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Minutes of the Proceedings of the Board of Trustees of the Southern Illinois State Normal University

Southern Illinois State Normal University Board of Trustees

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These proceedings include September 16 and 28, 1914.

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MINUTES OF THE PROCEEDINGS
OF THE
BOARD OF TRUSTEES
OF THE
SOUTHERN ILLINOIS
STATE NORMAL UNIVERSITY

SEPT. 16, 1914

SEPT. 28, 1914

MINUTES OF THE PROCEEDINGS OF THE
BOARD OF TRUSTEES OF THE
SOUTHERN ILLINOIS STATE NORMAL UNIVERSITY

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University at its meeting held at Carbondale, Illinois, September 16th, 1914.

The following members were present:

W. W. Barr.
O. M. Karraker.

There was submitted to the Board bids on coal contract for the coming year, and the members of the Board present, with Dr. C. E. Allen, opened said bids, which were as follows:

Mr. E. Sponsler, Mine Run Coal, delivered,
\$2.05 per ton
Same Not Delivered, \$1.70 per ton
Mr. E. A. Cox, Mine Run Coal, Delivered,
\$1.95 per ton
Same not delivered, \$1.65 per ton

Mr. E. A. Cox being the lowest bidder, the contract was awarded to him for the amount of twelve hundred (1200) tons of coal, or such amount as may be required by the school for the present school year, requirements as to quality of coal and weights governing the sale of same to be the same as was shown in the action of the Board in previous years. The awarding of this coal contract, being made by a minority representation of the Board, is effective on the ratification of the full Board at a later meeting.

Upon motion, the Board adjourned.

s/ O. M. Karraker, Secretary.

RECORD OF THE MINUTES OF THE PROCEEDINGS OF THE
BOARD OF TRUSTEES OF THE
SOUTHERN ILLINOIS STATE NORMAL UNIVERSITY.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, held at Carbondale, Illinois, September 28th, 1914.

Upon roll call, the following members responded present:

W. W. Barr.
George McGahey.
W. W. Williams.
H. A. Piper.
O. M. Karraker.
F. G. Blair, State Superintendent.

The minutes of the previous meeting were read and approved and the action of the minority representation of the Board as to the purchase of coal, was ratified.

On the recommendation of the President, the Board elected Mr. E. G. Lentz as a member of the Faculty, Department of Languages, at a salary of One Hundred Dollars (\$100.00) per month, his services to terminate with the close of the Winter Term.

On motion, the salary of Miss Parsons was raised One Hundred Dollars (\$100.00) per year, same to be efective September 1, 1914.

On motion, the President of the University was instructed to appoint three student teachers in the Department of Music and fix their salaries.

There was presented to the Board of Trustees a request from certain citizens living on what is known as Faculty Row, the highway running east and west on the south side of the Normal Grounds, to be given the privilege of tapping into the Normal sewer and thence into the City sewer and also to make connections with the Normal Water Supply.

On motion, these said parties were given permission as they requested, upon the payment of \$40.00 for sewer service, the said parties to pay all costs of installation, pay all charges for meters, and as to the water supply, at the fixed rate for the City and, in any event, at a minimum rate of \$1.00 per month. It is understood that either party has the right to cancel this agreement at any time.

On motion, the question of the sale of Bayliss Field was referred to a committee, composed of W. W. Barr and W. W. Williams, for investigation and report.

On motion, the President of the Board was instructed to make a contract with the Central Illinois Public Service Company for one year for light service, at the rate of five cents per Kilo Watt, and such arcs as are paid for by the University at the rate of Five Dollars (\$5.00) per month.

The matter of the purchase of a pump for the new well on the Campus was referred to the Purchasing Committee of the Board, with power to act.

At the hour of two o'clock, the Board, with Mr. J. B. Dibelka, State Architect, opened bids in conformity with the advertisement requesting proposals on the erection of a Power Plant, etc., copy of which notice is hereto attached and made a part of these minutes. Said

bids were as follows:

BIDDER	AMOUNT OF BID	CHECK DEPOSIT
Webber Chimney Co., Stack, Chas. Hamilton, General, (All)	\$1985.00 52000.00	\$ 75.00 1600.00
A. Kilander Co., Heating System,	14491.00	450.00
Des Moines Bridge Co., Tank,	1785.00	60.00
Heine Chimney Co., Stack, Urbacer-Atwood Co.,	3347.00	102.00
Heating	18170.00	
Urbacer-Atwood Co., Boilers	5870.00	180.00
Urbacer-Atwood Co.,	12500.00	450.00
Schillinger Construction Co., General,	22253.00	625.00
C. E. Bockhausen, General,	21469.00	625.00
Chi. Bridge & Iron Co., Tank,	750.00	60.00

After consideration of these bids, the Board, on motion, rejected them all and agreed to readvertise for proposals, asking for a new consideration of same.

On motion, the Board adjourned.

s/ O. M. Karraker, Secretary.

BIDS FOR ERECTION OF POWER PLANT.

Sealed proposals will be received up to two o'clock P.M. Sept. 28th, 1914, at the office of Southern Illinois State Normal University, Carbondale, Illinois, for the recction of power plant, including chimney and various machinery pertaining thereto.

Separate bids will be taken on different branches of work.

Every contractor taking out set of plans and specifications will be required to deposit a sum of Ten Dollars, which amount will be returned to him upon return of plans and specifications and submitting bona fide bid.

Contractors who fail to return plans within five days, if they decide not to submit an estimate after examining the plans, or those failing to submit a bona fide bid at proper time above stated, will forfeit the amount of their deposit.

All proposals must be accompanied by certified checks payable to the Southern Illinois State Normal University, to the amount of five percent of their estimated price.

The successful bidder must be prepared to furnish surety bond by an approved surety company doing business in the State to the amount of fifty percent of his contract price. Failure to furnish such bond or refusal to abide by his proposal will forfeit his deposit to the University as liquidated damages.

Plans and specifications may be had at the office of State Architect J. B. Dibelka, Room 648, 29 So. La Salle St., Chicago, upon deposit of Ten (10) Dollars or check equal to that amount made

payable to him.

All bids must be enclosed in sealed envelopes plainly denoting the branch of work the bid is intended for and addressed:

Trustees Southern Ill. State Normal University,
Carbondale, Illinois.

Bid for _____ "

Trustees reserve the right to reject any or all bids.

