

EXECUTIVE COMMITTEE MEETING, JULY 17-18, 1922

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 3 p. m. on Monday, June 17, 1922. Mr. W. L. Abbott, chairman, Mrs. Mary E. Busey, and Mr. O. W. Hoit were present.

President Kinley was present, and Professor J. M. White, Supervising Architect.

There were also present a number of contractors, who had come to attend the session and hear the bids read.

BIDS ON AGRICULTURE BUILDING

The Chairman of the Committee announced that this was a meeting of the Executive Committee, called for the purpose of opening bids for the Agriculture Building, and asked if there were any additional bids to be submitted. There being no response, the bidding was declared closed, after which the bids were opened and read and were found to be as follows:

General Work

H. B. Krauel.....	\$354,700
A. W. Stoolman.....	359,500
V. Jobst & Sons.....	374,000
English Brothers.....	379,000
W. M. Allen, Son & Co.....	385,897
J. L. Schwager.....	396,000
Simmons-Dick Co.....	408,783
Alzina Cons. Co.....	459,726

Electrical Work

Marrs-Tanner Electric Company.....	\$6,250
W. C. Burton Electric Co.....	6,600
Ideal Electric Co.....	7,335
Broderick Electric Co.....	7,900
A. H. Barth Electric Shop.....	9,718
F. C. Newberry Electric Co.....	7,600

Heating and Ventilation

	Heating	Ventilation	Combined bid
Wolf & Bero.....	\$16,666.00	\$15,250.00	\$31,900.00
Sodemann Heat & Power Co.....	22,130.00	12,460.00	33,267.00
Reliable Plumbing & Htg. Co.....	21,700.00	14,480.00	35,500.00
Peters-Eichler Heating Co.....	22,766.00	12,782.00	35,898.00
Hitchcock Sprinkler & Htg. Co.....	21,400.00	16,700.00	37,600.00
Carson-Payson Co.....			37,826.00
Walsh & Slattery.....	21,200.00	16,800.00	
Mehring & Hanson.....	19,769.00	16,170.00	
Hayes Bros., Inc.....	19,985.00	14,849.00	

Johnson Bros.	31,109.00	13,970.00
Grinnell Company	20,487.00	
Industrial Heating & Eng. Co.....	21,600.00	
A. Mathis & Sons Inc.....		15,965.00

Plumbing

Dooley & Bruniga.....		\$11,373
Carson-Payson Co.		11,662
Walsh & Slattery Co.....		12,500
Hayes Bros., Inc.....		13,333
Johnson Bros.		13,704
Murphy Plumbing & Heating Company.....		13,951
Reliable Plumbing & Heating Co.....		14,050
John O'Neill & Sons Co.....		15,932

After the bids had all been read, the Chairman asked if any bids had been overlooked or if any errors had been made in the reading. There being no response, he thanked the bidders for their attendance and excused them from the meeting, after which the Committee proceeded to the consideration of the bids.

The contract for the ventilating system was awarded to the Sodemann Heat & Power Company, at their bid of \$12,460.

The contract for the electrical work was awarded to the Marrs-Tanner Company, at their bid of \$6,250.

The Supervising Architect was instructed to return the certified checks to all but the three low bidders in each class.

The Executive Committee considered the following recommendations of the President of the University.

APPROPRIATION FOR AGRICULTURE BUILDING

(1) A recommendation that the whole sum of \$500,000 appropriated by the Legislature for the first unit of an Agriculture group and equipment thereof be appropriated for the purposes of the act.

This recommendation was approved.

CONTRACT FOR MILITARY UNIFORMS

(2) A recommendation that authority be given the Comptroller to make a contract for military uniforms for advanced students for the coming year, in accordance with the terms of the preliminary contract draft submitted herewith, in accordance with the regulations of the War Department and in conference with the University Commandant, at a price not to exceed \$30 an outfit, to be paid from the commutation to be secured from the Government for such uniforms.

This recommendation was approved.

The Executive Committee adjourned until 10:30 a. m. on Tuesday, July 18.

When the Executive Committee met at 10:30 a. m. on Tuesday, all the members were present—also Professor White, and during parts of the day, Mr. C. A. Platt, Mr. H. B. Krauel, Mr. Engelmann, Mr. Wright, and Mr. Burline.

The bids for the Agriculture building were further considered.

The contract for Plumbing was awarded to Dooley and Bruniga at their bid of \$11,373.

The Supervising Architect was authorized to award the Heating contract to the lowest responsible bidder.

The General contract (except the roof) was awarded to Mr. H. B. Krauel on the basis of his bid of \$354,700, subject to deductions for the roof and other options.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

W. L. ABBOTT, *Chairman*
MARY E. BUSEY
O. W. HOIT