

# UCCSN Board of Regents' Meeting Minutes May 14-15, 1951

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## EXECUTIVE COMMITTEE MEETING

May 14, 1951

The Executive Committee of the Board of Regents met in the President's office at 4:30 P.M., May 14, 1951. Present: Regents Hardy, Lombardi, Ross; Comptroller Hayden, Superintendent Horn, President Love. Present also were representatives from the bidding firms.

The meeting was called for the purpose of opening bids for the Astronomical Observatory building, in accord with the newspaper article calling for such bids at this time on this date:

Three sealed bids were received and opened by Chairman Ross as follows:

1) Walter Boudwin Construction Company		\$5,091.08
Foundation work for Alternate 2	Alternate 1	43.00
Brick veneer	Alternate 2	131.04
Metal door	Alternate 3	63.63
		\$5,328.75

2) Wade H. Wine		\$5,288.00
	Alternate 1	82.00
	Alternate 2	379.00
	Alternate 3	62.00
		\$5,811.00

3) Weil Construction Company		\$5,055.21
	Alternate 1	46.86
	Alternate 2	273.00
	Alternate 3	73.53
		\$5,448.60

All the above bids were accompanied by the required bonds.

By unanimous agreement, the bids were referred to the Comptroller and the architect, Russell Mills, for codification and recommendation to the Board.

The bid of Walker Boudwin Construction Company was accepted and telephone approval received from the members of the Executive Committee with instruction that the President sign the required paper and that the bid be let.