

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA.

A special meeting of the Board of Regents was held in the office of the State Board of Public Affairs, State Capitol, Oklahoma City, on Wednesday, May 8, 1929, at 10 a. m., for the purpose of receiving bids and awarding contracts for the completion of the Crippled Children's Hospital.

The following members of the Board were present: Carlock, Kite, Looney, Lowther, and Utterback. In the absence of the Chairman and the Vice-chairman, Regent Carlock was elected Chairman.

The Board of Affairs was invited to be present during the consideration and the awarding of the contract. It was voted to accept the plans and specifications for the completion of the Crippled Childrens Hospital as submitted by Layton, Hicks and Forsythe, Architects, and that the Acting Chairman and the Secretary of the Board of Regents be authorized to consummate the contract with said architects.

The following Contractors submitted bids, the amount of the basic bid being as indicated:

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| Baily Burns Construction Company | \$112,500.00 |
| W. S. Bellows | 123,500.00 |
| Tankersley Construction Company | 127,350.00 |
| Holmboe Construction Company | 122,000.00 |
| Kreipke Construction Company | 117,939.00 |
| Dougherty-Nichols-Young Construction Co. | 119,950.00 |
| Charles M. Dunning Construction Company | 124,897.00 |
| The Reinhart and Donovan Company | 122,900.00 |
| Manhattan Construction Company | 128,674.00 |
| Campbell and Price Construction Co. | 117,500.00 |

The alternates being considered and deductions and additions made accordingly, it was found that the bid of Campbell and Price, net amount of \$99,568.00, was the lowest bid submitted.

Campbell and Price submitted a supplementary proposal as follows: "We propose to do this work on the basis of a fixed fee of \$5,000.00 for our services and guaranteeing the total cost including fee not to exceed the prices submitted in said bid."

It was voted to accept the bid of Campbell and Price, as supplemented by their letter dated May 8, 1929; and that the acting chairman and the Secretary of the Board of Regents be authorized to enter into contract with Campbell and Price for the completion of the Crippled Children's Hospital in accordance with said bid and supplementary proposal.

Dr. Wann Langston, Superintendent of the University Hospital, made an informal report on the financial condition of the institution particularly with reference to outstanding accounts against the counties and also individuals. It was voted that Dr. Langston be authorized to make any arrangement necessary for the collection of these accounts and that such a plan be worked out with the State Examiner and Inspector, and the Attorney General.

On motion adjourned.

Emil R. Kraettli
Emil R. Kraettli, Secretary.