

UCCSN Board of Regents' Meeting Minutes August 24-25, 1953

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EXECUTIVE COMMITTEE MEETING

August 24, 1953

The Executive Committee of the Board of Regents met in the President's office at 4 P.M. on Monday, August 24, 1953, for the purpose of opening bids. Present: Regents Ross and Hardy, President Stout and Comptroller Hayden. Regent Lombardi was unable to be present because of pressure of work in his office. Mr. Hayden presented copies of the notices which had duly appeared in the local papers.

Mackay School of Mines

At 4:05 P.M. Mr. Ross opened the bids for remodeling the Metallurgical Laboratory in the Mackay School of Mines. Present for this bid opening were Keith Lockard, Architect, William J. Smyth, Claude Hammond, John Butler, from the Mackay School of Mines, and 4 members of the bidding firms. The bids were opened as follows:

John H. C. Roberts

Demolition - Prop. I	\$43,805.55
Deductible - Alt. #1	3,356.00
Deductible - Alt. #2	1,740.00
Unit Price Cubic Yard - Excavation	17.00
Unit Price Cubic Yard - Concrete	112.00

Walter Boudwin Co.

Demolition - Prop. I	\$47,789.00
Deductible - Alt. #1	3,891.00
Deductible - Alt. #2	1,884.00
Unit Price Cubic Yard - Excavation	17.00
Unit Price Cubic Yard - Concrete	65.00

G. Panicari

Demolition - Prop. I	\$46,398.00
Deductible - Alt. #1	1,280.00
Deductible - Alt. #2	1,800.00
Unit Price Cubic Yard - Excavation	5.00

Unit Price Cubic Yard - Concrete 30.00

R. E. Hansen

Demolition - Prop. I	\$40,630.00
Deductible - Alt. #1	2,348.00
Deductible - Alt. #2	1,650.00
Unit Price Cubic Yard - Excavation	5.00
Unit Price Cubic Yard - Concrete	25.62

The bids were referred to Mr. Hayden and Mr. Lockard for codification, checking and recommendation to the Executive Committee.

Mr. Lockard, members of the Mackay School of Mines staff and members of the bidding firms left the meeting.

Lincoln Hall

At 4:20 P.M. Mr. Ross opened the bids for painting the outside of Lincoln Hall. Present for this bid opening were Carl Horn and 6 members of the bidding firms. The bids were opened as follows:

C. Solari and Son	\$1,449.00
Nevada Painting & Sandblasting Co.	1,299.00
Weil Construction Company	1,982.00
Dave Benson	1,081.00
Clarence E. Springer	1,330.00
Henry F. Smith	1,625.00
Lindell's Painting Service	1,231.80

The bids were referred to Mr. Hayden and Mr. Horn for codification, checking and recommendation to the Executive Committee.

The meeting adjourned at 4:25 P.M.

On August 25, 1953, the bids for the remodeling work in the Mackay School of Mines, having been checked and studied by Mr. Hayden and Mr. Lockard, the members of the Executive Committee were polled by the Secretary. The decision was unanimous that the bid be awarded to the lowest bidder, Mr. R. E. Hansen, in the amount of \$40,530.00, and that the checks and bonds accompanying the other bids be returned.

Also on August 25, 1953, the bids for the painting of Lincoln Hall, having been checked and studied by Mr. Hayden and Mr. Horn, the members of the Executive Committee were polled by the Secre-

tary. The decision was unanimous that the bid be awarded to the lowest bidder, Mr. Dave Benson, in the amount of \$1,081.00, and that the checks and bonds accompanying the other bids be returned.