

# UCCSN Board of Regents' Meeting Minutes April 25-26, 1911

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Reno, Nevada  
April 25, 1911

Adjourned meeting of the Board of Regents was held at their Office in Morrill Hall, Tuesday evening, April 25th, 1911, at 8 o'clock P.M. Present: Regents Codd, Reid and O'Brien. Absent: Regents Henderson and Williams.

On motion of Dr. Reid, seconded by Mr. O'Brien, on the recommendation of Professor J. G. Scrugham, Professor of Mechanical and Electrical Engineering, the following bids for the purchase of Machinery for the Electrical building were accepted:

April 25, 1911

To the Honorable Board of Regents  
University of Nevada, Reno

Gentlemen:

I herewith submit my recommendations regarding purchase of machinery for the Electrical building, based on bids submitted April 21, 1911:

1 - Corliss Engine, 16" x 42".

1 - Cookson Feed Water Heater, 6"

About 250 feet assorted piping accompanying same.

All FOB cars Reno. Price ----- \$1400.00

To Judge C. E. Mack, Agent C. R. Lewis

1 - 40 H. P. Gas Engine. Recommended that bids be rejected and bidders notified to submit new bids on 30 to 40 H. P. sizes. We should get better prices on this outfit. Bids should be in prior to May 5, 1911. Of bids submitted May 5th Standard Gas Engine Co. offers a \$1600 engine to us for \$1100. It is recommended that this bid be accepted.

1 - Crude Oil Gas Generator - Time extended May 5, 1911.

1 - Surface Condenser to handle 2,000 lbs. water per hour. All necessary pumps attached FOB cars Reno.

Price ----- \$ 700.00

To D. D. Demarest Company, Mr. Linden, Agent. Bidders promise to put a specially fine finish on this Condenser.

60 H. P. Boilers. Recommended that other bidders be given opportunity to cover the \$500 donation on factory price offered by one firm. This is done in order to give business to local firm if possible. Bids to be in by May 5, 1911.

1 6 H. P. Gasoline Engine, vertical, FOB cars Reno.

Price ----- \$ 192.75

To Fairbanks, Morse and Co., J. E. Hall, Agent

1 - 15 K. W. Turbo-Generator Set, non-condensing. FOB cars Reno.

Price ----- \$1237.30

To General Electric Company, H. J. Gallagher, Agent

1 - 10 K. W. Laboratory ACS. D. C. Set FOB cars Reno

Price ----- \$ 597.00

To General Electric Company

1 - 10 amp mercury arc Rectifier Set FOB cars Reno. Specifications proved very unsatisfactory. Award made to next lowest bidder, General Electric Co.

Price ----- \$ 140.65

1 - 65 K. W. 230 V. 3 phase, 60 cycle generator, FOB cars Reno.

Price ----- \$ 550.00

To Trent Engineering Company

1 - Air Compressor 6" x 6", Belt driven, FOB cars Reno.

Price ----- \$ 204.00

To Fairbanks Morse and Co.

I am,  
Very truly yours,

J. G. Scrugham  
Professor of Mechanical  
and Electrical Engineering

On motion of Dr. Reid, seconded by Mr. O'Brien, Professor Scrugham was authorized to purchase the planer as bid by the C. A. Gray Co., Cincinnati, Ohio, under date of April 10, 1911 for \$965.12 FOB Reno.

On motion of Dr. Reid, seconded by Mr. O'Brien, the contract for furnishing all material and labor necessary to build the proposed Pavilion for the Stock Show on the University Campus; dismantle and remove the same for \$175, one hundred and seventy five dollars, was awarded to A. F. Harvey.

On motion of Mr. O'Brien, seconded by Dr. Reid, bids for fire escapes were submitted as follows:

Clock and Shea	\$550
Nevada Engineering Works	825
W. J. Luke	925

Upon motion of Regent O'Brien, seconded by Dr. Reid, the bid of Clock and Shea for \$550 was accepted and said fire escapes are to be erected on the buildings, under the direction of the Fire Chief of Reno.

Dr. Reid moved that the Regents employ an Inspector to supervise all buildings to be erected, or improvements to buildings on the University Campus for 1911.

Bids for remodeling the lavatories in Lincoln Hall were opened at the Office of F. J. De Lanchant at 11 o'clock, April 22, 1911 as follows:

Ward Bros. and Calden	\$3597.75
Sellman Bros.	3398.00
A. F. Harvey	3300.00
Clock and Shea	3060.00

Upon motion of Regent O'Brien, seconded by Dr. Reid, the contract for remodeling the lavatories in Lincoln Hall, according to plans and specifications of F. J. De Lanchant, Architect, was awarded to Clock and Shea for \$3060.00, three thousand and sixty dollars.

Upon motion of Dr. Reid, seconded by Mr. O'Brien, the President was authorized to see what the cost of remodeling and papering the President's Office and the Regents' room and submit the same to the Regents in a few days.

No further business appearing, the meeting adjourned to meet at

the call of the Chairman.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary