

The Board of Regents of the University of North Dakota
Grand Forks D.T. August 15, 1883.

The Board of Regents met at City Hall {scratched out} Residence of W.T. Collins at 9:30 o' Clock A.M. Roll call showed the full Board present, W.T. Collins presiding.

Minutes of the

Minutes of the previous meetings August 4th, 14th and 15th read and approved. Communication from

Kees and

read & ap-

proved

Communi-

cations read

Bids opened.

Fisk and one enclosed from Waters & Son were read in reference to Paper Dome.

Bids were then opened as follows:

From Haglin & Morse of Minneapolis

For building University and Observatory... \$40,477.00

“ “ University alone..... \$33,903.00

From Moran Alsop and Bartholomew of G.F.

For building University Complete..... 34,770.00

“ “ “ Incomplete..... 29,670.00

“ “ Observatory..... 6,779

From P.B. Broughton, of Minto D.T.

For building University and Observatory38,000.00

“ “ “ “ and Dome....40,6000.00

“ “ Dome alone.....2,600.00

“ “ University alone..... .5,600.00

Bid goes into

Committee

Com. of whole of the whole for the purpose of considering the bids. After deliberation, the committee arose and

Arose &

the

reported

without

Bid of P.B.

Dollars.

Broughton

Accepted

for \$38000.

Plumber's

\$493.75.

referred Contract

work be

awarded to

Stevens

& Ganegan

\$493.75

Supt. of

Building

Upon motion of Regent James Twamley the Board of Regents went into a

repeated the following recommendation: Your committee recommend the acceptance of

tender of P.B. Broughton of Minto for the building of the University and Observatory

the Dome, according the plans and specifications, for the sum of Thirty eight thousand

The report was received and unananimously adopted; and the contract awarded to P.B.

Broughton.

Bid for Plumbing was then opened from Stevens and Ganegan for \$493.75.

The Bid was accepted and contract awarded to Stevens and Ganegen at the sum of

Regent E.A. Healy moved that the matter of procuring a Superintendent of the

to the Building Committee to report at the next meeting

Transcribed by: Angie Solarski
Verified by: Sally Cook & John Fitzgerald