UCCSN Board of Regents' Meeting Minutes September 18-19, 1919

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> Reno, Nevada September 18, 1919

An informal meeting of the Board of Regents was held in the Office of the President of the University on Thursday, September 18, 1919, at 10:15 A.M.

President Clark invited the contractors who were bidding on the new Education building and the State Architect, Mr. F. J. De Longchamps, to be present, as the object of the meeting was the opening of the bids for the building.

Mr. Pratt and Mrs. Hood were the only Regents present.

Mr. Pratt opened the bids, which were as follows:

Stewart and Chafee		
Proposal No. 1	\$113,068	
Proposal No. 2	103,405	(Unaccompanied by
Proposal No. 3	112,607	certified check)

Charles W. Wara Plumbing & Heating Contract \$ 9,177 (Certified check for \$458.85)

Roush and Belz Proposal No. 1 \$103,239 Proposal No. 2 93,816 Proposal No. 3 89,987 (Certified check for \$5200)

Jacob C. Meyer Plumbing & Heating Contract \$ 9,486 (Certified check for \$500)

Reno Plumbing & Heating Plumbing & Heating Contract \$ 11,250 (Certified check for \$575)

E. K. Fowler

Proposal No. 1 \$ 93,339 Proposal No. 2 83,116 Proposal No. 3 79,979 (Certified check for \$5000) Harry Kelly Plumbing & Heating Contract \$ 11,950 (Certified check for \$600) Mathews Construction Co. Proposal No. 1 \$105,186 Proposal No. 2 95,970 Proposal No. 3 96,628 (Certified check for \$5300)

Mr. Pratt inquired if any of the contractors wished to examine the bids, receiving a negative reply. He then asked the President to state to the contractors how soon the certified checks might be released.

Inasmuch as Judge Cheney and Mr. North were both out of State, the matter depended entirely upon the ability of Judge Curler to leave the office in Elko and come to Reno for a formal meeting of the Board. The President assured the contractors that he would wire Judge Curler at once and he felt sure that the Judge would make every effort to reach Reno tomorrow, if it were at all possible; otherwise, the meeting would occur on Saturday, Monday, or whatever day Judge Curler could be here and the award would be made promptly.

Upon this understanding, the contractors adjourned, and, after some discussion, the two members of the Board of Regents left also, with the understanding that if Judge Curler wired he would be here Friday, the meeting would be held at 10 o'clock; if he could not come until Saturday, the meeting would be at 10 o' clock on Saturday, the President to notify these two members of Regent Curler's reply.

> Miles E. North Acting Chairman

C. M. Beckwith Secretary