Irregularities

Minutes of a Special Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky in meeting on August 27, 1938.

A special meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, held pursuant to the preceding call of the Chairman of the Executive Committee, was held on the twenty-seventh day of 1938.

The meeting was called to order by the Chairman and on roll call the following answered present: H. S. Cleveland, D. D. Stewart, and Richard C. Stoll. Chairman. James Park was absent.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of a Women's Dormitory, the completion of the Biological Sciences Building, a Home Economics Building, and a Cooperative House, the following Resolution entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA TO THE UNIVERSITY OF KENTUCKY TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A WOMEN'S DORMITORY, AN ADDITION TO THE BIOLOGICAL SCIENCES BUILDING, A HOME ECONOMICS BUILDING, AND A COOPERATIVE HOUSE" was proposed by Judge Richard C. Stoll and read in full:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE UNIVERSITY OF KENTUCKY TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A WOMEN'S DORMITORY, AN ADDITION TO THE BIOLOGICAL SCIENCES BUILDING, A HOME ECONOMICS BUILDING, AND A COOPERATIVE HOUSE.

Be it resolved by the Executive Committee of the Board of Trustees of the University of Kentucky:

Section 1. That the offer of the United States of America to the University of Kentucky to aid by way of grant in financing the construction of a Women's Dormitory, an Addition to the Biological Sciences Building, a Home Economics Building, and a Cooperative House, a copy of which offer reads as follows:

P.W. 82557-122

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.
Dated: August 11, 1938
Docket No. Ky-1305-F

Board of Trustees of the University of Kentucky, Lexington, Kentucky.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States

of America hereby offers to aid in financing the construction of college buildings and of additions and alterations to existing college buildings, including necessary equipment for such buildings so constructed, added to or altered (herein called the "Project"), by making a grant to the Board of Trustees of the University of Kentucky (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administration of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$247,500.

- 2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable, dispatch, and in any event within 13 months from the commencement of construction.
- 3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting therefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administration of Public Works

By (Sgd) H. A. Gray
Assistant Administrator

be the same and is hereby in all respects accepted.

Section 2. That said Board of Trustees of the University of Kentucky agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the Secretary of the Board of Trustees be and he is hereby authorized and directed to forthwith send to the Federal Emergency Administration of Public Works three certified copies of the Proceedings of the meeting of the Board of Trustees of the University of Kentucky in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Richard C. Stoll. Vice-Chairman Board of Trustees, University of Kentucky. The above resolution was seconded by H. S. Cleveland and was unanimously adopted.

The Chairman thereupon declared said Resolution carried and thereupon signed said Resolution in approved thereof.

Judge Stoll then presented a Resolution Fixing and Determining the Minimum Wage Rates to Be Paid Employees Engaged in Work on College Buildings to Be Constructed from the Proceeds of an Offer of the United States of America.

"WHEREAS, by a certain offer dated August 11, 1938, the United States of America proposes to aid in financing the construction of college buildings by making a grant to the University of Kentucky, Lexington, Kentucky, in the maximum sum of \$247,500; and,

WHEREAS, it is the desire of the University of Kentucky to cause to be paid equal to not less than the prevailing minimum hourly wage rates for each trade and occupation engaged in such construction; and

WHEREAS, after due investigation as ti such wages prevailing for work of similar nature in the locality in which the College Buildings are to be constructed, it has been found and determined that such wages are as hereinafter completely set out:

NOW THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Trustees of the University of Kentucky as follows:

Section 1. It is hereby found, fixed and determined that the prevailing minimum hourly wage rates for each trade and occupation in the locality in which the College Buildings described in the preamble hereof are to be constructed, are as follows for such listed trades and occupations:

Trade or Occupation	Minimum	i Hourly	Wage	Rate
Asbestos - Pipe Coverers Asbestos - Pipe Coverers Helpers Electricians Glaziers Iron Workers - Structural and Ornamental Iron Workers - Welders Iron Workers - Reinforcing Steel Lathers Marble Setters Masons - Brick (not paving) and Stone Operators - Concrete Finishing Machine Carpenters Operators - Crone and Shovel - Power Hoe or " - Concrete Mixer (27-E or over) " - Hoist Engineer (2drums or over) " - Erectors (Over 5 ton) " - Trencher " - Roller Mortar Mixer Painters - Building Construction Plasterers Plumbers Plumbers Helpers Roofers and Sheet Metal Workers Jack Hammer Operator Kettlemen (Roofing) Steam Fitter	· Pile		\$1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	25 60 00 50 50 50 50 50 50 50 50 50 50 50 50
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Steem Fitter Helper Linoleum or Tile Floor Workers " Helper	\$0.60 .95 .45
Mastic Floor Workers	1.10
Terrazzo Workers and Tile Setters	1.00
" Helpers	.60
Cement Finisher - Building Construction	1.00
" Paving - Sidewalks - Sewers	•60
Curb Setter - Stone	•70
Crane Fireman	•45
Yarner and Cauklers - Metal Pipe	∙7 5
Operators - Concrete Mixers (Over 10-E, under 27-E)	1.00
" - Hoist (1 Drum)	•875
" - Tractors (5 ton)	•60
Truck Drivers (Over 2-1/2)	•60
Truck Drivers (2-1/2 tons and under)	•45
Unskilled labor	• 40
Oiler Crane and Shovel	•60
Cork Setter	1.00
" "Helper	.60
Refrigeration Mechanic	1.00
Refrigeration Mechanic Helper	•50
Compressor Operator	• <i>j</i> †0
Blaster or Powder Man	•75
Waterproofer	•90

Section 2. It is hereby ordered that the minimum hourly wage rates to be paid for the trades and occupations hereinabove set out in connection with the construction of the College Buildings here**inabove** referred to shall be as herein fixed and determined, and that the plans and specifications, and contract documents for such work shall specifically provide for such rates to be the minimum hourly wage rates to be paid employees engaged in such trades and occupations employed in connection with the construction of the College Buildings.

This resolution shall take effect from and after its adoption."

Upon motion duly made and seconded the above resolution fixing and determining the minimum wage rates to be paid employees engaged in work on the College Buildings to be constructed from the proceeds of an offer of the United States of America, was passed.

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