

cost to the contractor and due credit given therefor, and that the deduction for labor be determined as already provided in this motion, copies of which were ordered furnished to the contractor, Superintendent and supervising architect.

On motion of Mr. Higginson the proposition of J. W. Montague and W. S. Quincy, as stated by the chairman, to adapt and construct the electrical appliances and wiring of the building for a 32-call annunciator, with return-call board and fire alarm attachment, with a view of extending the wires in the future to other parts of the building not now to be finished, instead of a 16-call annunciator, with return-call board and fire alarm attachment, as required for the portion of the building to be finished under the contract of W. B. Darcy, for the sum of Eighty Dollars (\$80.00), to be paid by warrant on the State Normal School Fund on the completion of said work to the satisfaction of the supervising architect and its approval by the Board of Trustees, was accepted, and the chairman and clerk were authorized and directed to execute a contract in due form, in triplicate, embodying said proposed changes, and file a copy thereof with the clerk.

Adjourned.

Record approved Nov. 6.

O. W. Cuba,

Clerk.

Eli McKim
Chairman.

Minutes of Nov. 6th & Nov. 10, 1896

Nov. 6, 1896 - Board met at 10 a.m., pursuant to call of the chairman, with all members, the clerk and Architect Skillings present. The minutes of the meetings of Oct. 1 and Oct. 9 were read and approved.

Mr. Skillings presented and read his reply to the communication of Supt. Lee, referred to in the record of the meeting of Oct. 1, relative to alleged deviations from the specifications. He also presented and read his reply to the resolution of Mr. Higginson, which is a part of the record of the meeting of Oct. 1. Both communications were ordered filed, and the resolution referred to was withdrawn by Mr. Higginson, with the consent of the Board.

A proposition was submitted by J. M. Montague and W. S. Quincy to "wire the school building for a programme clock, each room to be wired separately," for \$10.00, "to cover expense for labor and wire." The offer was accepted.

Mr. Skillings presented the 11th monthly estimate in favor of the contractor, which estimate bears date Nov. 6 and is as follows:

Metal lath	\$450.00
Plastering	801.00
Mill work and glass	704.00
Carpenter work, lumber, shingles etc.	780.00
Grout work and brick work, foundation	750.00
Stone work	153.90
Iron and copper work	100.00
Plumbing	600.00
Painting	75.00
Sewer work	75.00
	<u>\$4488.90</u>

Extra Stone work on foundations, 63 ft. @ \$2.70 170.10
\$4659.00

(Signed) Skillings & Corner.

The estimate was approved and vouchers were ordered certified to the state auditor for the issuance of warrants in payment of claims allowed as follows:

Voucher No. 53, favor of A. L. U., \$59.00, for 14 ³/₄ days service as building superintendent during month of October.

Voucher No. 54, favor of Mrs. Darcy, \$3169.12, being 80% of 11th monthly estimate on building contract, less \$592.10 temporarily retained, and \$170.10 for 63 ft. of extra stone work.

The question of necessary excavation and filling about the building was discussed, and the board decided to engage Engineer A. B. Campbell to make an estimate of the amount of earth and rock in the excavation to be made and the cost of doing the work.

It was then noon and a recess was taken for lunch. In the afternoon the board met at the building with Engineer Campbell present, and after a careful examination directed him to make an estimate of the amount of earth and rock in the rear of the building, above the grade line, from a distance of thirty (30) feet back from the wings and forty (40) feet back from the north wing to the back line of the 30 ³/₄ strip,

the corner to be circular instead of right-angled and the vaults to have a proper slope. He was directed to make a drawing of the proposed work and report to the clerk as soon as possible. The Board then returned to the usual meeting place and after some discussion as to the best manner of doing the work, requested the chairman to confer with Mr. John Breckenridge, of Fairhaven, and obtain his opinion as to the comparative cost of doing it by contract or day labor.

C. H. Cutler,

Clerk.

Adjourned. Appr. Dec. 7.

Eli Wickin

Chairman.

Dec. 10, 1896 - Board met at 2 P.M., pursuant to call of the chairman, with all members and the clerk present. The clerk presented the report submitted by Engineer Campbell estimating the amount of excavation within the limits designated in the record of Dec. 6 at 3230 cubic yards, 2430 yards being earth and 800 yards rock. He estimated the cost of the earth work at 13 cents per yard and of the rock work at 60 cents, making a total approximate estimate of \$795.90. The report was received and filed. The chairman then stated that he had conferred with Mr. Breckenridge as requested and that Mr. Breckenridge had stated that he would visit the premises and report his opinion personally to the Board, if desired. The clerk was directed to request his presence and did so. Upon coming before the Board he examined the engineer's drawing and estimate and stated that from his examination of the proposed work he was of the opinion that the cost by efficient day labor would but little, if any, exceed the cost by contract, while it would leave the Board free to stop the work at any time. After some further discussion of the matter, Mr. Breckenridge, at the request of the Board, submitted in writing a proposition to superintend the work, hire the labor and furnish all the necessary tools and render a detailed account to the Board once a week for \$5.50 per day, on the basis of ten (10) hours work, the said sum to be payable in warrants and all the labor employed and powder or other material furnished to be paid for in the same manner, the laborers employed to be hired at the lowest price

consistent with good service". The proposition was accepted and communication ordered filed, and the clerk was directed to notify Supt. Lee and Contractor Darcy and request the contractor to so arrange the remainder of his work as to interfere as little as possible with the work of Mr. Breckinridge.

Voucher No. 55, was ordered certified to the State Auditor for the issuance of a warrant or warrants for \$592.00 in favor of Wm. B. Darcy, that being the amount temporarily withheld from the 80% of the 11th monthly estimate on building contract allowed Ch. 6.

O. H. Culver,

Clerk.

Adjourned

Eli Wilkin

Chairman

Dec. 7, 1896 - Board met at 10-30 am., pursuant to call, with the chairman, Mr. Higginson, the clerk and Architect Skillings present, Mr. Edus being absent on account of illness. The minutes of the meetings of Ch. 6 and Ch. 11 were read and approved.

Mr. J. L. Kerr, attorney for Contractor Darcy, and Mr. O. B. Barbs, attorney for Frazer, Maulsby & Co., contractors for stone work, were present and addressed the Board on the subject of a disputed account between the said sub-contractors and Mr. Darcy, a claim having been filed by Mr. Barbs requesting the Board to withhold from Mr. Darcy's account estimate the amount of said claim until a settlement should be effected. Upon Mr. Darcy's agreeing to pay the said sub-contractors \$500 on account from his account estimate, and authorizing the clerk to obtain warrants to that amount for delivery to Frazer, Maulsby & Co., leaving the adjustment of the account to the parties in interest, the demand upon the Board to withhold the amount claimed to be involved was withdrawn.

The clerk reported verbally that he had been advised by Supt. Lee that the recent heavy rains, accompanied, as they were, by high winds, had penetrated the walls of the building at the southeast corner, and also that considerable water had soaked through under the walls into the room at the southeast corner intended for