

BOARD MINUTES

OCTOBER 28, 1924

Item	Amount	Amount
Kerr's Cash	1,175.00	1,175.00
Wright & Smith	1,000.00	1,000.00
H. J. Baker	10,000.00	10,000.00
W. H. Hill	10,000.00	10,000.00
Windsor Bros.	1,000.00	1,000.00
H. C. Fisher	1,000.00	1,000.00
Wright & Smith	1,000.00	1,000.00
W. H. Hill	1,000.00	1,000.00
H. C. Fisher	1,000.00	1,000.00

Fort Worth, Texas.

October 23, 1924

At two o'clock p.m. the Board re-convened and was called to order by President A. G. Carter, the same members who were present at the forenoon session were also present at the afternoon session.

The result of the tabulation of bids was as follows:

GENERAL CONSTRUCTION

	<u>Textile</u>	<u>Home Economics</u>
Rice Construction Co.	\$156,000.00	\$67,300.00
James T. Taylor	142,175.00	63,839.00
Ramey Brothers	144,000.00	63,000.00
Kreipke Schafer Co.	143,000.00	66,000.00
R. R. Stapler		63,263.00
Van Horn and Martel	163,900.00	74,000.00
J. B. Maxey		62,833.00
Southwell and Abbott	173,400.00	81,200.00

Heating

Korrioth Heating & Plumbing Co.	9,950.00	4,800.00
Young & Pratt	7,940.00	4,624.00
S. P. Osborne	10,500.00	5,200.00
L. Holt	12,620.00	6,650.00
Kinnison Bros.	9,592.00	4,766.00
M. C. Bigham	11,675.00	8,234.00

Plumbing

Korrioth Heating & Plumbing Co.	13,600.00	11,000.00
Young & Pratt	10,865.00	9,894.50
L. Holt	14,820.00	13,938.00
M. C. Bigham	* 9,491.00	* 7,150.00

* These bids cancelled by request of bidder account omissions.

Electric Wiring

Barry Hardware Co.	\$3,933.00	\$4,373.00
Spencer-Nunn Electric Co.	3,854.00	4,100.00
Shroeder Electric Co.	4,430.00	4,773.00
Eugene Ashe Electric Co.	5,180.00	4,943.00
Independent Electric Co.	4,240.00	4,200.00
Superior Electric Co.	4,400.00	5,160.00

Tank and Tower

	<u>Small as Specified</u>	<u>Small With drum</u>	<u>Large as Specified</u>	<u>Large With drum</u>
Chicago Bridge & Iron Company	\$7,240.00	\$7,740.00	\$8,250.00	\$8,750.00
Pittsburgh-Des Moines Steel Co.	6,850.00	7,300.00	7,925.00	8,375.00
E.D. Cole Mfg. Co. (without foundation)	6,200.00		N*F 7,300.00	
W.F. Caldwell Co. (no foundation)	7,659.00		N-F 9,018.00	

It was moved by Mr. Underwood, seconded by Mr. Carpenter, and unanimously carried by the Board that contracts be let to the lowest bidders on the bids tabulated above: namely:

General contract, Textile Building, James T. Taylor of Fort Worth.

General contract, Home Economics Building, J. B. Maxey, Lubbock.

Electric wiring on both Textile Building and Home Economics Building, to Spencer-Nunn Electric Company, Amarillo.

Heating on Textile Building and Home Economics Building, Young & Pratt.

Tank and Tower awarded to the Pittsburg-Des Moines Steel Company, of Dallas.

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Contract for digging the well, twenty-four inches in diameter, inside measurement, completely equipped with casing and motor was awarded to D. L. McDonald of Hereford, Texas, at \$12,330.00 with the guarantee of a pumping capacity of five hundred gallons per minute.

The date set for the completion of the Home Economics Building was August 1, 1925, with a penalty of twenty-five dollars per day beyond that time.

The date set for the completion of the Textile Building was July 1, 1925, with a penalty of fifty dollars per day beyond that time.

The Board then entered into the consideration of the matter of electric current for the college. A letter was read from Mr. M. S. Ruby, City Manager for the City of Lubbock, submitting a flat rate of three cents per Kilowatt hour.

Judge I. R. Kelso of St. Louis, President of the Texas Utilities Company, came before the Board in person and read a communication submitting on behalf of his company, a graded scale of four cents per kilowatt hour for the first five thousand, down to a minimum of two cents. The proposition was made on a twenty year basis but with the right for readjustment on the part of the college at the end of each five years.

On motion of Mr. Carpenter, seconded by Mr. Meadows, the proposition of the Texas Utilities Company was accepted, subject to the approval of the State Board of Control. Secretary Meadows was instructed to take the matter up with the State Board of Control so as to obtain its answer by November 11th, if possible.

The attention of the Board was called to the fact that after these contracts were awarded there would be remaining less than \$65,000 available for power plant, machinery, tunnels, lights, etc. This amount would be insufficient to complete the purposes mentioned. On this account the Board rejected all bids on power plant, including mechanical work, and requested the architects to have ready by November 11th, sketches showing approximately what could be done to provide for these things temporarily or permanently within the limits of the money available, using as the basis for their estimates the bids already submitted, and tabling those bids until that date.

On motion the Board adjourned to meet again in Lubbock in the offices of the college in the Wilson Building at 10:30 a.m., November 11th.

s/ A. G. CARTER
Chairman

C. W. MEADOWS
Secretary

Fort Worth, Texas
October 28, 1924

The Board of Directors of the Texas Technological College met at ten o'clock A.M. on October 28th in the office of President A. G. Carter in the Star-Telegram Building in Fort Worth. Minutes of the meeting of August 27th and August 30th were read and approved.

Roll call showed that there were present: President A. G. Carter (presiding), R. A. Underwood, Dr. J. E. Nunn, J. W. Carpenter, C. W. Meadows, Mrs. F. N. Drane, Mrs. Chas. DeGroff. A letter was read from Mr. Clifford B. Jones explaining his absence. President P. W. Horn was present, as were also Mr. W. W. Watkin and members of the firm of Sanguinet, Staats, & Hedrick, architects.

The President of the College presented a financial statement as to the funds available for permanent improvements and their expenditures to date. The report as presented was as follows:

Total appropriation for buildings and grounds	\$1,000,000.00
Expended for grounds	<u>150,000.00</u>
Available for buildings	\$ 850,000.00

Contracts let to date:

Administration Building complete	\$414,985.31
President's residence	30,161.47
Stock Judging pavilion	38,104.00
Railroad switch	2,800.00
Architects' fees (5% on \$810,000)	40,500.00
Architects' fees dormitory	800.00
Architects' fees dormitory (3800 last year)	

Total	<u>\$527,350.78</u>
Remaining available	\$ <u>322,649.22</u>

To be let October 28th, 1924:

Textile and Engineering Building	\$.....
Agronomy and Home Economics Building
Power Plant	

(Previous Estimates)

Building	\$40,000.00
Sewers	12,000.00
Lights	5,000.00
Tunnels	18,000.00
Water	15,000.00
Machinery	20,000.00

\$ 110,000.00

\$ _____ \$ _____

Previously reserved for streets and walks \$10,000.00; for Equipment \$50,000.00; Total \$60,000.00.

President Horn read his report to the effect that the buildings under construction are making good progress. He called attention to a number of matters to come up at present meeting of the Board. Action upon them was taken as below noted:

The question of providing certain of the furnishings for the President's home was referred to a committee consisting of Mrs. Drane, Mrs. DeGroff and Mrs. Horn. It was the sense of the Board that the President should use his own furniture so far as to meet the needs of his own family, but that furniture required by the State above the needs of his own family should be furnished by the Board; particularly such as window draperies and floor coverings, which would have to be prepared especially for the house.

On motion of Mr. Underwood, seconded by Mr. Meadows the Board expressed the belief that it would be well to employ at the next meeting of the Board some member of the Agricultural Department, who might begin work January 1st and have charge of the cultivation of the school farms until the college was ready to open.

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President Horn reported that Volume 1 number 1 of the Bulletin of the College would soon be ready for distribution, and that the printing would be paid for out of the appropriation which would otherwise have lapsed on August 31st, 1924. He further reported having gotten possession of the two rooms rented for office purposes in the Wilson Building at \$40 per month. He reported the employment of Miss Lucile Robinson as stenographer and office secretary at a salary of \$125 per month.

President Horn also read certain correspondence with the General Education Board of New York City concerning the possibilities of securing help in the construction of such a dormitory for women as would be of help in the work of the Department of Household Economics. The Board authorized the President to go personally to New York City in case it seemed advisable to do so.

The President's report also presented certain correspondence with the State Board of Control with reference to the budget of the Texas Technological College with the coming year.

A first draft of the proposed shield for the college was presented by Mr. W. W. Watkin. The Board unanimously adopted the general plan for this shield but made certain suggestions and requested Mr. Watkin to present a revised copy for the shield at the meeting of November 11th.

Plans for the power plant were submitted to the Board by the architects and were tentatively adopted, subject to the availability of sufficient funds.

The committee on by-laws reported having completed the work, but the completed copy of their recommendations was not on hand for adoption.

The committee on cornerstone laying reported that the three thousand invitations had been printed and that the invitations had been sent to a large number of people. It was ordered that all bills connected with the printing of these invitations and cards and the purchase of the envelopes should be paid.

Promptly at noon, bids were opened on all matters that had been advertised for. The Board referred the tabulation of these bids to committee consisting of C. W. Meadows, secretary, and W. C. Hedrick, architect, and W. W. Watkin, architect. The Board then adjourned to meet at two o'clock p.m. to learn the result of the tabulation of the bids.

s/ A. G. Carter
Chairman

C. W. Meadows
Secretary