

# UCCSN Board of Regents' Meeting Minutes March 1-2, 1952

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## EXECUTIVE COMMITTEE MEETING

March 1, 1952

The Executive Committee of the Board of Regents met in the President's office for the purpose of considering bids for alterations to Lincoln Hall. The meeting was called to order by Chairman Ross at 10:30 A.M. Present: Regents Hardy, Lombardi and Ross; Superintendent Carl Horn and President Love.

The bids had been duly advertised in the local papers by the Comptroller and the time set for 4 P.M. Friday, February 29, 1951 in the President's office. The bids were accordingly opened by President Love in the presence of Comptroller Hayden, Architect Mills, Superintendent Horn, and the following representatives of bidding firms:

Rodney Boudwin representing Walker Boudwin Construction Company

Frank Capriotti representing himself

Joseph Dillard, Jr. representing Joseph Dillard, Sr.

G. Panicari representing himself

The bids were tabulated by the Comptroller as follows:

### Base Bids - Lump Sums

Alternates	Boudwin	Capriotti	Dillard	Panicari
	\$157,802.36	\$145,287.00	\$172,264.34	\$156,890.50

1. Deduct	418.47	600.17	343.00	1,280.00
2. Deduct	577.00	565.30	555.00	630.00
3. Deduct	6,688.88	6,708.38	6,000.00	6,950.00
4. Deduct	594.48	85.55	151.00	285.00
5. Add	2,133.69	1,414.00	1,504.42	1,185.00
6. Add	2,834.94	2,775.30	1,400.00	2,450.00
7. Add	843.60	863.00	760.00	275.00

The bids were referred to Mr. Hayden and Mr. Mills for study and recommendation to the Executive Committee of the Board of Regents

and this meeting was called for that purpose.

Mr. Frank Capriotti, being lowest bidder, it was the recommendation of Mr. Hayden and Mr. Mills that he be invited to meet with the Board of Regents to discuss his bid. Mr. Capriotti and his engineer came into the meeting at 11 A.M.

The State Legislature had appropriated \$104,000 for alterations for Lincoln Hall, which was to take care of 2/3 of the remodeling job, and Mr. Capriotti agreed to accept the contract on that basis, with the understanding that the contract with him would terminate with the completion of the agreed upon 2/3 of the work.

Motion by Mr. Hardy carried unanimously that the bid of the lowest bidder, Mr. Frank Capriotti, be referred to the Architect, the Comptroller and Superintendent Horn so that they may work out together the remodeling which can be done with the money appropriated, subject to the approval of the President. When such agreement has been reached, the President will report to the Executive Committee of the Board of Regents and the work will be begun.

The meeting adjourned at 11:15 A.M.