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Minutes, February 15, 1928 (afternoon)

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF THE
CONNECTICUT AGRICULTURAL COLLEGE

Held at Hotel Heublein, Wednesday, February 15, 1928 at 2 P. M.

Present: Mr. Buckingham Dr. Wood
Mr. Meredith President Beach
Mr. Longley Mr. Perry

- 1. The President submitted a statement of the funds available for the equipment of the Classroom Building:

Appropriation	\$420,000.00
Contract Price, Chas. Smith & Sons	\$343,930.
Installation of boiler, central heating plant	6,500.
Architect's Fee	17,196.
Public Liability Insurance	250.
Cost of Inspection, 35 wks. at \$44.00	1,540.
Amount available for equipment & grading	50,584.
	\$420,000.00

- 2. The President reported that the cost of floor space in the new Classroom Building is \$4.73 per square foot. It is estimated that the radiators could be recessed 6" at an expense of not more than \$800, which would make available 1652 feet more of floor space.

IT WAS VOTED that Mr. Perry be requested to secure an estimate from the contractor as to the cost of recessing radiators, and report to the Committee.

- 3. The President submitted a letter from Chas. M. Field, Treasurer of the Amherst Brick Company, protesting against the discrimination in the specifications for the Classroom Building, as to the use of Amherst Brick. The writer states that the contractor Chas. Smith & Sons, would like to use Amherst brick on this job -- "as we gave lowest price in fair and open competition, but that the architect, Mr. Delbert K. Perry, will not permit our brick to be used."

It may be stated that the specifications provide, paragraph 4, page 15 - "Any common brick required such as the fire walls dividing the three sections of the building, the brick for the construction of the vault in the basement, and for backing up any portions of the walls where tile is impractical, also for the construction of ducts, chimneys, etc. shall be first quality selected hard, dark Connecticut brick."

IT WAS VOTED to take no action on the matter.

- 4. IT WAS VOTED to add \$1,000 to the allowance(\$3500) for hardware for the Classroom Building.

- 5. IT WAS VOTED that Mr. Perry be authorized to provide for a boiler for high pressure steam for the Bacteriology Department in the Classroom Building, at a cost not to exceed \$750.00.
- 6. IT WAS VOTED that Mr. Perry be authorized to provide for the wiring for 25 clocks (Telechron System) in the classrooms, and laboratories, and 8 bells in the corridors in the new Classroom Building
- 7. IT WAS VOTED that Mr. Longley be authorized at this time to select sinks and all desks requiring plumbing, in order to secure exact measurements for specifications to be furnished to the sub-contractor for heating and plumbing.
- 8. IT WAS VOTED to authorize Mr. Longley to buy a vault door and money chest for the new vault in the Business Office in the Classroom Building, at an expense estimated at \$750.00.
- 9. The President reported that the installation of a sprinkling system in the Classroom Building, to cost approximately \$10,000, would effect a saving in the rates on the building of 13¢ per hundred, and on the contents of 14¢ per hundred. If the building, when completed, is insured at 80% and contents at 90% the saving of insurance will amount to \$417 per year. It would require, therefore, 24 years for the savings in insurance to equal the cost of installation. With interest figured at 5% (\$500) there would be a net loss of \$83 per year.

IT WAS VOTED to report to the Board of Finance and Control that in the opinion of the Trustees it will not be economical to install a sprinkler system in the Classroom Building.

- 10. The President submitted a summary of the requirements as formulated by the heads of the departments, for furnishing the Classroom Building, also for grading and walks:

General Outside

Heat connections	1350.00	
Grading, walks, etc.	11514.00	
		12,864.00

General Inside

Extra for Hardware	1,000.00	
Curtains	2,625.00	
Clocks	2,622.00	
Vault door	400.00	
Money Chest	350.00	
565 Classroom seats	4,237.00	
1 Lantern	125.00	
		11,359.00

Ground Floor

Post Office	--	
Book Store	50.00	
Experiment Station	--	
Extension Division	--	
Gas Machine, Meter Board, Telephone	300.00	
		<hr/> 350.00

First Floor

Library	9920.00	
Office of Dean	35.00	
President's Office	740.00	
Registrar's Office	--	
Comptroller's Office	--	
Business Office	--	
		<hr/> 10,695.00
Economics, Agr. Math.	1540.00	1,540.00

Second Floor

Physics	4259.00	
Education & Sociology	621.00	
Bacteriology Equipment	830.00	
Boiler	750.00	
		<hr/> 6,460.00

Third Floor

Chemistry	27,910.00	
Zoology	5,223.00	
Botany	8,013.00	41,146.00
		<hr/>

Total \$84,414.00

Walter C. Wood, Chairman.