

# UCCSN Board of Regents' Meeting Minutes

August 30-31, 1947

08-30-1947

Volume 6 - Pages 33-36

## EXECUTIVE COMMITTEE MEETING

August 30, 1947

The Executive Committee of the Board was called to order by the the Chairman at 10:25 A.M. in the President's office. Present: Regents Henningsen, Hilliard, Ross and Vice President and Comptroller Gorman. Chairman Ross stated that the meeting was called for the purpose of opening bids for fuel oil for the coming school year.

Motion of Mr. Hilliard passed unanimously that the following claims, submitted herewith, be approved:

List No. 2, dated August 30, 1947, covering State Claims 78-26 to 78-40, inclusive, for a total of \$35,464.81.

List No. 2, dated August 30, 1947, covering Regents Checks 78-25 to 78-50, inclusive, for a total of \$131,765.99.

Fuel oil bids were opened by the Chairman as follows:

Union Oil Co. at market, present posted price \$1.90 per barrel f. o. b. Oleum. Freight from Oleum \$1.05 per barrel - Total \$2.95

Tarr & Mc Comb of Los Angeles, \$1.95 per barrel f. o. b. Malta. Freight from Malta \$0.9975 per barrel - Total \$2.9475

Associated Oil Co. \$1.75 per barrel f. o. b. Tracy or Avon. Freight from Tracy or Avon \$0.9976 per barrel - Total \$2.7475

By unanimous agreement, the above bids were referred to Comptroller Gorman for compilation and study, and Chairman Ross was authorized to sign the contract.

Upon due consideration of the above bids, the Comptroller recom-

mends that the contract for the ensuing year be given to the Associated Oil Company.

Heating Plant - Messrs. Holcomb and Mac Kenzie of the State Planning Board, together with Messrs. Lockhard, Keller and Gannon from the firm of Blanchard, Lockhard and Maher, appeared before the Executive Committee and presented an outline of revised plans and specifications for the University Heating Plant and advised that the bids on plans of both firms - Blanchard, Lockhard and Maher and Headman, Ferguson and Carollo - will be advertised for at once, to be opened in Carson City on September 30, 1947, at 2 P.M.

Chairman Ross thanked the members of the Planning Board and the Engineering firm and they withdrew from the meeting.

Mackay Training Quarters Heating Plant - Approval of a separate heating system has been authorized by the Regents (see minutes of April 11-12, 1947).

Motion of Mr. Hilliard passed unanimously that the work be started as soon as possible.

Post Office Boxes - Additional boxes are needed for rent to students.

Motion of Mr. Hilliard passed unanimously that the Chairman of the Buildings and Grounds Committee and the Comptroller be authorized to secure 160 additional post office boxes for the Campus Post Office, at a cost not to exceed \$1000.

Campus Road Work north of Lincoln Hall was discussed and motion of Mr. Hilliard passed unanimously that the matter be brought before the Regents at their next regular meeting and that the members of the Board inspect the roads to be paved to decide how much paving should be done.

Seismograph - The University of Nevada has offered a seismograph to the University of Nevada with the provision that we pay installation charges, approximating \$1000.

Motion of Mr. Hilliard passed unanimously that the Executive Committee accept the seismograph subject to the final approval of the Board of Regents, and that it be installed at once.

Right-of-Way, Fleischmann Dairy Farm

Motion of Mrs. Henningsen passed unanimously that the Chairman of

the Board be authorized to sign the easement from the University of Nevada to the State Highway Department, and further, that the following be accepted and approved:

- a) Resolution of abandonment from the State Highway Department covering the right-of-way granted by the 1945 Legislature.
- b) Deed from Washoe County to the University of Nevada for the old road which is to be abandoned when the new road is completed.
- c) Map showing roads and easement in question.

Highland Terrace Dormitories - (see minutes of September 21, 1946)

Motion of Mr. Hilliard passed unanimously that the Chairman be authorized to sign a lease for rental of 3 Dormitories under the following terms:

1. Annual rental \$1116 to be paid in 12 equal monthly installments of \$93 per month to the Housing Authority, City of Reno.
2. University to be responsible for all exterior and interior maintenance and also the fire alarm.
3. All property to be jointly inventoried and receipted for by the University. Upon termination of the sub-lease, the property is to be returned in like quantity and quality.
4. Termination date of the sub-lease: 3 years or by 30-days notice or by termination of the project by F. P. H. A. or by fire.
5. A renewal clause for the University.
6. The University to pay all costs for heating and lighting.
7. Housing Authority, City of Reno, will be free of all liability resulting from the use of the buildings.
8. Sub-lessor shall not assign the sub-lease.
9. Dormitories and other equipment shall be used for living or Dormitory quarters for servicemen and veterans of World War II attending school at the University.

10. Effective date of sub-lease: July 1, 1947.
11. No provision is made for insurance of buildings.
12. Any rents received in excess of operation and maintenance shall be paid to sub-lessor as rent.

Memo of Meeting Re: Dining Hall Boiler Room - A meeting was held at Ross-Burke Company at 10 A.M. August 23, 1947, to open bids for construction of boiler room at the University Dining Hall.

Present: Chairman Ross, Architect Mills, Comptroller Gorman, Contractor Wade H. Wines, Contractor E. Belli, Contractor John Kuenzli and F. B. Ankus, Ray Burner representative.

The following bids were received and referred to Architect Mills and Comptroller Gorman for study and report to the Regents on Monday, August 25, 1947:

Wade H. Wines - \$18,590 with cashiers check for \$929.50  
John F. Kuenzli - \$21,880 with certified check for \$1150.00  
E. Belli - \$20,432 with certified check for \$1050.00

After careful consideration of the above bids, we recommend that the bid of Wade H. Wines for \$18,590 be accepted, adding thereto \$33 for Alternate No. 1, providing for the substitution of an oil storage tank to be made of 3/16" material in lieu of 12 gauge specified.

/s/ Russell Mills, Architect  
C. H. Gorman, Comptroller

Motion of Mr. Hilliard passed unanimously that the Executive Committee accept the bids as soon as bond is furnished, and further, that the Chairman be authorized to sign the contract.

The meeting adjourned at 11:55 A.M. with the next regular meeting of the Board to be called by the Chairman.