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University of New Mexico Board of Regents Minutes for May 03, 1930

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF REGENTS

A meeting of the Executive Committee of the Board of Regents was held on the third day of May, 1930 at the hour of two o'clock P. M. in the Office of the President of the University at Albuquerque, New Mexico.

Present

Present: Mrs. Reed Holloman, President of the Board.

Absent

Absent: Judge Orie L. Phillips, Vice-President; and Judge John F. Simms, Secretary and Treasurer.

Awarding of
Contract
for Girls'
Dormitory

The President called the meeting to order and announced that the first order of business would be the opening of sealed bids for the construction of a north wing to the Girls' Dormitory, the remodeling of the south wing of the Girls' Dormitory, the remodeling of the west wing of the same building, and the installation of a new hot water circulating system. Mr. Williamson, President of George Williamson, Inc., architects of the Board, was present.

The following sealed bids were received:

<u>Name of Bidder</u>	<u>Bid A</u>	<u>Bid B</u>	<u>Bid C</u>	<u>Bid D</u>
Jos. Gagner	\$29,500	\$1,550	\$ 900	\$200
Alfred Wikstrom	30,484	2,168	882	200
R. G. Tompkins	33,773	2,412	1,025	200

The Executive Committee declined all bids except that of Mr. Jos. Gagner, and Mr. Gagner being present in person, it was agreed in open meeting that the tinting and painting of all rooms in the north wing, with the exception of the lavatory rooms and parlor, should be eliminated, and that for the elimination of the tinting and painting of rooms and other alterations and reductions to be made at the discretion of Mr. Williamson and Mr. Gagner, there should be a deduction of \$650.00 from the base

bid leaving it \$28,350.00 at which sum Mrs. Holloman approved the base bid and the three supplementary bids, and declared her intention of writing to Judge Simms and Judge Phillips for their approval of the above mentioned bid. Dr. Zimmerman was directed to retain the bid bond until word should be received from Judge Simms and Judge Phillips at which time Mr. Gagner should enter into the contract and bond for the construction of the north wing, remodeling of existing wings, and installation of hot water circulating system according to the plans and specifications and pursuant to the form of said contract and bond.

There being no further business, the meeting Adjournment
adjourned.

Signed: _____

Wm J. Simms
Secretary and Treasurer

Date: _____

May 3, 1930

LR

Note: Under date of May 8 the following telegram was received by Dr. Zimmerman:

"We approve Gagner contract. Have him sign and make bond; have Mrs. Holloman sign and hold papers there for Simms to sign when he returns. Let Gagner start immediately."

(signed). PHILLIPS AND SIMMS