

Des Moines, Iowa
August 26, 1959

A meeting of the State Board of Regents was held in its office in the State Office Building, Des Moines, Iowa, on Wednesday, August 26, 1959, at 2 p.m., with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The meeting was called as a meeting of the Building and Business Committee, but because seven of the nine Board members were present, President Hagemann, upon concurrence by other Board members, declared that it be recorded as a meeting of the State Board of Regents.)

Present:

Members of the State Board of Regents

Mr. Barlow
Mr. Drebenstedt
Mr. Gillette
Mr. Hagemann
Mr. Noehren
Mrs. Rosenfield
Mrs. Valentine

Members of the Finance Committee

Mr. Dancer
Mr. Gernetzky

State University

Vice President Jolliffe

Iowa State University

Vice President Platt

Iowa State Teachers College

Business Manager Jennings
Superintendent Cole

Secretary to Secretary Lenihan

Absent:

Members of the State Board of Regents

Mr. Crabbe
Mrs. Evans

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted:

HAWKEYE APARTMENTS - SEWER EXTENSION - CONTRACT. The Finance Committee submitted the following report:

A meeting was held in Room 310 in the Old Dental Building at the State University of Iowa, Iowa City, Iowa, at 2 p.m., August 18, 1959, with the following present: Mr. Gernetzky, Chairman of the Finance Committee; and Vice President Jolliffe and Superintendent Horner, of the State University of Iowa.

Public Hearing. Superintendent Horner reported that at 1:30 p.m., August 18, 1959, a public hearing about the construction of the sewer extension for Hawkeye Apartments was held in the office of the Superintendent of Planning and Construction, Physical Plant Department, State University of Iowa, with Mr. Horner and members of the office staff present; and that no objectors appeared and no objections were filed.

Bids. Bids for the construction of the sewer extension for Hawkeye Apartments were received and opened at 2 p.m., a tabulation of which was ordered placed on file; and the bids were turned over to State University of Iowa officials for analysis and to make a recommendation to the Board regarding the awarding of a contract.

Certified Checks. The certified checks filed with the bids were delivered to Superintendent Horner with instructions to return them to the bidders at the proper time.

Vice President Jolliffe distributed a tabulation of the bids that were received on August 18, 1959, for the construction of the sewer extension for Hawkeye Apartments, and recommended that the contract be awarded to the low bidder, Jim Schroeder, Bellevue, Iowa.

Upon the recommendation of the Building and Business Committee the contract for the sewer extension to Hawkeye Apartments was awarded to the low bidder, Jim Schroeder, Bellevue, Iowa, on the basis of his bid of \$11,427.00, to be paid from the allocation in the project budget for contingencies; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

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LAKESIDE LABORATORY - TOILET FACILITIES - HEARING - QUOTATIONS. At the meeting held on July 20, 1959, authority was granted to request informal quotations for the construction of toilet facilities at Lakeside Laboratory, estimated to cost \$6,500, from contractors in the area; and the Finance Committee was authorized to award the contract to the bidder submitting the lowest responsible quotation.

Vice President Jolliffe reported that on August 10, 1959, a public hearing was held in the Office of Lakeside Laboratory, Milford, Iowa; that Dr. Robert L. King, Director of the Laboratory, was present; that no objectors appeared and no objections were filed; and that so far only two quotations had been received for the construction of toilet facilities at Lakeside Laboratory, both of which exceeded the estimated cost; that other contractors were being requested to submit quotations; and that a further report would be made at the September Board meeting.

UTILITIES - TURBO GENERATOR NO. 4 - ACCEPTANCE. A letter dated July 31, 1959, from the Brown Engineering Company, Des Moines, Iowa, was submitted, a part of which is as follows:

"Acceptance tests for the Worthington Corporation turbine generator unit were conducted February 23, 24, 25 and 26, 1959.

"Supplemental data taken on April 27 by Plant personnel and Mr. D. D. Abbott was also used to verify the accuracy of condensate meter readings taken during the acceptance test.

"The performance of the Worthington Corporation turbine generator unit and auxiliaries compare very favorably with the predicted performance curves for 150 pound operation. Performance test results indicate that full condensing, non-extracting, steam rates are better than were predicted by the Worthington Corporation performance curves and meets all requirements of expected performance. Final inspection of all erection work was made February 24 and the work was found to be complete and presented a neat and workmanlike installation.

"We, therefore, recommend final acceptance of the Worthington Corporation turbine generator unit by the State of Iowa." (Utilities-Turbo Generator No. 4)

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On motion, which was seconded and passed, Turbo Generator No. 4, Utilities, was accepted as of this date, August 26, 1959, from the contractor, the Worthington Corporation, and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted:

HEATING PLANT IMPROVEMENTS, STEAM GENERATOR AND AUXILIARY EQUIPMENT, REPLACE COAL HANDLING EQUIPMENT - DIVISION II, STEAM GENERATOR AND AUXILIARIES - CONTRACT. The Finance Committee reported that on July 28, 1959, a public hearing was held at which no objectors appeared and no objections were filed and bids were received and opened for Division II, Steam Generator and Auxiliaries, Heating Plant Improvements. (See Finance Committee minutes of August 11, 1959.)

Mr. Gebuhr, of the Brown Engineering Company, distributed copies of a tabulation of the bids received for Division II, Steam Generator and Auxiliaries, Heating Plant Improvements, and a letter dated August 24, 1959, containing an analysis of the bids and the Company's recommendation for the awarding of the contract.

On motion, which was seconded and passed, the contract for Division II, Steam Generator and Auxiliaries, Heating Plant Improvements, was awarded to the low bidder, Bros, Incorporated, Minneapolis, Minnesota, on the basis of that firm's bid, as follows:

Base bid	\$183,796
Negotiated price for revisions in the economizer size and the addition of a heat exchanger in the lower drum	<u>2,200</u>
Contract price	\$185,996

subject to approval and allocation of funds by the Budget and Financial Control Committee; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

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HEATING PLANT IMPROVEMENTS, STEAM GENERATOR AND AUXILIARY EQUIPMENT, REPLACE COAL HANDLING EQUIPMENT - DIVISION II, STEAM GENERATOR AND AUXILIARIES - ALTERNATE FOR MAGNETIC COUPLING. On motion, which was seconded and passed, the Board accepted the option granted by Bros, Inc., to accept within 60 days the alternate for a magnetic coupling for ID fan at a deduction of \$2,000 from the contract price for Division II, Steam Generator and auxiliaries.

PURCHASE OF LAND - JOHN R. AND BEATRICE V. JONES. Business Manager Jennings reported that an amended option for the purchase of property from John R. and Beatrice V. Jones had not been accepted by them. (See page 470, Board minutes of June 18-19, 1959, and page 19, Board minutes of July 20, 1959.)

Mrs. Rosenfield moved that the Attorney General of Iowa be requested to institute condemnation proceedings for acquisition of the property owned by John R. and Beatrice V. Jones and needed for the use and benefit of the Iowa State Teachers College. The motion was seconded by Mr. Noehren and on roll call the vote was as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mr. Noehren, Mrs. Rosenfield, and Mrs. Valentine.

Nay: None.

Pass: Mr. Gillette.

Absent: Mr. Crabbe and Mrs. Evans.

The chairman declared the motion passed.

PURCHASE OF LAND - WATERLOO RAILROAD COMPANY. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the Iowa State Teachers College:

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That part of a 25' right-of-way belonging to the Waterloo Railroad Company which is west of and adjacent to Lot #4, Auditor's Plat #11, Cedar Falls, Iowa, and lies between the east line of Tremont Street and a line made by extending the north line of Lot #4, to the west; and

WHEREAS, the property described consists of about a half acre and adjoins property owned by the Iowa State Teachers College, and a deep creek bed runs parallel along the south side of the abandoned Waterloo Railroad right-of-way, ownership of which would lessen considerably the fencing problem of the College; and

WHEREAS, the Business Manager of the Iowa State Teachers College has reported that the Waterloo Railroad Company has offered to sell the half acre tract described in this resolution to the Iowa State Teachers College at a price of \$100; now, therefore,

BE IT RESOLVED, that the expenditure of \$100 of the appropriation made by the 58th General Assembly for land purchases for the purchase of a part of the abandoned right-of-way of the Waterloo Railroad Company is for the best interests of the state; and

BE IT FURTHER RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9, 1958 Code of Iowa, and the Budget and Financial Control Committee, the property described in this resolution be purchased from the owner, the Waterloo Railroad Company, at a price of \$100 payable upon delivery of a deed and a satisfactory abstract of title and possession of the property, payment to be made from funds appropriated by the 58th General Assembly for the purchase of land.

Mr. Barlow moved that the foregoing resolution be adopted. The motion was seconded by Mr. Gillette and on roll call the vote was as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mr. Gillette, Mr. Noehren,
Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe and Mrs. Evans.

The chairman declared the resolution adopted.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted:

PARKING LOT IMPROVEMENTS (SPECIAL RR&A) - CENTRAL PARKING LOT IMPROVEMENTS - CONTRACT. The Finance Committee reported that on July 23, 1959, a public hearing was held at which no objectors appeared and no objections were filed and bids were received and opened for Central Parking Lot Improvements. (See Finance Committee minutes of August 19, 1959.)

Secretary Dancer reported that, under authority granted by the State Board of Regents at the meeting on July 20, 1959, the Finance Committee had awarded the contract for Central Parking Lot Improvements (Parking Lot Improvements - Special RR&A) to E. C. Henningsen Company, Inc., Atlantic, Iowa, the only firm submitting a bid, on the basis of that firm's bid of \$12,771.80, subject to approval and allocation of funds by the Budget and Financial Control Committee, and had authorized the Secretary of the State Board of Regents to sign the contract when a satisfactory bond had been filed.

On motion by Mr. Gillette, which was seconded by Mr. Barlow and passed, the action of the Finance Committee was approved and ratified.

PARKING LOT IMPROVEMENTS (SPECIAL RR&A) - CENTRAL PARKING LOT IMPROVEMENTS - PROJECT BUDGET. On motion by Mr. Gillette, which was seconded by Mr. Barlow and passed, the following project budget was adopted:

Funds available

Appropriation, Special RR&A, 58th G.A.

\$ 25,000.00

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Estimated expenditures

Surfacing balance of Central Parking Lot		
Contract, E. C. Henningsen Company, Inc.	\$12,771.80	
Physical Plant expense		
Lighting conduits	\$1,500.00	
Posts and marking	<u>750.00</u>	2,250.00
Engineering and contingencies		<u>528.20</u>
Total estimated expenditures		<u>\$15,550.00</u>
Balance available for other parking lot improvements		\$ 9,450.00

ANKENY HEADQUARTERS BUILDING, REROOFING - CONTRACT - REVISED PROJECT BUDGET.

The Finance Committee reported that on July 23, 1959, a public hearing was held at which no objectors appeared and no objections were filed and bids were received and opened on August 4, 1959, for Reroofing the Ankeny Headquarters Building. (See Finance Committee minutes of August 19, 1959.)

On motion, which was seconded and passed, the contract for Reroofing the Ankeny Headquarters Building was awarded to the low bidder, the Creston Roofing & Siding Company, Creston, Iowa, on the basis of that firm's bid of \$6,887.00, subject to approval by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed, and the following revised project budget was adopted:

Funds available

Appropriation, 58th General Assembly	\$10,000
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Estimated expenditures

Contract, Creston Roofing & Siding Company	\$6,887	
Physical Plant Expense		
Installation of lightning protection	\$690	
Miscellaneous repairs	<u>810</u>	1,500
Engineering and contingencies		<u>1,613</u>
Estimated expenditures		\$10,000

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LAND AND MINOR STRUCTURES (AGRICULTURAL EXPERIMENT STATION) - PURCHASE OF NEW AGRONOMY FARM AND AGRICULTURAL ENGINEERING FARM - E. A. KRAMME - MRS. QUENTIN M. OLSEN - GEORGE T. LEONARD. Vice President Platt submitted proposed contracts for the sale of land which had been signed by the owners, and recommended that the contracts be approved. (See page 494, Board minutes of June 18-19, 1959, and page 21, Board minutes of July 20, 1959.)

The following resolution was submitted:

WHEREAS, the following three tracts of land are needed for the use and benefit of the Iowa State University:

1. Owner - E. A. Kramme and Dagmar Kramme, husband and wife

Lot One (1) of the Northeast One-Quarter (NE 1/4) of Northeast One-Quarter (NE 1/4), Section Eight (8) (39.04 A.); Lot One (1) of Southeast One-Quarter (SE 1/4) of Northeast One-Quarter (NE 1/4) Section Eight (8), (9.00A.); Lot One (1) of Southwest One-Quarter SW 1/4) of Northwest One-Quarter (NW 1/4), Section Nine (9) (35.87 A.); and North One-Half (N 1/2) of Northwest One-Quarter (NW 1/4); and Southeast One-Quarter (SE 1/4) of Northwest One-Quarter (NW 1/4) of Section Nine (9); Lot One (1) of Northwest One-Quarter (NW 1/4) of Southwest One-Quarter (SW 1/4), Section Nine (9) (3.42 A.); Lot One (1) of Northeast One-Quarter (NE 1/4) of Southwest One-Quarter (SW 1/4), Section Nine (9) (30.45 A.); Lot One (1) of Southeast One-Quarter (SE 1/4) of Southwest One-Quarter (SW 1/4), Section Nine (9) (.73 A.), all in Township Eighty-Three (83), Range Twenty-Five (25) West of the 5th P.M., Boone County, Iowa, containing Two Hundred Thirty-Eight and Fifty-One/Hundredths (238.51) Acres, more or less, according to Government Survey, NOT INCLUDING one stock waterer in southeast feed yard and feed carrier on track from silo to feed lot; hog house & equipment.

2. Owner - Quentin M. Olsen, single

Northeast Quarter (NE 1/4) of Section Nine(9), Township Eighty-three (83), Range Twenty-Five (25), Boone County, Iowa.

3. Owner - George T. Leonard and Martha Leonard, husband and wife

Lot Two (2) (27.84 A.) lying South (S) of the Railroad in the Southeast One Quarter (SE 1/4) of the Northeast One Quarter (NE 1/4) and that portion of Lot Two (2) lying South (S) of the Railroad in the Northeast One-Quarter (NE 1/4) of the Northeast One-Quarter (NE 1/4), all in Section Eight (8), Township Eighty-Three (83), Range Twenty-Five (25), Boone County, Iowa.

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WHEREAS, the three properties are needed for use as a new Agronomy Farm and Agricultural Engineering Farm for the Agricultural Experiment Station of Iowa State University, and the Vice President for Business and Finance of the Iowa State University has submitted proposed contracts of sale signed by the owners; now, therefore,

BE IT RESOLVED, that the expenditure of \$235,272.80 of the appropriation made by the 58th General Assembly for Land and Minor Structures (Agricultural Experiment Station), Iowa State University, for the purchase of a new Agronomy Farm and Agricultural Engineering Farm is for the best interests of the state; and

BE IT FURTHER RESOLVED, that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9, 1958 Code of Iowa, and the Budget and Financial Control Committee the properties described in this resolution be purchased from the owners indicated at prices to be paid, as follows, with payments to be made from the appropriation made by the 58th General Assembly for Land and Minor Structures (Agricultural Experiment Station):

E. A. and Dagmar Kramme, 238.51 acres, at a price of \$131,180 to be paid:

Upon execution of contract	\$ 1,000
October 1, 1959	18,677
December 31, 1959	18,503
March 1, 1960	93,000

Possession, March 1, 1960

Quentin M. Olsen, 160 acres, at a price of \$92,400 to be paid:

Upon execution of contract	\$ 1,000
October 1, 1959	12,860
March 1, 1960	78,540

Possession, March 1, 1960, subject to existing lease with C.E. Miller.

George T. Leonard and Martha Leonard, 27.84 acres, at a price of \$11,692.80 to be paid:

Upon execution of contract	\$ 1,000.00
March 1, 1960	10,692.80

Possession, March 1, 1960

Mr. Noehren moved that the foregoing resolution be adopted and the motion was seconded by Mr. Drebenstedt. On roll call the vote was as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, and Mr. Hagemann.

Nay: None.

Pass: Mrs. Valentine.

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Absent: Mr. Crabbe and Mrs. Evans.

The chairman declared the resolution adopted.

LAND AND MINOR STRUCTURES (AGRICULTURAL EXPERIMENT STATION) - PROJECT BUDGET.

On motion, which was seconded and passed, the following project budget for Land and Minor Structures (Agricultural Experiment Station) was adopted:

Funds available

Appropriation, 58th General Assembly \$300,000.00

Estimated expenditures

Agronomy Farm and Agricultural Engineering Farm

Land purchases

E. A. & Dagmar Kramme (238.51 acres)	\$131,180.00
Quentin M. Olsen (160 acres)	92,400.00
Geo. T. & Martha Leonard (27.84 acres)	<u>11,692.80</u>
Total land (426.35 acres)	\$235,272.80

Fencing, drainage and minor structures	<u>14,727.20</u>
Total Agronomy Farm	\$250,000.00

Veterinary Research Farm

Land purchase

Frederick A. & Leila A. Randau (92.5 acres)	\$ 40,000.00
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Fencing, drainage and minor structures	<u>10,000.00</u>
Total Veterinary Research Farm	\$ 50,000.00

ADJOURNMENT. The meeting was adjourned at 4 p.m., August 26, 1959.

David A. Dancer, Secretary

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Absent: Mr. Crabbe and Mrs. Evans.

The chairman declared the resolution adopted.

LAND AND MINOR STRUCTURES (AGRICULTURAL EXPERIMENT STATION) - PROJECT BUDGET.

On motion, which was seconded and passed, the following project budget for Land and Minor Structures (Agricultural Experiment Station) was adopted:

Funds available

Appropriation, 58th General Assembly \$300,000.00

Estimated expenditures

Agronomy Farm and Agricultural Engineering Farm

Land purchases

E. A. & Dagmar Kramme (238.51 acres)	\$131,180.00
Quentin M. Olsen (160 acres)	92,400.00
Geo. T. & Martha Leonard (27.84 acres)	<u>11,692.80</u>
Total land (426.35 acres)	\$235,272.80

Fencing, drainage and minor structures 14,727.20

Total Agronomy Farm \$250,000.00

Veterinary Research Farm

Land purchase

Frederick A. & Leila A. Randau
(92.5 acres) \$ 40,000.00

Fencing, drainage and minor structures 10,000.00

Total Veterinary Research Farm \$ 50,000.00

ADJOURNMENT. The meeting was adjourned at 4 p.m., August 26, 1959.

David A. Dancer
David A. Dancer, Secretary