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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
HELD IN REGENT WILKIE'S OFFICE

February 16, 1939

PRESENT: Regents Callahan, Wilkie and Gates, Comptroller Peterson and Secretary McCaffrey.

Upon motion duly made and seconded, the following resolution was adopted:

WHEREAS, The University and the State have delayed the formal approval and execution of contracts for pumps, heaters, and compressors for the heating station, and

WHEREAS, This delay has been beyond the control of the owner and the low bidder, and

WHEREAS, It will be impossible for the successful bidder to complete the work within the time originally specified.

NOW THEREFORE, BE IT RESOLVED, That upon the recommendation of the State Chief Engineer, the completion date in the contract with the Worthington Pump and Machinery Corporation of Chicago, Illinois, for pumps, heaters, compressors, etc. for the heating station, PWA docket 1594-F in the amount of \$10,296 be extended from April 1, 1939 to May 15, 1939 without penalty.

The resolution was unanimously approved by a vote as follows:

3 Ayes
0 Nays

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary