

November 26, 1935

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the Administration Building, Morehead, Kentucky, on November 26, 1935, a quorum was in attendance as follows:

Dr. J. M. Rose, Vice Chairman
 Judge D. B. Caudill
 Secretary Earl W. Senff

Dr. J. H. Richmond and Dr. A. O. Taylor were absent, and the following business was transacted:

On motion of Judge Caudill, seconded by Dr. Rose and all members of the Board present voting Aye, minutes of the meetings of September 13, 1935, September 30, 1935, October 7, 1935 and November 4, 1935, were approved and ordered ~~recorded~~ recorded on the official minute book of the Board.

The bids received November 22, 1935, on the proposed new Science Building and New Dormitory were then presented to the Board, and after a general discussion of same, the following resolution was offered by Dr. Rose and seconded by Judge Caudill, towit:

(1) BE IT RESOLVED by the Board of Regents of the Morehead State Teachers College that the joint bid of the Struck Construction Company, (including an estimate of \$25,000.00 for Laboratory equipment, option Ee on Science Building, Alternate for Sump & Pump for Dormitory and Krause Weilage on Heating) of \$342,300.00 be accepted, subject to the approval of the Federal Emergency Administration of Public Works.

(2) That if the above action of the Board of Regents on the joint bid be not approved, that bids on said projects be accepted separately, as follows:

Dormitory

General Contract - Sullivan & Cozart

Item #1	\$112,414.00	
Amount D	1,400.00	
Amount I - 3/16"	<u>3,576.00</u>	\$117,390.00

Plumbing - Whitehurst Plumbing & Heating Co.

Item #2		10,191.50
Alternate Sump Pump, etc.	\$455.00	

Heating - Krause Weilage

Item #3		\$6,044.00
<u>Electric Work--Link Electric</u>		
Item #4		4,370.00
If Sump & Pump alternate is required		<u>455.00</u>
TOTAL DORMITORY BIDS		\$138,450.50

Science Building

General Contract - A. Markham & Co.

Item #1	\$152,718.00	
Elevator, Amount K. not included (used Otis bid to contractors)	3,200.00	
Amount C not given (used price next bidder)	<u>4,410.00</u>	\$160,328.00

Plumbing - Meyer Plumbing & Heating Co.

Item #2		13,248.00
<u>Heating - Krause Weilage</u>		
Item #3		8,952.00
<u>Electric Work - Marine Electric</u>		
Item #4		12,200.00
Laboratory equipment,		25,000.00
Option Ee		<u>1,130.00</u>
TOTAL SCIENCE BUILDING BIDS		\$220,858.00

Be it further resolved that it is the sense of this Board that economy and sound business principles call for the approval of the joint bid as proven by the following summary:

Total Dormitory Bids	\$138,450.50	
Total Science Bldg. Bids	<u>220,858.00</u>	\$359,308.50
Total Amount of Joint Bid		<u>342,300.00</u>
Saving by acceptance of joint bid,		\$17,008.50

(3) That the Chairman and Secretary of this Board be, and they are hereby authorized and directed to execute for and on behalf of the Morehead State Teachers College and its Board of Regents the contract or contracts above accepted by this Board as and when the same shall have been approved and concurred in by the Federal Emergency Administration of Public Works.

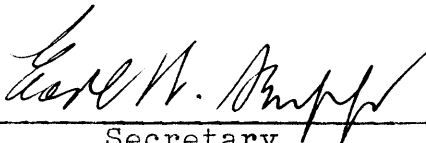
On motion of Secretary Senff, seconded by Judge Caudill and all members of the Board present voting Aye, the chair was authorized and directed to appoint a committee, with power to act in the premises, to redecorate the President's Home, where needed and repair or replace needed furniture and fixtures. The chair then designated on said committee President Babb and Secretary Senff.

On motion duly made and seconded, Dr. Rose and Judge Caudill were appointed a committee to take up question of insurance about to expire on buildings now on campus, as well as improvements now being erected and see to the rewriting of same.

There being no further business the meeting adjourned subject to the call of the chairman.



Vice Chairman



Secretary