

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
 Special Meeting, Wednesday, April 24, 1946
 10:00 a.m.

The Board of Regents met in special session on Wednesday, April 24, 1946, for the purpose of receiving bids on the Veterans' Apartment Buildings.

Present: Regent Wallace, President of the Board, presiding; Noble, McBride, Shepler, White, Deacon.

Absent: Regent Emery.

Representatives from the following construction companies were invited and the bids were opened. Tom Sorey, Architect; Walter Kraft, and Roscoe Cate were also present.

The bids were read by the Chair and tabulations made as follows: (copy of bid blank on file)

BID TABULATION
 96-UNIT VETERANS' HOUSING
 University of Oklahoma

Sorey, Hill & Sorey, Architects

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Name of Bidder	Base Proposal	Esca-lator Clause	A L T E R N A T E S		
			#1 Omit Rear Roof Prof.	#2 One Coat Wall Paint	#3 Omit Laun- dries & Lockers
J. J. Bollinger Const. Co.	248900	3000	1180	1800	6000
Chase Const. Co.	299828.41	5600	1455	3896	10320
Chas. M. Dunning	254800	3512	1260	711	5259
Harmon Const. Co.	264380	1250	1359	1000	5436
D. D. Layton Const. Co.	259995	2000	1148	425	4377
Lippert Bros. Gen. Contractors	248950	—	1526	2202	4188
W. E. Price Const. Co.	271450	3000	1200	450	5100

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The Board met in executive session and after considering all bids, it appearing that the bid from Lippert Bros., Gen. Contractors, was the lowest bid, Mr. Cate recommended that the contract be awarded to this firm. He stated that alternate No. 1 - \$1526.00 and alternate No. 2 - \$2202.00 could be omitted, but that he had hoped alternate No. 3 could be included. It was noted that it would require approximately \$15,000 additional funds to furnish the buildings but Mr. Cate expressed the opinion funds to that amount could be provided from other sources.

Regent McBride moved, and it was voted, to award the contract to Lippert Brothers, that Alternates 1 and 2 may be omitted, but that alternate No. 3 be included, the total cost of construction \$245,222.00.

There was a discussion on the possibility of further savings by having some of the work on utilities outside the buildings done under Mr. Kraft's supervision. Mr. Kraft expressed the opinion considerable savings could be made in this way.

Mr. Lippert was recalled and the Chair informed him that he had been awarded the contract. Mr. Lippert was asked concerning the proposal that Mr. Kraft do work on utilities which was not provided in the contract with a view to effecting savings and Mr. Lippert stated he would agree "to whatever is fair and equitable."

The Chair emphasized the importance of early completion of these buildings for veterans' housing. Mr. Lippert gave assurance that the work would progress as rapidly as possible. Mr. Sorey stated he would prepare the contract, and Mr. Cate and Mr. Kraft were instructed to complete the necessary papers with the contracts. Mr. Lippert retired from the meeting.

Mr. Cate reported that negotiations had been entered into with a Texas company for 500 pre-fabricated housing units for veterans - 300 single bedroom units and 200 double bedroom units. The units are to be erected complete with bath, at a total cost of \$924,608.20 or about \$2400.00 per unit average. The single units will rent for \$35.00 and the double units at \$42.50 a month. He stated President Cross had discussed the matter with the President of the Board, and that a contract had been entered into, subject to financing the project, and that it would require a bond issue in the amount of \$1,200,000.00 - 10 years - and that it had been estimated the bonds could be liquidated in 8 years.

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There was a discussion of this matter and it was voted to adjourn to meet again at 6:00 p.m. at Oklahoma City, University Hospital, for further consideration. Mr. Cate was instructed to furnish each member of the board with complete details on the proposal.

The meeting was adjourned at 1:00 p.m.

Emil R. Kraettli, Secretary