

Nov. 8, 1883.

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The Executive Committee met pursuant to adjournment at the Office of the Superintendent of Public Instruction.

Present: Mr. McKelway,
Mr. Draper,
Mr. Murray.

The minutes of the last meeting were read and approved.

The Secretary reported that the purchase of the site for the new building had been completed by the passing title apprais by the Comptroller, and the payment on the certificate of the Chairman and Secretary as directed by a resolution of the Board of the sum of thirty thousand Dollars to Mr. Austin Adams. ✓

A statement of the cost and expense of taking down the Old Capitol was received from James W. Eaton & Co., which on motion was returned for additions and amendments.

The following is a statement of
 ✓ ✓ the bids received for work in the
 erection of the new Building:-

For mason-work:

	Phil. Brick
James W. Eaton & Co.	\$ 77,311. ⁰⁰
John Rees.	63,819. ⁰⁰
William Turner.	63,675. ⁰⁰
James A. Shattuck	62,254. ⁶⁴

For the carpenter work:

Gick and Sayles	\$ 44,444. ⁰⁰
Bryce & Son	37,800. ⁰⁰
Alex. Simpson.	35,500. ⁰⁰
J. R. Parker	33,500. ⁰⁰
Thomas Stephens	30,985. ⁰⁰
Patrick McCann	29,393. ⁰⁰

For plumbing work:

Ridgway & Russ	3,150. ⁰⁰
J. Edward James	2,600. ⁰⁰
M. Dehanty & Son	2,587. ⁰⁰
Philip O'Brien	2,347. ⁰⁰

For the Roofing

Wasson & Martin	4,272. ⁷⁸
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For painting and glazing:

Banham & Brother	\$ 5,444 ⁰⁰
John Palmer	5,050 ⁰⁰
John Cook	4,994 ⁰⁰
Lawrence Stewart.	4,550 ⁰⁰

On motion of Mr. Draper it was moved that in each case the work be let to the lowest bidder.

viz: The mason work:

To James A. Shattuck 63,254 69

The Carpenter work:

To Patrick McCann. 29,393

The plumbing work:

To Philip O'Brien. 2,347

The roofing:

To Wasson & Martin. 4,272 78

The Painting & glazing

To Lawrence Stewart. 4,550.

Total amount of contracts 103,817 47

Bids were also received for the purchase of the buildings on the site purchased by the Normal School. The following were the highest in each case, and on motion were accepted, viz: Nos. 84 and 86 jointly to D. M. Alexander for \$1903

Nos. 88 and 90 jointly to Thomas Davidson for \$350; no 96 to Philip O'Brien for \$105.

The Committee then adjourned to meet Wednesday Nov. 14th at 10 A.M.

Novem. 14, 1883.

The Executive Committee met pursuant to adjournment.

Present: Superintendent Ruggles

Mr. Draper

who not constituting a quorum adjourned for one week.

Novem. 21, 1883.

The Executive Committee met pursuant to adjournment. Mr. Robert L. Foyer appointed, November 16, by the Superintendent of Public Instruction and the Regents of the University a member of the Executive Committee in place of Dr. Jacob S. Mosher deceased appeared and took his