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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 16, 1925. 1925**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1925

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, October 16, 1925, 5 P. M.

PRESENT: Regents Callahan, Olbrich, Grady; President Frank, Business Manager Phillips, Secretary McCaffrey.

A number of other regents were present from time to time during the course of the meeting.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Wisconsin University Building Corporation be authorized to award the following contracts for the construction of two dormitory quadrangles, each quadrangle consisting of three buildings:

Walter W. Oeflein, Inc., Milwaukee, General Construction -----	\$550,310.34
Pharo Heating Company, Madison, Heating -----	45,789.00
Kissel Brothers, Hartford, Wis. Plumbing and Sewers -----	50,000.00
Keller Electric Co., Dubuque, Iowa, Electrical Work -----	15,934.00

Adopted.

2. That the following revised schedule of costs for the construction of two dormitory quadrangles be approved:

General Construction, Walter W. Oeflein, Inc., Milwaukee, -----	\$550,310.34
Steam Heating and service water heating together with steam conduit to buildings, Pharo Heating Co., Madison, -----	45,789.00
Plumbing and sewers, Kissel Bros., Hartford, Wis., -----	50,000.00
Electrical Work, Keller Electric Co., Dubuque, Iowa -----	15,934.00
Total contracts -----	\$662,033.34

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to Read  
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272*

*We have  
Contracts -*

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Beside these there will be other costs as follows:

Steel enclosures for shower and closet fixtures -----	\$ 11,300.00
Rubble stone -----	4,509.00
Water Mains and Main Sewers -----	5,000.00
Electric Cables to Buildings -----	3,830.00
Architect's office expense -----	20,800.00
Balance for contingencies -----	<u>13,120.00</u>

Total cost -----\$720,592.34

Adopted.

3. That the Wisconsin University Building Corporation be authorized to award the following contracts for the construction of a Refectory Building:

*We have contracts*

"

"

"

J. P. Cullen & Son, Janesville, General Construction -----	\$ 74,211.00
Industrial Heating & Engineering Co., Milwaukee Heating and Ventilating -----	11,642.00
Kissel Bros., Hartford, Wis., Plumbing and Sewers -----	5,925.00
Keller Electric Co., Dubuque, Iowa, Electric Work -----	2,160.00

Adopted.

4. That the following schedule of costs for the construction of the Refectory Building be approved:

Contracts:

General Construction, J.P.Cullen & Sons, Janesville, Wis.	\$74,211.00
Heating and Ventilating, Industrial Heating & Engineering Co., Milwaukee,	11,642.00
Plumbing and Sewers Kissel Bros., Hartford, Wis.-----	5,925.00
Electric Work Keller Electric Co., Dubuque, Iowa---	<u>2,160.00</u>

Contract Total

93,938.00

Forward----- \$93,938.00

Other Costs:

75 Cords Rubble Stone @ \$13.50-----	\$1,012.50
Water Mains & Main Sewers -----	1,630.00
Heat Conduit -----	1,309.00
Balance for Contingencies -----	1,957.79
Architect's Office, Superintendence and Expenses -----	<u>2,995.71</u>

Total Other Costs 8,905.00

Total Building Cost \$102,843.00

Adopted.

*St. Com. Oct. 16/25*

5. That the contracts for the construction of the addition to Bascom Hall be awarded as follows, and that the Business Manager be authorized to sign the contracts;

*Refer  
contracts*

J. P. Cullen & Son, Janesville, Wis., General Construction -----	\$ 292,610.00
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" Paul E. Mueller Company, Madison, Wis., Heating and Ventilating-----	29,445.00
---	-----------

" C. A. Hooper Co., Madison, Wis; Plumbing and Sewers -----	13,500.00
--	-----------

" Keller Electric Company, Dubuque, Iowa, Electrical Work -----	5,360.00
--	----------

Bids on file.

Adopted.

6. That the following schedule of costs for the addition to Bascom Hall and equipment be approved:

Contracts:

General Construction J. P. Cullen & Son, Janesville, Wis.---	292,610.00
---	------------

" Heating and Ventilating Paul E. Mueller Co., Madison, Wis.,-----	29,445.00
---	-----------

" Plumbing and Sewers C.A. Hooper Co., Madison, Wis.-----	13,500.00
--	-----------

" Electrical Work: Keller Electric Co., Dubuque, Iowa-----	<u>5,360.00</u>
---	-----------------

Total contract ----- \$340,915.00

*(cont)*

Forward-----340,915.00

Other Costs:

Water Mains and <del>Main</del> Sewers	835.00
Electric Cable to Building	850.00
Heat Conduit	2,300.00
Balance for Contingencies	6,898.00
Architect's Office, Superintendence and expenses -----	<u>10,554.00</u>

Total	<u>21,437.00</u>
Total Building Cost	\$362,352.00
Equipment	<u>114,648.00</u>
Total	\$477,000.00

Adopted.

*re have contract*

7. That the contract with John F. Icke for the removal of the two buildings located at 752 and 762 Langdon Street for the sum of \$2,000 be approved. (Executive Committee, August 4, 1925, Item No. 18.)

Adopted.

*re have lease*

8. That authority be given to renew the lease on the Russell Property occupied by the Department of Economic Entomology for three years, beginning November 1, 1925, on the same conditions as the previous lease except for the amount of rental, which is to be \$85 per month.

Adopted.

X

9. That \$72,000 be transferred from 20.41(11) to the Wisconsin University Building Corporation to provide for payments upon construction of the dormitories.

Adopted.

X

10. That the Business Manager be authorized to negotiate with W. L. Bluteau for the purchase of the Campus Restaurant property by the Wisconsin University Building Corporation for the sum of \$36,000, the payments to be made to Mr. Bluteau for interest and reduction to principal to be equal to the amount received for rent, estimated at \$250 to \$300 per month. The property when purchased by the Wisconsin University Building Corporation will be free from taxes.

Adopted.

11. That the preparation of plans for the completion of the stadium be authorized.

Adopted.

12. That a rebate of \$55.38 be granted to Gladys Traynor, a Barnard Hall resident.  
Adopted.

13. That the request of Dean Turnsaure for an additional stenographer, chargeable to Research, 1-A, be approved.  
Adopted.

14. That the request of Dr. Bardeen that the salary of Mike Farrell, animal caretaker in the department of anatomy, be increased from \$100 to \$107.50 per month, chargeable to the balance in the department budget, be approved. *(beg. Nov. 1)*  
Adopted.

15. That the following schedule of costs for the greenhouses, College of Agriculture, be approved:

New three-room addition - west side	5,985.00
New three-room addition - east side	6,504.00
Running new service feeder from pole at Agricultural Engineering Building	400.00
House lighting, wires and outlets	400.00
Heat service mains to houses	250.00
Water service to houses	20.00
Architect's Office and Superintendence	300.00
Balance for contingencies	1,141.00
	<u>\$15,000.00</u>

Adopted.

16. That the contract for the greenhouses for the College of Agriculture be awarded to the American Greenhouse Manufacturing Company, of Chicago, for the sum of \$12,489, and that the Business Manager be authorized to sign the contract.  
The following is the schedule of bids received for greenhouses:

*We have contract*

<u>Contractor</u>	<u>Bid No. 1 Buildings on the South Complete</u>	<u>Bid No. 2 Buildings on the West Complete</u>
King Construction Company North Tonawanda, N.Y.		Incomplete Bid
John C. Moninger Company Chicago, Illinois	12,570.00	6,320.00
Lord and Burnham Company Chicago, Illinois	13,978.00	7,338.00
✓ American Greenhouse Mfg. Co., Chicago, Illinois	11,950.00	5,985.00

Adopted.

The Business Manager reported upon the request of the Military Science Department for additional space and equipment.

It was VOTED, That the President be relieved from signing military service blanks as reported from time to time and that the Business Manager sign these papers on behalf of the Regents in the future.

Ref to  
B.M.

The Business Manager discussed the matter of salaries of janitors. It was suggested that the Business Manager take this matter up with the Attorney-General.

Ref to  
B.M.

The Business Manager presented a report showing the present financial condition of the Memorial Union Building Fund.

Ref to  
B.M.

The Business Manager was authorized to negotiate for the purchase of the property in the Heating Plant block for coal storage.

Ref to Dr.  
E. A. Birge  
B.M.

The selection of a permanent location for the oil portrait of E. A. Birge was referred to the Business Manager and Dr. Birge.

The Business Manager reported upon the additional temporary bleachers constructed at Camp Randall, to be paid from 20.41(5)C.  
Approved.

The Business Manager stated that he had filed a report with the Finance Committee of the Legislature, giving all the information required by the Committee.

5:30 the meeting ADJOURNED,

M.E. McCaffrey, Secretary