Instructor, effective July 1, 1960, at a salary rate of \$7,500 on a twelve-month basis. Dr. Humphrey stated that, since Mr. Young would also be employed part-time by the Athletic Department Concessions Corporation (in charge of preparing and selling programs for intercollegiate games), he would receive a percentage of the total net sales from this concession, amounting to approximately five per cent, in addition to the annual salary stated. Mr. Peck moved that Mr. Young's appointment be approved. Mr. Brough seconded the motion and it was carried.

APPOINTMENT

Young

President Humphrey stated that, at the May meeting of the Board, the Trustees had authorized the Executive Committee to award contracts for land leveling, installation of the water lines and pump pits, and material and equipment for the water lines and pump pits in the Physical Education, Recreation and Intercollegiate Athletics area. The Committee, Dr. Humphrey went on to say, had approved the awarding of the contract for land leveling to N. D. Johnson, for the installation of the water lines and pump pits to Tracy Plumbing and Heating Company, and for the materials and equipment for the water lines and pump pits to the Mine and Smelter Supply Company.

CONTRACTS FOR
PHYSICAL EDUCATION,
RECREATION AND
ATHLETIC AREA

<u>Division I</u>	Wyoming Construction Co.	N. D. Johnson
Bid Bond	Type: Certified Check Amount: \$500.00	Type: Bid Bond Amount: \$500.00
Equipment Rental	320 yds. @ \$60.00 per hr.	190 yds. @ \$19.40 per hr.
#12 Patrol	\$12.00 per hour	\$10.50 per hour
Land Plane	\$11.00 per hour	\$ 9.70 per hour
Recap - Basis 50,000 yds.	\$1875 per yard per hour Total \$9,375.00	\$.1021 per yard per hour Total \$5,105.00
Patrol	20 hours @ \$12.00	20 hours @ \$10.50
Basis 20 hours	Total \$240.00	Total \$210.00
Land Leveler	20 hours @ \$11.00	20 hours @ \$9.70
Basis 20 hours	Total \$220.00	Total \$194.00
Grand Total	\$9,835.00	\$5,509.00

<u>Division II</u>	Tracy Plumbing and Heating	
Bid Bond	Type: Cashier's Check Amount: \$302.05	
Installation:	\$6,041.00	
<u>Division III</u>	Waterworks Sales Co.	Mine and Smelter Supply Co.
Bid Bond	Type: Bid Bond Amount: 5%	Type: Certified Check Amount: \$300
Cost of Materials & Equipment	\$2,939.42 - 21 days	\$2,867.77 - 21 days

Mr. Newton moved that the action of the Executive Committee be approved. Mr. Peck seconded the motion and it was carried.

Mr. Chamberlain moved, Mr. Jones seconded, and it was carried that Mr. Thomas Albert Shaffer be appointed to the position of County Agricultural Advisor in Big Horn County, effective July 1, 1960, at a salary rate of \$5,752 on a twelve-month basis.

Mr. Laird moved that Mrs. Mary Alice Griffis be appointed to the position of Home Demonstration Agent in Campbell County, effective July 18, 1960, at a salary rate of \$5,124 on a twelve-month basis. Mr. Peck seconded the motion and it was carried.

It was moved by Mr. Brough, seconded by Mrs. Bush, and carried that Miss Lois Huseman be appointed to the position of Home Demonstration Agent-at-Large, effective July 18, 1960, at a salary rate of \$5,124 on a twelve-month basis.

Mr. Reed moved, Mrs. Bush seconded, and it was carried that Miss Bernice Kidman be appointed to the position of Home Demonstration Agent in Laramie County, effective July 1, 1960, at a salary rate of \$5,604 on a twelve-month basis.

Mr. McIntire moved that Dr. James W. Oxley be appointed to the position of Assistant Dean of the College of Agriculture and Assistant Director of the Agricultural Experiment Station, with the rank of Assistant Professor in Animal Science, effective July 11, 1960, at a salary rate of \$9,000 on a twelve-month basis. Mr. Peck seconded the motion and it was carried.

APPOINTMENTSShafferGriffisHusemanKidmanOxley

Mr. McIntire told the Trustees of the unsuccessful efforts of the Jourgensen Paint Manufacturing firm of Casper over a period of years to obtain more business from the University.

President Humphrey proposed that he be authorized to have the Buildings and Grounds Department make a study to determine the amount, kinds, colors, etc. of paint needed by the University for a specified period of time--perhaps six months or one year. The President suggested that the Trustees might then consider accepting bids for the paints with the stipulation that bidders provide the University with samples of their paints prior to the letting of the contract. This plan would mean applying the five per cent differential for out-of-state manufacturers and dealers.

Mr. Reed moved, Mr. Brough seconded, and it was carried that President Humphrey's recommendation be approved.

President Humphrey informed the Trustees that Mr. Jacoby had recommended that Hitchcock and Hitchcock be employed as architects for the small structures (buildings and stands) to be built in the recreation area. Mr. Jones moved that Mr. Jacoby's recommendation be approved. Mr. Sullivan seconded the motion and it was carried.

The following persons joined the Trustees at 4:00 p.m. and presented their recommendation concerning the awarding of the contract for the College of Commerce and Industry Building and the Service Building Garage and Warehouse: Mr. L. G. Meeboer, Building Program Coordinator; Mr. C. B. Jensen, Superintendent of Buildings and Grounds; Dean M. C. Mundell of the College of Commerce and Industry; Porter and Porter, architects; and Kellogg and Kellogg, architects.

Tabulations of the bids received earlier in the afternoon were distributed, showing the following information:

UNIVERSITY
PAINT PURCHASES

ARCHITECTS FOR
RECREATION AREA

BIDS ON COMMERCE
AND INDUSTRY
BUILDING AND
SERVICE BUILDING
GARAGE AND
WAREHOUSE

Service Building Garage and Warehouse

<u>er</u>	<u>Base Bid</u>	<u>Item 2a* - Add</u>	<u>Item 2b** - Add</u>	<u>Calendar Days</u>
tsmen Constr. Co., Inc.	\$399,173	\$2,000	\$1,500	250
& Mount Constr. Co.	389,000	1,500	1,150	360
esel-Reiman Co.	368,200	1,400	1,200	250
gelberg Lbr. & Bldg. Co.	None	1,500	1,200	360
W. Strahan Constr. Co.	432,760	1,352	974	300
r Constr. Co., Inc.	393,141	1,587	1,193	300

tall approximately 36 lineal feet of workbench in garage.
 tall approximately 27 additional lineal feet of workbench in garage.

Commerce and Industry Building

<u>er</u>	<u>Item 1 Base Bid</u>	<u>Item 1-a Add</u>	<u>Item 1-b Add</u>	<u>Item 1-c Add</u>	<u>Item 1-d Deduct</u>	<u>Item 1-e Deduct</u>	<u>Item 1-f Deduct</u>	<u>Calendar Days</u>
tsmen Constr. Co.	\$820,778	\$2,500	\$3,000	\$5,000	\$3,000	\$3,000	\$5,000	365
& Mount Constr. Co.	798,000	2,000	1,850	4,500	3,800	2,200	2,300	420
esel-Reiman Co.	804,700	2,200	2,200	4,800	3,600	1,000	2,100	365
gelberg Lbr. & Bldg. Co.	None	2,100	2,200	4,700	3,600	4,200	2,200	540

rnates

Add \$2,500 for tile mural panels at south entrance porch, less credit for omission of surfacing specified in base bid.
 Install glazed structural tile wainscot below chalk boards in certain rooms.
 Substitute vinyl-asbestos floor covering for asphalt tile floor coverings.
 Substitute vinyl-asbestos for terrazzo tile floor finish in corridors.
 Substitute colored cement floor finish for terrazzo in main stairways.
 Omit motorized chalk board in Lecture Room 139.

Combined Bids for Commerce and Industry Building and Service Building

<u>er</u>	<u>Item 1 Base Bid</u>	<u>Item 2 Base Bid</u>	<u>Total</u>	<u>Calendar Days</u>
tsmen Constr. Co., Inc.	\$808,852	\$399,173	\$1,208,025	Item 1 - 365 Item 2 - 250
& Mount Constr. Co.	786,000	380,000	1,166,000	Item 1 - 420 Item 2 - 360
gelberg Lbr. & Bldg. Co.	807,000	371,000	1,178,000	Item 1 - 540 Item 2 - 360

The recommendation of the architects was that the low bid of \$1,177,000 of Mead and Mount Construction Company be accepted as follows:

Commerce and Industry Building

Basic Bid	\$786,000	
Alternates: 1-a	2,000	
1-b	1,850	
1-c	<u>4,500</u>	\$ 794,350

Service Building


Basic Bid	380,000	
Alternates: 2-a	1,500	
2-b	<u>1,150</u>	<u>382,650</u>

Total		<u>\$1,177,000</u>
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Mr. Reed moved, Mr. Laird seconded, and it was carried that the combination bid of Mead and Mount Construction Company be accepted.

The Board adjourned at 4:25 p.m. to meet again on August 2-3 at Jackson Lake Lodge.

Respectfully submitted,


L. W. Jones
Secretary