

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

April 7, 1936

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held on Tuesday, April 7, 1936.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, and Professor F. M. Mann, University Advisory Architect, to approve the following changes in contracts as indicated, for which changes funds are available:

TERRACE ADDITION TO THE INDOOR SPORTS BUILDING

M. J. O'Neil—General Contract

- | | |
|--|----------|
| 1. The Owner desires to substitute a single wood door and frame for the double doors and frame leading from the Terrace to the south existing ramp, for which the Contractor offers a credit of | \$ 35.50 |
| 2. The Architect and Mechanical Engineers each specified sheet metal louvers on the steel sash window openings for the ventilation system. The omission of these from the general contract amounts to a credit of | 120.00 |
| 3. When excavation was reached for the south fence wall it was found to interfere with an underground heating tunnel, the exact location of which was not known. This required extra excavation and concrete work, for which the Contractor asks an extra of | 200.09 |
| 4. The same thing was found true for the north fence wall as in item 3 above but of less extent, for which the extra on the part of the Contractor is | 110.72 |

5. The position of a concrete shelf on the existing building was found to be such as to require certain cutting away of concrete in the old building to receive the roof of the new Terrace, for which the Contractor asks an extra of 13.53

Net extra additions to general contract \$168.84
 C. H. Johnston, Architect, service fee, an extra of (3%) 5.06

Total net extras \$173.90

Due to the position of the large sheet metal ventilation flues in the ceiling of the north toilet room, making it impractical to plaster the ceiling direct on the underside of the concrete roof slab, it is deemed advisable to suspend the ceiling below the ducts, for which the additional charge of the Contractor on this contract is \$35.

This covers approximately 20 sq. yds. of surface which is required in addition to the plaster originally called for, furnishing and installing of metal lath, channel runners and hanger rods and inserts to be drilled into the concrete slab for support.

Net extra additions to general contract \$35.00
 C. H. Johnston, Architect, service fee, an extra of (3%) 1.05

Total net extras \$36.05

Resolution extending the date of completion of the contract of M. J. O'Neil, General Contractor, from February 25, 1936 to April 15, 1936, extending the time of completion for other principal contracts, J. McClure Kelley, Contractor for heating and ventilating work, the Healy Plumbing and Heating Company for plumbing work, and the Universal Electric Construction Company for the electrical work, to April 15, 1936 and waiving liquidating damages.

Whereas, on October 24, 1935, bids were taken for the general construction of the erection of the Terrace Addition to the Indoor Sports Building at the University of Minnesota, and

Whereas, the contract was awarded to M. J. O'Neil, and

Whereas, these contracts were approved by the Public Works Administration on November 15, 16, 18, and 30, 1935, and

Whereas, due to delays caused by inclement weather conditions and the subsequent thaw of the heavy snow, and

Whereas, M. J. O'Neil has requested an extension from February 25, 1936 to April 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor F. M. Mann, Consulting Architect at the University of Minnesota have recommended that the completion date of the contract be extended from February 25, 1936 to April 15, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after February 25, 1936 during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with M. J. O'Neil for the general construction of the Terrace Addition to the Indoor Sports Building at the University of Minnesota be extended from February 25, 1936 (as provided in said contract) to April 15, 1936, and that the date of completion for other principal contracts likewise be extended from February 25, 1936 to April 15, 1936.

Section 2. Liquidated damages for the period February 25 to April 15, 1936 are hereby waived but in the event that general construction of said Terrace Addition to the Indoor Sports Building is in any respect unfinished and incomplete on April 15, 1936 the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect, and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after April 16, during which the contract shall remain unfinished and incomplete.

ADULT EDUCATION BUILDING

Resolution extending the date of completion of the contract of C. F. Haglin & Sons, Inc., General Contractor, for which was approved an extension of time for 15 days to August 25, 1936 by the Special Committee on Public Works Administration of the Board of Regents on January 11, 1936 to September 15, 1936, extending the time of completion for other principal contractors, D. W. Hickey & Company, Inc., for the ventilating, Harris Brothers Plumbing Company for the heating and plumbing, and Commonwealth Electric Company for the electrical work, to September 15, 1936 and waiving liquidating damages.

Whereas, on December 3, 1935 bids were taken for the general construction of the Adult Education Building at the University of Minnesota, and

Whereas, the contract was awarded to C. F. Haglin and Sons, Inc., and

Whereas, these contracts were approved by the Public Works Administration on December 30, 31, 1935, and January 9, 1936, and

Whereas, due to delays for the protracted spell of cold weather which seriously delayed the contractor in excavating, and

Whereas, C. F. Haglin & Sons, Inc. have requested an extension of completion of contract from August 10, 1936 to August 25, 1936, and granted by the Special Committee on Public Works Administration of the Board of Regents on January 11, 1936, and

Whereas, C. F. Haglin & Sons, Inc., have requested an additional extension of time of the completion date to September 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor F. M. Mann, Consulting Architect of the University of Minnesota, have recommended that the completion date be extended from August 25, 1936 to September 15, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after August 10, 1936 during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with C. F. Haglin & Sons, Inc. for the general construction of the Adult Education Building at the University of Minnesota be extended from August 25, 1936 as provided in the approval of the first extension of time in said contract, to September 15, 1936, and that the date of completion for other principal contractors likewise be extended from August 25, 1936 to September 15, 1936.

Section 2. Liquidated damages for the period August 25, 1936 to September 25, 1936 are hereby waived but in the event that general construction of said Adult Education Building is in any respect unfinished and incomplete on September 15, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after September 16, 1936 during which the contract shall remain unfinished and incomplete.

FOURTH FLOOR ADDITION TO THE STOREHOUSE AND SHOPS BUILDING

Resolution extending the date of completion of the contract of the Standard Construction Company, General Contractor, from May 1, 1936 to June 15, 1936 and extending the time of completion of other principal contractors, D. W. Hickey & Company, Inc., heating, ventilating and plumbing; Universal Electric Construction Company, electrical work; and R & O Elevator Company, elevator work, from May 1, 1936 to June 15, 1936, and waiving liquidating damages.

Whereas, on January 15, 1936, bids were taken for the general construction of the Fourth Floor Addition to the Storehouse and Shops Building at the University of Minnesota, and

Whereas, the contract was awarded to the Standard Construction Company, and

Whereas, these contracts were approved by the Public Works Administration on February 12 and 25, 1936, and

Whereas, due to delay from the extreme cold weather which has prevented the Twin City Brick Company of St. Paul from obtaining clay for the making of brick for this construction, their stocks during the winter were very low. This company furnished the brick for the original structure and naturally to match the brick in the new story their brick will have to be used. From the firing of kiln brick about a month ago unfortunately they got a low percentage of brick in that firing which would match in color as we required. They immediately fired another kiln which was opened last week, and brick is now being delivered for the construction, and

Whereas, the Standard Construction Company has requested an extension of the completion date from May 1, 1936 to June 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor F. M. Mann, Consulting Architect of the University of Minnesota, have recommended that the completion date of the contract be extended from May 1, 1936 to June 15, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after May 1, 1936 during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with the Standard Construction Company for the general construction of the Fourth Floor Addition to the Storehouse and Shops Building at the University of Minnesota be extended from May 1, 1936 (as provided in said contract) to June 15, 1936, and that the date of completion for other principal contracts likewise be extended from May 1, 1936 to June 15, 1936.

Section 2. Liquidated damages for the period May 1, 1936 to June 15, 1936 are hereby waived but in the event that general construction of said Fourth Floor Addition to the Storehouse and Shops Building is in any respect unfinished and incomplete on June 15, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after June 16, 1936 during which the contract shall remain unfinished and incomplete.

PSYCHOPATHIC ROOF HOUSE ADDITION TO THE UNIVERSITY OF MINNESOTA HOSPITALS

Resolution extending the date of completion of the contract of M. J. O'Neil, General Contractor, from July 1, 1936 to August 15, 1936, extending the time of completion of other principal contractors, Otis Elevator Company for the elevator, Harris Brothers Plumbing Company, plumbing and heating work, and Kvalston Electric Company, electrical work, from July 1, 1936 to August 15, 1936 waiving liquidating damages.

Whereas, on January 10, 1936, bids were taken for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals, and

Whereas, the contract was awarded to M. J. O'Neil, and

Whereas, these contracts were approved by the Public Works Administration on February 10, 12, and 25, 1936, and

Whereas, due to delay caused by the severe cold weather the general contractor was unable to make a start on the work. The first thing which had to be done was the removal of the present roof on the Todd and Cancer Hospital to arrange for the taking of necessary measurements to furnish the steel fabricator. This delayed the steel fabricator in the making up of his first steel requirements and delayed furnishing of such steel requirements for certain of the steel shapes to the rolling mills in time to meet the schedule of the rollings of such certain shapes, and

Whereas, M. J. O'Neil has requested an extension from July 1, 1936 to August 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor F. M. Mann, Consulting Architect at the University of Minnesota, have recommended that the completion date of the contract be extended from July 1, 1936 to August 15, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after July 1, 1936 during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with M. J. O'Neil for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals be extended from July 1, 1936 (as provided in said contract) to August 15, 1936, and that the date of completion for other principal contracts likewise be extended from July 1, 1936 to August 15, 1936.

Section 2. Liquidated damages for the period July 1, 1936 to August 15, 1936 are hereby waived but in the event that general construction of said Psychopathic Roof House Addition to the University of Minnesota Hospitals is in any respect unfinished and in-

