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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

of the

REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

December 16, 1938

Held at 4:30 P.M. in the office of Regent Wilkie
Madison, Wisconsin

PRESENT: Regents Callahan, Wilkie, Gates, constituting the entire membership of the Executive Committee, Comptroller Peterson and Secretary McCaffrey.

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

WHEREAS the Regents of the University of Wisconsin of the County of Dane and State of Wisconsin, pursuant to an advertisement for bids on the construction of an addition to the Heating Station and equipment herebefore published on the first and eighth days of December 1938, did on the 16th day of December, 1938 at three o'clock P.M. at their office in the City of Madison, Wisconsin receive bids for the construction of an addition to the Heating Station and equipment which said bids were taken under advisement by the Executive Committee of the Regents of the University of Wisconsin; and

WHEREAS the base bid of J. H. Findorff and Son, Madison, Wisconsin for General Construction is the lowest bid submitted by any responsible bidder;

General Construction	<u>\$19,919</u>	
Total of contracts awarded		\$19,919
Boilers, Stokers & Accessories		165,000
Heaters, Pumps, Air Compressors, Etc.		15,600
Piping, Meters, Valves, Fittings, Etc.		22,000
Electrical Work		3,000
Plant changes, Foundations, Removal of old boilers, Etc.		<u>24,100</u>
Sub-total		249,619

Forwarded		\$249,619
Contingent		<u>13,381</u>
Sub-total		263,000
Preliminary expenses		500
Engineering & Architecture		6,000
Legal & Administrative		<u>500</u>
Total		\$270,000
Funds available:		
P.W.A. Grant	\$121,500	
State Appropriation	<u>148,500</u>	
Total		\$270,000

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NOW, THEREFORE,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN FOR AND IN BEHALF OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN:

That the contract for General Construction and equipment in the amount of \$19,919 be awarded to J. H. Findorff and Son.

That this award shall not be effective until the awardee has been notified in writing by the Comptroller of the University of Wisconsin of the award of this contract.

The resolution was adopted by a vote as follows:

3 Yeas
0 Nays."

Approved.

(Sgd.) John Callahan
Chairman of the Executive Committee

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary