

✓ written agreement with Mr. Alston Adams for the sale to the Committee of the lots offered by him on Willett St. on condition that the approval of the Comptroller be given thereto.

The plans so far as completed for the new Normal School building were submitted and explained by the Architect.

Without further action the Committee adjourned to meet Friday Aug. 10th at 3 o'clock in the office of the Superintendent of Public Instruction.

August 10, 1883

The Executive Committee met at 3 P.M. in the office of the Superintendent of Public Instruction.

Present: Superintendent Ruggles,  
Dr. Mosher,  
Mr. Murray,  
Mr. Draper.

The minutes of the last meeting were read and approved.



The Secretary reported that he had in pursuance of the resolution of the Committee invited proposals for furnishing coal for the ensuing year. The proposals were then opened and were as follows:

William McEwan 120 tons viz. 100 tons (gross) Hazleton high egg coke, and 20 tons (gross) Hazleton chestnut for \$5<sup>68</sup> per ton, that is \$681.

Charles M. Stuart 100 tons (gross) high egg & 20 tons (gross) high chestnut in bins \$625.

George B. Hoyt 100 tons (gross) high egg, & 20 tons (gross) high chestnut, put in bins \$624.

On motion it was ordered that the Secretary contract with Mr. Hoyt for coal in accordance with his proposal.

The Architect Mr. Wright submitted and explained the plans of the new Building; whereupon the following resolution upon the motion of Mr. Draper was unanimously adopted:



Resolved, that the plans for a new State Normal School building submitted to the Committee by Messrs Ogden and Wright architects be and they are hereby approved, and that they be directed to make detailed plans and specifications for its construction, and procure to be printed 100 copies of the specifications for the use of the Committee in letting the contracts.

The foregoing resolution was also on the motion of Mr. Draper unanimously adopted:

Resolved, that in the construction of the new building the contracts for mason work, carpenter work, painting and glazing, plumbing, and roofing be let separately; and that the Secretary, as soon as the plans and specifications are in readiness, invite the proposals of mechanics for the performance of such work, and that he require that each pro-



posal to be accompanied by a bond with a penalty equal to 50% of the sum bid therein, and with a condition that if a contract <sup>be awarded</sup> to the person proposing, he will enter into a contract to do the work according to the plans and specifications and the terms of his bid, and that he will perform the same according to such contract; and also that the Secretary in inviting proposals reserve to the Committee the right to reject any or all bids.

Mr. Draper reports that in pursuance of a resolution adopted June 22nd he has procured a search of the titles of the premises proposed to be purchased for a site for the Normal School, and submitted such search, with the title of Messrs. McInnis and Casey amounting to \$150 for the same. Whereupon it was resolved that said search be submitted to the Comptroller



together with the plans and estimates for the building, for his consideration and approval.

The Committee then adjourned.

August 15, 1883.

The Executive Committee met Wednesday August 15th at the house of the Secretary. Present:

Mr. Murray.

Mr. McKelway.

Mr. Draper.

On motion of Mr. Murray, Mr. McKelway was chosen chairman.

The chairman announced the object of the meeting to be to take action in reference to the death of Dr. Jacob S. Mosher, the senior member of the Committee, who had died on the morning of the 13th of disease of the heart.

The foregoing minutes was presented by Mr. Murray and ordered to be entered on the Records, and to be sent to the family: