

UCCSN Board of Regents' Meeting Minutes July 10-11, 1953

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EXECUTIVE COMMITTEE MEETING

July 10, 1953

The Executive Committee of the Board of Regents met in the President's office on July 10, 1953, for the purpose of opening bids "for the additions and alterations to the existing shower rooms in Lincoln Hall", and to consider the alterations in the Mackay School of Mines. Present: Regents Hardy and Ross; Comptroller Hayden, Superintendent Horn and President Stout. Present also were Architect Mills, Mr. R. E. Hansen and a representative of the Weil Construction Company as members of bidding firms. Regent Lombardi was unable to be present.

The meeting was called to order at 4:15 P.M. by Chairman Ross, who opened the bids as follows, in accord with the "Invitation for Bids" which had been duly published in the local papers:

Weil Construction Company - \$19,984.50, work to begin within 10 days and be completed within 60 working days

R. E. Hansen - \$13,303.67, work to begin within 10 days and to be completed within 60 working days

Motion by Mr. Hardy carried unanimously that the bid of Mr. R. E. Hansen, being the lower, be accepted.

Mackay School of Mines

Comptroller Hayden discussed the proposed work in the Mackay School of Mines building. He pointed out that the specifications, as written, were not specific enough to secure estimates on the work. Following the meeting of the Executive Committee of July 2, 1953, Mr. Hayden discussed this matter with Mr. Russell Mills, Architect, who suggested that Mr. E. Keith Lockard be consulted because of his engineering background. The following letter resulted.

LOCKARD & CASAZZA
Architects

232 West First Street
Reno, Nevada

July 10, 1953

Mr. P. W. Hayden, Comptroller
University of Nevada
Reno, Nevada

Dear Sir:

This is to confirm our verbal conversation of July 9, 1953, regarding Architectural and Engineering services in connection with proposed Alteration to the Metallurgy Laboratory, Mackay School of Mines.

We offer to provide complete Architectural and Engineering services for this work for a fee of 6% of contract cost. This would include supervision as well as complete plans and specifications.

Please be advised that on July 9, 1953, the writer conferred at length with Dean Scheid, Mr. John Butler, and Mr. Claude Hammon on this project, acquired verbal details of the proposed work and received a set of drawings and general specifications. These drawings and specifications together with the verbal details are sufficient to give us a program covering the scope of the work necessary to proceed with the working drawings and specifications. They are not in form to submit to contractors for firm bids nor are they adaptable to modifications for this purpose.

We appreciate being called on this project and are in a position to proceed immediately and complete the service expeditiously.

Very truly yours,

Lockard & Casazza

by E. Keith Lockard

EKL:cj

After general discussion, and upon recommendation of the President,

Motion by Mr. Hardy carried unanimously that the Comptroller be instructed to have the engineering plans and specifications prepared for bids, and to proceed as soon as possible.

The meeting adjourned at 5 P.M.