

# UCCSN Board of Regents' Meeting Minutes May 15-16, 1895

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Reno, Nevada

May 15, 1895

A special meeting of the Board of Regents was held at their office in the Dormitory building on Wednesday May 15, 1895, at 1 P.M., present: W. E. F. Deal, H. S. Starrett and H. L. Fish.

The meeting was called to order by the President of the Board.

The Secretary of the Board read the notice as published in relation to bids for the erection of a Boys Dormitory building. On motion W. E. F. Deal seconded by H. S. Starrett, the Board proceeded to open and read the bids for construction of a Boys Dormitory building as follows:

Andrew Paterson	19,916.00
Andrew Paterson (Carpentry)	9,241.00

F. M. Schadler		17,995.00
Richard Ryland		18,990.00
C. E. Clough		19,750.00
M. J. Curtis		19,987.00
Geo. E. Holesworth		20,637.00
with stained mortar		
less for bid if brick not		
pointed (\$300.00)		
J. J. Walker		21,900.00
S. K. Barber	Basement	2,531.00
James Mayberry	Basement	2,395.00
James & Peter Burke		19,987.00

It appearing to the Board that the bid of F. M. Schadler is the lowest bid but is not in accordance with the proposals of the Board and that he did not take into account the granite work required by the plans and specifications in making his bid, he asked for leave to withdraw the same. His bid is rejected and allowed to be withdrawn.

On motion of W. E. F. Deal, seconded by J. S. Starrett, the bid of Richard Ryland for \$18,990.00 being the lowest and best bid, that it be accepted, which was carried unanimously, the building to be completed by December, 1895. Contractor to execute a bond

in the sum of \$10,000.00 with two approved securities qualifying for \$5000 each. Conditioned for the performance of the contract payments to be made as follows:

\$5000.00 when completed to first floor.

\$5000.00 when completed to second floor.

\$5000.00 when completed to and roof on balance.

\$3990.00 when the building is completed and all claims for material and labor is shown to be paid and vouchers exhibited for the same to the Board of Regents.

The President was authorized to pay the Architects for full and complete plans and specifications for the Girls Dormitory building, Two Hundred and Fifty Dollars.

On motion of Regent Deal, Mr. Fish was authorized to purchase the cement for the Boys Dormitory building.

On motion of Regent Deal, seconded by Regent Starrett, the President of the Board was authorized to purchase such material as necessary for sewer work and plumbing for the Boys Dormitory.

Mr. Fred L. Gould appeared before the Board with a plan for laying out streets and grounds west of the Campus which was laid

over for examination.

No further business appearing, the Board adjourned to meet

June 5, 1895.

H. L. Fish

President

Geo. H. Taylor

Secretary