

# Irregularities

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, for Thursday, February 12, 1925.

The Executive Committee of the Board of Trustees met in the office of President McVey to consider further the bids that had been offered February 10 for construction of the chemistry building.

M. J. Crutcher, Superintendent of Buildings and Grounds, submitted the following tabulation of chemistry building bids:

Contractor	Gen. Con. Price	Brick Walls Add	Finished Floors Add	Plastd. Ceils. Add	Roof Rep. Add	Bond
Combs Lumber Co.	149,790.00	792.00	3,142.00	2,400.00	300.00	2,200.00
Hendricks-Moore Co.	153,740.00	527.00	3,028.50	2,610.70	150.00	1,500.00
Jackson Lumb. Co.	115,247.00	584.00	2,735.00	2,108.00	250.00	1,728.70

#### Electrical Bids

Netoffsky	26,842.00	This includes	\$3,000 for fixtures	402.60
Allen Elec.	23,130.28	This includes	\$3,000 for fixtures	345.00
Michales & Co.	22,520.00	This includes	\$3,000 for fixtures	350.00
Lucas-Tingle Co.	22,222.00	This includes	\$3,000 for fixtures	333.00
Ben C. Ingles	21,979.43	This includes	\$3,000 for fixtures	164.85
Brock-Anderson Co.	21,316.00	This includes	\$3,000 for fixtures	179.85

#### Plumbing -- Gas and Compressed Air Bids

Netoffsky	32,444.00	(If cast iron is substituted for fibre duct \$1,200.)	480.00
J. J. Fitzgerald Co.	19,800.00	(If cast iron is substituted for fibre duct \$490.)	300.00

Heating and Ventilating Bids

Redmon Heating Co.	\$41,923.00	700.00
	(in the Plumbing cast iron pipe substituted for fibre deduct \$750.)	
	(The above bid includes heating & ventilating, plumbing and compressed air.)	
	(C. S. B. substituted for Smith B. deduct \$300.)	
	(Utica B. substituted for Smith B. deduct \$800.)	
Netoffsky	31,454.00	475.00
	(C. S. B. substituted for Smith B. deduct nothing)	
	(If Utica substituted for Smith B. deduct \$200.)	
Netherton	26,850.00	404.52
	(C. S. B. substituted for Smith B. deduct \$72.23)	
	(Utica B. substituted for Smith B. deduct 724.90)	
Fitzgerald	22,387.00	235.00
	(C. S. B. substituted for Smith B. deduct 340.)	
	(Utica B. substituted for Smith B. deduct 630.)	

Summary

<u>General Contractor</u>	<u>Contract Price</u>
J. T. Jackson Lumber Co., Lexington	\$115,247.00
<u>Plumbing Contractor</u>	
J. J. Fitzgerald Co., Lexington	19,800.00
<u>Heating and Ventilating</u>	
J. J. Fitzgerald Co., Lexington	22,387.00
<u>Electrical Contractor</u>	
Brock-Anderson Electrical Company, Lexington	21,316.00
Grand Total	178,750.00

Note: Since proposals have been submitted and tabulated the J. T. Jackson Lumber Company has filed an addenda to their original bid amounting to \$5,150, covering the cost of cut stone which they claimed was omitted through error by them in their original bid.

These bids deduct \$3,000 for fixtures.

General Conditions

Additional blasting, in place per cubic yard	\$5.00
Additional excavation, in place per cubic yard	1.00
Additional 1-2-4 stone concrete foundation per cubic yard	20.00
Reinforced steel, added per pound	.06

General Contractors

	<u>Total Bid</u>
Combs Lumber Company	\$158,464.00
Hendricks-Moore Company	161,556.20
J. T. Jackson Lumber Company	122,652.70

Electrical Contractors

Netoffsky and Company	27,244.60
Allen Electric Company	23,475.28
Lucas-Tingle Company	22,555.00
Michaels and Company	22,870.00
Ben C. Ingles	22,144.28
Brock-Anderson Electrical Company	21,495.85

Plumbing Contractors

Netoffsky and Company	32,924.00
J. J. Fitzgerald and Company	20,100.00

Heating and Ventilating Contractors

Redmon Heating Company (Includes H., V., & P.)	42,623.00
Netoffsky and Company	31,929.00
Netherton and Company	27,254.52
J. J. Fitzgerald and Company	22,622.00

After thorough discussion of the various bids submitted, Mr. Rhoads made the following motion:

That the bids of the J. T. Jackson Lumber Company, General Contractors; J. J. Fitzgerald and Company, plumbers, bidding also on gas and compressed air, and Brock-Anderson, bidding on electrical work, be accepted. This motion was seconded by Senator Froman, and when offered for passage was adopted by unanimous vote.

Mr. Rhoads also made a motion that 40% surety bonds to guarantee faithful performance of contractors be required. This motion was seconded by Mr. Froman, and when put upon its passage was adopted unanimously.

Upon motion of Mr. Froman, seconded by Mr. Rhoads, the President and Business Agent were authorized to sign contracts on the part of the University with these successful bidders.

The following resolution was adopted unanimously: That the President of the University, chairman of the Executive Committee,

and secretary of the Board of Trustees, be authorized to execute a deed to the city of Lexington for certain land belonging to the University but taken over by the city in its extension of Lexington Avenue; that the Superintendent of Buildings and Grounds and the Business Agent measure the land, prepare necessary deed to the city for such land as the city had used for street and side walk at a price equal to the original cost of this ground to the University, together with interest at 6 per cent for two years plus the cost of abstract of deed to the city.

President McVey reported that the Athletic Council was suffering as a result of a deficit for the current session and had asked permission of the Board of Trustees to borrow a sum of money not to exceed \$10,000 to settle unpaid accounts. After discussion of the request made by the Athletic Council, Mr. Rhoads offered the following resolution:

That the Athletic Council of the University of Kentucky be, and the same is hereby authorized to borrow on its own note or notes, from any banking institution that will make the loan, a sum or sums of money not to exceed \$10,000, and the President and the Business Agent of the University are hereby authorized to endorse such notes as security for the payment thereof. This motion was duly seconded and unanimously adopted.

President McVey reported that he was in receipt of a communication from the Y. M. C. A. of the University asking for an increase in funds for the promotion of its work, of from \$1,500 to \$2,000, and that a suggestion had been made that the University appropriate this sum or that the student fees be increased to meet it.

The President declared that he was opposed to increasing student fees. Upon motion by Mr. Rhoads, duly seconded and adopted, the President was requested to make specific recommendations on this point and submit them to the next meeting of the Executive Committee.

President McVey reported that he had received the following letter:

January 8, 1925

University of Kentucky  
Lexington, Kentucky

Dear Sirs:

One of our Inspectors, Mr. J. C. Bosworth, Jr., recently reported inspections of the University with the following recommendations: That fire escapes should be erected on the

Agriculture, Educational, Armory, Main, White, Natural Science, New Chemistry and Mining buildings; also have the defective cord wiring in the basement of the Agriculture Building corrected; have protection put under stoves in the Mining Building; and in the New Chemistry Building use rubber gas hose and fix the broken plaster.

I trust you will endeavor to have these recommendations carried out at the earliest possible moment.

Yours very truly,  
J. T. Embry  
Asst. Chief Deputy Auditor

The President submitted the following letter from Professor Carrel, which is self-explanatory and was ordered spread upon the minutes as a correction of an error in the minutes of the Board of Trustees meeting in June, 1919:

January 23, 1925

President Frank L. McVey  
University of Kentucky

Dear Sir:

On June 25, 1919, I received a letter from the Secretary of the Board of Trustees of the University of Kentucky appointing me Professor of Structural Engineering beginning July 1, 1919.

In the last Bulletin of the University of Kentucky my title was stated as Associate Professor of Civil Engineering. I would like to have this mistake corrected in the next catalog so that my name will appear in the correct group and in order of academic seniority.

Respectfully yours,  
W. J. Carrel  
Professor of Structural Engineering.

The following resignations, appointments, and adjustments were recommended by the President, and on motion duly seconded, adopted as recommended:

Resignation of Dr. Maurice L. Boevers, assistant in the Department of Veterinary Science, effective March 1, 1925.

Resignation of Mr. Z. L. Galloway, field agent in Farm Management, effective December 10, 1924.

Appointment of Mr. William M. Howat, assistant county agent, Fayette County, at a salary of \$100 a month, effective January 23, to June 30, 1925.

Continuation of employment of Miss Ouida Midkiff, assistant home demonstration agent, Pulaski County, at a salary of \$150 a month, effective January 1 to February 28, 1925.

Continuation of employment of H. R. Jackson, county agent, Shelby County, at a salary of \$200 a month, effective February 1, 1925, to January 31, 1926.

Continuation of employment of Miss Ethel Nice, home demonstration agent, Garrard County, at a salary of \$150 a month, effective January 1 to December 31, 1925.

Continuation of employment of R. O. Wilson, county agent, Union County, at a salary of \$166  $\frac{2}{3}$  a month, effective January 1 to December 31, 1925.

Continuation of employment of C. A. Wicklund, county agent, Kenton County, at a salary of \$208  $\frac{1}{3}$  a month, effective January 1 to December 31, 1925.

Continuation of employment of Clyde Watts, county agent, Carroll County, at a salary of \$183  $\frac{1}{3}$  a month, effective January 1 to December 31, 1925.

Continuation of employment of L. C. Brewer, county agent, Fayette County, at a salary of \$250 a month, effective January 1 to December 31, 1925.

Continuation of employment of Mrs. Martha Ida Moore, home demonstration agent, McCracken County, at a salary of \$158  $\frac{1}{3}$  a month, effective January 1 to December 31, 1925.

Continuation of employment of Mrs. Catherine Taylor Johnson, home demonstration agent, Jefferson County, at a salary of \$191  $\frac{2}{3}$  a month, effective January 1 to December 31, 1925.

Leave of absence for Miss Carrie Lee Hathaway, employed in the seed laboratory, for approximately seven months.

Appointment of Miss Jessie Terry, seed analyst, at a salary of \$80 a month, effective about January 20 and continuing until fifteen days before Miss Hathaway's return.

Transfer of Miss Marie Jackson, now assistant seed analyst, to the position of seed analyst temporarily vacated by Miss Hathaway, at a salary of \$100 a month, same to be effective at the time of Miss Hathaway's leaving and to continue until fifteen days before her return.

Meeting adjourned.

Enoch Grehan  
Secretary