

December 20, 1901

The Regents met pursuant to adjournment in Guthrie, Okla, at the Office of the Governor.

Present

Hon. T. B. Ferguson	Governor
R. E. Wood	
D. L. Larsh	Secty.

Absent

C. O. Blake
G. W. Sutton
H. E. Asp - Pr.

Upon motion of Regent Larsh seconded by Wood, Gov. Ferguson was elected President Pro tem.

Moved by Larsh that the Chair appoint a Committee of two to renew insurance policies on University buildings as they expire.

The Chair appointed D. L. Larsh and R. E. Wood.

The following bills upon duly authenticated vouchers were presented and allowed in amts named and warrants ordered drawn in payment.

Houghton Mifflin & Co.	L A Index for Library	14.00
Kansas City Star Co.	Ptg Notice to Contractors	17.50
Norman Transcript	" " & Advts	11.00
Okla School Herald	Adv June to Dec 01 inc.	17.50
State Capital Ptg Co.	Ptg Notice to Contractor (Disallowed	
	2.20) Allowed	3.75
"	Ptg Building fund Warrants	4.25
American Publishing Co.	" Notice Contractors (Disallowed	
	65¢) Allowed	3.75
C. D. Bunker	Expense Collecting trip for Antelope	46.95
Kenyon News Subscription Co.	Periodicals for Library	110.90
C. N. Gould	Exp Collecting trip Weatherford &	
	Geary	9.80

Pursuant to Published Notice to Contractors in the "Oklahoma State Capital", Guthrie, "El Reno American" El Reno, "Times Journal" Oklahoma City, & "Transcript", Norman Okla, The Board proceeded to open sealed Bids filed with Architect Arthur J. Williams, for the Construction of the proposed New University Building,

Said Bids being as follows

Bid of Strain and Kahoe

"To the Hon Board of Regents of the University of Oklahoma --

Proposal for the New University Building to be built at Norman, Okla, We, the undersigned, propose to build and erect according to plans and specifications furnished by Williams and Saylor, Architects, of Oklahoma City, Okla, for the Sum of Eighty Eight Thousand and Six Hundred (\$88,600.00) Dollars. The above figures for the plans with the Galvanized Iron, Balustrade Cornice and Architrave.

(Signed) D. W. Strain and Jack Kahoe Contractors

EEC631

per plans if Balustrade is Galvanized Iron and the Main Cornice and Architrave is Terra Cotta, Ninety Six Thousand and Four Hundred (\$96,400.00) Dollars.

If Terra Cotta Balustrade, Main Cornice and Architrave is to be used in place of the Galvanized Iron Ninety Nine Thousand (\$99,000.00) Dollars

To The Board of Regents

If we are not the successful bidders and are not awarded the Contract, we want our check handed back after the opening of the Bids, as we need our money.

Yours,
Signed Strain and Kahoe"

Above bid was accompanied with a Certified Check on the First Natl Bank of Wetumka payable to the order of the Treasurer of Oklahoma for \$1800.00.

Bid of T OKeefe & Co
Guthrie, Oklahoma December 20, 1901

Mr. A. J. Williams,
Architect,
Sir -

We propose to furnish all material and labor necessary to complete University Building at Norman Okla, if Architrave, Cornice and Balustrade, is made of Terra Cotta, for the Sum of (\$95,700.00) Ninety five Thousand and Seven Hundred dollars.

If Balustrade is made of Galvanized Iron, we will build building for (\$92,000.00) Ninety-two thousand dollars.

If Architrave, Cornice and Balustrade is made of Galvanized Iron, will build building for (\$85,800.00) Eighty-five Thousand & Eight Hundred dollars. Enclosed find check for (2,000.00) Two Thousand dollars payable to C. W. Rambo, Territorial Treasurer, as required

(Signed) Yours Respectfully
T. OKeefe & Co"

Above bid was accompanied with a Certified Check on State Natl Bank, Oklahoma City, Okla, Payable to Order of Territorial Treasurer for 2000.00

Bid of Rowles & Bailey
Dec 26-1901

To the Board of Regents of the University of Oklahoma -
Gentlemen -

We propose to erect a University Building at Norman, O.T., according to drawings, specifications and instructions, prepared by Williams and Saylor, Architects, for the sum of Seventy four thousand Nine Hundred and Ninety-Seven (\$74997.00) dollars, on condition that the warrants given as payments from time to time on said building shall be guaranteed to be convertible into cash at face value at time of issuing. No discounts on warrants having been figured in the above Estimate.

EEC631

201
92

We attach hereto Certified Check on First Natl Bank of Omaha Neb, for \$2000.00.

(Signed)

Respectfully Submitted,
Rowles & Bailey

The above bid is based on Galvanized Iron, Architrave, Cornice and Balustrade.

If Architrave and Cornice are Terra Cotta, add \$8747.00.

If Balustrade is Terra Cotta add \$3885.00"

Above Bid was accompanied with a Certified Check on First Natl Bank of Omaha, Neb, for 2000.00.

Said bids were considered, and it appearing that all of said Bids were in Excess of the resources at the Command of the Regents, upon Motion of Regent Wood seconded by Larsh, all of said bids were declared rejected

The architect was directed to modify the plans and specifications of the proposed building with view to bringing the Cost of same within the limit of means which the Regents could apply to this purpose, advise Bidders of such changes, and invite bids thereon, and report at adjourned meeting to be held on Dec 21st, at which time modified bids would be considered.

Regent Larsh moved seconded by Wood that the vote by which, all bids mentioned above were rejected, be reconsidered. Carried,

Upon Motion the Board adjourned to meet in Guthrie Okla, Saturday Dec 21-1901.

/s/ D. L. Larsh
Secretary

Approved Jan. 04, 1902

EEC631