The meeting was called to order at 11:15 A.M. in Room 300 Riggs Hall, Clemson, S.C.

The following were present: Executive Committee of the Board of Trustees, Messrs. Christie Benet, W. W. Bradley and B. T. Leppard; representing the P.W.A., Messrs. Moore, Emerson and Kinsler; R. E. Lee, Architect; representing J.E. Sirrine Co., Messrs. Lindsay, Chapman, Burdette, and Hagerman; Messrs. Harry Hughes and Harold Major, Attorneys; E. W. Sikes, President; and J. C. Littlejohn, Business Manager, as Secretary.

There being a majority of the Executive Committee present the Chairman stated that the bids would be opened publicly and considered. Chairman Benet explained to the bidders and others present that the meeting had been called upon authority of the Board of Trustees and of the P.W.A. to receive bids for the erection of an Agricultural Building and four dormitory or barracks buildings on the campus of Clemson College. Notice having been printed in the Greenville News, Greenville, S.C., and the State, Columbia, S.C. on November 17th and 24th, 1935.

Mr. Daniel of the Daniel Construction Company raised the question as to whether or not he would be permitted to submit a combined bid on both buildings. The representative of Potter and Shackleford Company objected to a combined bid since it was not authorized in the specifications and also since they were bidding only on one building. Mr. Daniel stated that he construed the paragraph near the bottom of page 7 of the specifications to permit a combined bid. Mr. Moore of the P.W.A. stated that these were two separate and distinct projects and the references in the specifications would apply to portions of either project instead of a combined bid. Chairman Benet stated that the Committee would take these questions under consideration later.

The Committee was informed that all bidders were represented except Chas. W. Angle, Inc.

The Chairman proceeded to open each bid on the Agricultural Building and read to the assembled group the figures submitted by each bidder. Bids from the following were submitted:

North East Construction Co.
Daniel Construction Co.
Fisk Carter Construction Co.
Potter and Shackleford Co.
Chas. W. Angle, Inc.
J. J. McDevitt
Lee Construction Co.

Exhibit "A" attached gives the details of each bid.

The Chairman next proceeded to open the bids on the four Dormitory Buildings and read them to the assembled group. Bids from the following were submitted:

North East Construction Co.
Daniel Construction Co.
Fisk Carter Construction Co.
Chas. W. Angle, Inc.
Lee Construction Co.

Exhibit "B" attached gives the details of each bid.
Mr. Daniel of the Daniel Construction Company presented as an alternate a combined bid on both buildings. He stated that his company proposed to erect both buildings for the sum of its combined base bids less seven thousand dollars. The representative of Potter and Shackleford again registered objections on the grounds that a combined bid was not authorized.

Chairman Benet informed all bidders that the Committee would retire, consider all bids and report its recommendations at 2:00 P.M.

The Committee found that Potter and Shackleford Company of Greenville, S. C. was the lowest bidder on the Agricultural Building. Each Alternate was read and discussed by the Committee. It was voted unanimously to omit Alternates 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18. The Committee voted unanimously to include Alternate 17 amounting to $1,200.00 for the installation of an electric clock and signal system. The total bid of Potter and Shackleford was as follows:

No. 1 Building.................................................. $254,694.00
No. 2 Steam, water and sewerage.......................... 12,500.00
No. 3 Outside electrical connections...................... 625.00
Alternate 17 Electric signal system....................... 1,200.00

$269,019.00

This total does not include one-half the cost of the heating boiler to be installed in the boiler plant.

The Committee found that Daniel Construction Company of Anderson, S. C. was the lowest bidder on the four Dormitory Buildings. Each Alternate in the specifications was read and discussed by the Committee. It was voted unanimously to omit Alternates 1, 2, 3, 4, 5, 6, 7, 8, 9, 10. The Committee voted unanimously to include Alternate 2 amounting to $800.00 for the installation of electric switches and ceiling lights in the rooms of the Dormitories. The total bid of the Daniel Construction Company was as follows:

Dormitory 1................................................. $ 64,100.00
Dormitory 2.................................................. 76,900.00
Dormitory 3.................................................. 62,500.00
Dormitory 4.................................................. 76,900.00
Steam, water and sewerage................................. 8,500.00
Outside electrical connections............................ 1,500.00
Boiler in boiler plant for both buildings................. 31,500.00
Sub-Total.................................................. $288,500.00
Alternate No.2 $800.00

$320,000.00

One-half the cost of the boiler to be charged to the Agricultural Building.

After full discussion by the Executive Committee, representatives of the P. W. A., the Architects, and the College, the Committee decided to recommend the awards.

It was moved by Mr. W. W. Bradley: That the Executive Committee of the Board of Trustees of the Clemson Agricultural College of South Carolina recommend to the Public Works Administration the acceptance of the bid of Potter and Shackleford Company amounting to $269,019.00 for the erection of an Agricultural Building (PWA S. C. #1016) and the acceptance of the bid of the Daniel Construction Company amounting to $320,800.00 for the erection of four Dormitory Buildings (PWA S. C. #1017) and the installation of the heating boiler for both buildings.

The motion was duly seconded by Mr. Leppard and the Committee unanimously adopted the same.

The Chairman declared the motion unanimously adopted.

The Committee returned to Room 300 where the bidders had again assembled and the Chairman announced that recommendations had been made to the P. W. A. for the award of the contracts to Potter and Shackleford Company and Daniel Construction Company.

There being no further business the Committee adjourned.

[Signatures]
Chairman