

December 21-1901

The Board of Regents of the University of Oklahoma met in Guthrie Okla pursuant to adjournment,

Present	Hon T. B. Ferguson Governor
	" R. E. Wood
	D L. Larsh Secty
Absent	C O. Blake
	G W Sutton

Minutes of Meeting of Dec 20th were read and approved

Architect A J Williams announced that T. OKeefe & Co. and Rowles & Bailey has submitted modified Bids on the proposed University Building, covering omissions, and alterations in the plans and specifications, adopted by Him.

The Board proceeded to open and consider said Bids, which were as follows

Modified Bid of T. OKeefe & Co

We propose to make the following reductions in our Estimates on the University Building

If West Wing is left off	Deduct	\$14250.00
If East Porch is left off	"	600.00
If Front Porch is Made of Cement	"	100.00
If Ornamental plastering is omitted	"	2350.00
If fire proofing, Cement floor and ornamental plastering is omitted and wood posts and Joists substituted in East Wing	Deduct	1500.00
If Brick at "G" and "H" in Dome is omitted	Deduct	300.00
If joists hangers, prism lights, spiral stair Case is omitted	Deduct	550.00
If Brick Partition Walls 13" instead 17"	"	175.00
		<u>19825.00</u>

Cornice and Architrave to be of Terra Cotta and Balustrade of Galvanized Iron.

(Signed)	Respectfully T. OKeefe & Co"
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Modified Bid Rowles & Bailey

West Wing omitted	10900.00
Prismatic lights omitted	600.00
Compo & Ornamental plaster, omitted	1500.00
Cement Floor in Porch (Substituted)	225.00
Joist Hangers omitted	75.00
Spiral Stairs "	225.00

EEC631

Iron Risers & Slate Treads, omitted Front & Rear vestibule Entrance	75.00
Concrete Under NoBearing Walls	150.00
East Porch omitted	750.00
Fire Proofing in East Wing omitted, and wood Joists & Posts substituted	<u>979.00</u>
Total	15479.00

to be deducted from Original Bid based on Galv Iron. Cornice, Architrave and Balustrade which Bid was 74997.00 leaving net amount of Modified Bid 59518.00

Add for Terra Cotta Cornice and Architrave	<u>6822.00</u>
	66340.00

The alterations deductions and omissions Contemplated in the proposed University Building are covered by the following memoranda of the Architect, and upon which said modified bids are based

Omissions

- West Wing
- Prismatic lights
- Composition and Ornamental Plaster Work
- Cement floor to Porch instead of Stone
- Joist Hanger (omitted)
- Spiral Staircase
- Iron Risers and Slate Steps to Front & Rear vestibule entrances--substitute wood
- Concrete under dwarf walls that are not bearing walls
- East Porch (omitted)

Additions

- Terra Cotta Cornice, Frieze and Architrave
- Omission of Fire proofing and Substitution of Wooden floors
- Garden & Posts
- Hydraulic Cement instead of Attas in all Cement work but Concrete.
- Substitution of Hollow Brick walls for Stone  
(Optional with Contractor)

Upon Motion of Larsh the Bids submitted by Strain & Kahoe, and T. O'Keefe & Co were declared rejected, with instruction to Secty of Board to return their Certified Checks filed with their Bids

The Board considered the Modified Estimates of Rowles & Bailey and instructed the Architect to not omit the Composition and ornamental plaster work \$1500.00 and to add 200.00 for Prismatic lights, and with these changes, the Bid of Rowles & Bailey appearing to be the lowest and best, Regent Wood offered the following resolution which was seconded by Regent Larsh

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EEC631

Resolved:-

That we award the Contract for New University Building to Rowles and Bailey upon their Bid this day filed, upon their satisfying the Regents of their solvency and reliability, their execution of the Bond required by law, and their execution of a Contract with the Board under the plans and specifications prepare the Architect and superintendent. Provided that the Regents hereby reserve the right and in said Contract shall reserve and deduct from the face of the Contract such concessions as they may be able to secure, from regular Tariff Freight rates on material transported for the Construction of said building.

The resolution was adopted

The Architect was directed to modify plans and specifications in accordance with changes made herein and have them at next meeting preliminary to entering in writings with Contractors.

The following resolution was unanimously adopted

Whereas,

Official information of the resignation of Mr. Henry E. Asp as member of the Board of Regents of the University of Okla has been communicated to said Board.

Be it resolved --

That, we, the Regents of the University of Oklahoma, hereby Express our sincere regret, upon the loss of His Efficient and Constant Services, and our deep appreciation of His personal relations and his intelligent Courtesy and fairness as President of the Board. Further we earnestly hope he may still retain his interest in our Cherished institution and extend him our cordial good wishes in all relations in life.

On Motion the Board adjourned to meet in Guthrie, Okla, Saturday Jany 4-1902.

/s/ D. L. Larsh  
Secty

Additions before Approval

Approved

Jany 4-1902

/s/ G. W. Sutton  
Prsd