

etc. Further business being presented the board adjourned.
 Record approved Sept. 1, 1896
 O. H. Culver, Clerk. Eli Wickin, Chairman.

Meeting of Sept. 1, 1896.

Sept. 1, 1896.

Board met at 11 am., pursuant to call of the chairman, with all members and the clerk present. The minutes of the meeting of Aug. 1 were read and approved and the clerk was excused for the remainder of the session.

Mr. Skillings arrived from the building about noon and presented, under date of Sept. 1, the ninth monthly estimate in favor of the contractor, amounting to \$2877.74, and the same was approved.

Vouchers were ordered certified to the State auditor for the issuance of warrants in payment of claims allowed as follows:

Voucher No. 48, favor of A. Lee, \$90. for 22 1/2 days service as building superintendent during month of August.

Voucher No. 49, favor of W. B. Dancy, \$2332.20, being eighty percent of 9th monthly estimate on building contract, and \$30.00 extra for basement drain. (See Record of Apr. 1).

No further business was transacted and the board adjourned.

Record approved Oct. 1, 1896.
 O. H. Culver, Clerk. Eli Wickin, Chairman.

Meetings of October 1st and 9th, 1896.

October 1, 1896.

Board met at 11 am., pursuant to call of the chairman, with all members, the clerk and Architect Skillings present. The minutes of the meeting of Sept. 1 were read and approved.

Mr. J. McKitt, county superintendent of schools, came before the board by request of the chairman, to explain to the board and Mr. Skillings the plan recommended by him for the arrangement of the chemical laboratory. His sketch was submitted and discussed and an agreement reached.

as to the location of hoods and sand-bath, and the number and position of the working tables, and Mr. Skillings was requested to prepare a detail accordingly for the necessary plumbing.

Two communications from Mr. Lee, dated Aug. 17 and Sept. 28 respectively, and submitted by request of the chairman, were read by the clerk and ordered filed. The first calls attention in detail to deviations from the specifications authorized by the supervising architect, and of this Mr. Skillings requested a copy and the clerk was directed to furnish it. The second relates to certain minor matters of construction which in the opinion of the superintendent are not sufficiently covered by the specifications. The matters involved were fully discussed and the clerk was directed to request the contractor to submit to the board at his earliest convenience his answers to the following questions relating to certain minor alterations proposed, viz:-

"If the water tanks, which the specifications provide shall be erected under the roof, and the pipes connected therewith, are omitted from the contract what deduction in price will you make?"

"What deduction will you make from the contract price if the plastering is omitted from the ceiling of the basement corridor and for a distance of two feet down the walls all around?"

"What addition, if any, will you make to run the outside drain pipes along the contour of the ground, instead of constructing said drains as specified?"

"How much extra will you charge to line the copper hoods over the ventilating stacks with ship-lap and fasten the same securely to the iron frames?"

The following resolution was offered by Mr. Heggerson and laid over for consideration at the next regular meeting, and the clerk was directed to furnish a copy to the supervising architect, Mr. W. P. Skillings, according to his request:-

"Whereas at the commencement of work upon the construction of the normal School building the board engaged Mr. A. Lee to superintend

such construction on the part of the Board, in order to insure good work and compliance with the specifications, and

"Resolved, In the discharge of his duty as such superintendent, some differences have arisen between him and the contractor respecting certain substitutions of material and alterations of construction, which differences have invariably been settled in favor of the contractor by direct orders from the supervising architect, without authority from this Board, to the material benefit of the contractor and, in the opinion of the superintendent, to the detriment of the interests of the State. Therefore

"Resolved, That the supervising architect be and he hereby is instructed not to authorize hereafter, by written or verbal orders to the contractor, any deviation from the provisions of the specifications without first submitting such proposed change to this Board and obtaining its approval; and

"Resolved, That as the supervising architect acknowledged that he had allowed the contractor over-estimate for several months, practically paying him in full for all work performed, and that as all changes authorized have been for the benefit of the contractor and to the detriment of the interests of the State, we hereby censure the supervising architect for such action and insist upon the specifications being strictly complied with so far as practicable.

Mr. Skillings submitted the 10th monthly estimate in favor of the contractor, which estimate bears date Oct. 1 and is as follows:

Passed Brick	\$100.00
Common Brick	1000.00
Concrete floor	150.00
Cast ^{and} wrought iron	25.00
Lumber ^{and} labor on roof	777.50
Mill work	250.00
Gal. iron ^{and} paper work	200.00
Plumbing	250.00
Painting	100.00
	<u>\$ 2852.50</u>

(Signed) Skillings & Turner,
W. Skillings.

Upon motion of Mr. Edens the estimate was approved, Mr. Higginson not voting.

Vouchers were ordered certified to the state auditor for the issuance of warrants in payment of bills allowed as follows:-

Voucher No. 50, favor of A. Lee, \$82.⁰⁰, for 20 1/2 days service as building superintendent during September.

Voucher No. 51, favor of M. B. Darcy, \$2282.⁰⁰ being 80 per cent of 10th monthly estimate on building contract.

Voucher No. 52, favor of O. H. Cubber, \$401.50, salary as clerk to October 1, and incidentals, (Postage) \$1.50

Adjourned.

Record approved Nov. 6, 1896.

O. H. Cubber,

Clerk.

Eli Wilkin

Chairman.

October 9, 1896 - Board met at 3.30 P.M., pursuant to call of the chairman, with all members and the clerk present. The chairman stated that he had called the meeting in order to submit to the Board the contractor's reply to the clerk's communication recorded in substance in the record of October 1, and to present a proposition for some additional wiring and a larger annunciator in the building, suitable for use when all the rooms are finished. The contractor's letter to the chairman under date of October 8, in reply to the question submitted therein by the clerk, was read, and on motion of Mr. Higginson it was ordered that the changes referred to in the clerk's communication to the contractor, as per the record of October 1, be made, but that the figures of Mr. Darcy for said work, according to his communication to the chairman of the Board under date of October 8, be rejected, except as to the deduction offered in his first proposition relating to the plastering of the basement corridor, and that the compensation for said changes be fixed by the supervising architect, and in the event of a failure to agree upon his figures then the same shall be fixed by arbitration as provided by the contract; and as to the corridor it was ordered that the material unused by reason of omitting the plastering from the ceiling and for a distance of two feet down the walls, be purchased by the Board at its actual

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. Cutler.

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.