

UCCSN Board of Regents' Meeting Minutes July 18-19, 1911

07-18-1911

Volume OD - Pages 310-314

Reno, Nevada
July 18, 1911

An adjourned meeting of the Board of Regents was held at their Office, Tuesday afternoon, July 18th, 1911, at 2 P.M. There were present Chairman A. A. Codd and Mr. H. E. Reid.

It was arranged that Regent C. B. Henderson was constructively present, and the bid for the dam was approved by him in the following telegram:

Elko, Nevada, July 18

Hon. J. E. Stubbs
Reno

I hereby ratify contract let to Reno Construction Company for building dam for two thousand seven hundred and sixty-six dollars.

C. B. Henderson
Regent

The bids for the dam were five, as follows:

Christensen and Madsen	\$3914
Sellman Brothers	2743
John N. Evans	2865
Daniels and Duncan	2743
Reno Construction Co.	2766

These bids were based upon the plans and specifications advertised for. A copy of the advertisement is herewith recorded:

PROPOSALS FOR BIDS

The Regents of the University of Nevada request proposals for bids for the building of a dam across the valley on the Campus beneath the walk to Manzanita Hall.

Plans and specifications can be seen at the Regents' Office.

These bids must be submitted at the Office of the Board of Regents of the University of Nevada on or before 2 P.M. Tuesday, July 18, 1911.

Every bid must be accompanied by a certified check for 5 percent of the amount of the bid.

The Regents reserve the right to reject any and all bids.

By order of the Board of Regents.

George H. Taylor, Clerk
4890j18

The two best bids according to the judgment of the Board of Regents was, first Sellman Brothers' for \$2743, and second, the Reno Construction Company's for \$2766. The Regents first called in Mr. Sellman and put these questions to him: First, if it be necessary to go down deeper than the plans call for to get hard pan for the foundation, how much will you charge extra for the concrete? Answer: Ten dollars a cubic yard. Second, where will you get the good earth to put upon the south and north faces of the dam? Answer: I expect to get it from the ground adjacent to the dam or the Campus.

The Regents then called in Mr. H. E. Stewart, representing the Reno Construction Company. The first question asked was if it be necessary to go down deeper than the plans call for to get hard pan for the foundation, how much will you charge extra for the concrete? Answer: I am quite sure that I know the condition of the soil but I will do down in depth and begin the construction of the core on a foundation of hard pan without extra cost. Second, where will you get the good earth to put upon the south and north faces of the dam? Answer: I will put good earth on the south and north faces of the dam which I will get from the same source that I obtained the top soil for the Athletic Field, or in order words, I will bring soil from the bank of the river.

The Regents after due consideration decided that the best bid was that of the Reno Construction Company. It was awarded to them for the sum of \$2766.

On motion the following resolution was adopted:

On motion, the contract for the construction of a concrete

dam was awarded to the Reno Construction Company, by H. E. Stewart, manager, for the sum of \$2766.00, on the ground that he agrees go do down to the bedrock for a foundation of the core of the dam without additional cost other than mentioned in the specifications, and that he will also furnish and cover the two sides of the dam with the same kind of loam as that furnished for the Mackay Field and the Post Office site.

On recommendation of the President, Dr. W. B. Mack was given a leave of absence to attend the annual session of the Veterinary Medical Association in Toronto, Canada.

On recommendation of the President, Professor Sanford C. Dinsmore was given a leave of absence to attend a meeting of the Association of Pure Food and Drug Representatives to be held at Duluth, Minnesota.

On recommendation of the President, he himself was authorized to purchase psychological apparatus to the amount of \$386.20, with transportation charges added, from the C. H. Stoelting Company, 121 North Green Street, Chicago, Illinois.

On motion the President was authorized to accept the lowest bid for mining supplies and to place the order.

It was moved, seconded, and carried that beginning with the first of July, 1911, the President of the University should be allowed seventy-five (\$75) dollars a month for maintenance.

On motion the following resolutions were adopted:

RESOLVED: That the President and Secretary of this Board are hereby empowered and authorized to sign and deliver as the corporate act of this Board a certain contract between the University of Nevada, a body corporate, and the Reno Power, Light and Water Company, a body corporate, of date, the 1st day of August, A. D., 1911, providing for the furnishing, supplying and delivering of water by the Reno Power, Light and Water Company for ten years to the University of Nevada.

Board of Regents of the
University of Nevada
A. A. Codd, Chairman

State of Nevada
County of Washoe

This is to certify, and I, Geo. H. Taylor, the duly appointed, qualified, and acting Secretary of the Board of Regents of the State University, hereby certify: That the above and foregoing copy of resolution is a full, true and correct copy of the original resolution of which it purports to be, which was duly passed at a meeting of the Board of Regents of the State University, held at Reno, Nevada, on the 18th day of July, A. D., 1911, and that the said resolution has been duly engrossed into the minutes of the said Board, and that the same appears therein as hereinabove set forth, and that the said resolution has never been annulled, vacated or set aside, and the same is now in full force, effect and virtue.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the said Board on this first day of August, A. D., 1911.

Geo. H. Taylor
Secretary of Said Board

No further business appearing the meeting adjourned subject to the call of the Chairman.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary