~~EXTRACTS FROM THE~~ MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF STATE IN-
STITUTIONS, STATE OF ARIZONA

(3)

The Board of Directors of State Institutions, State of Arizona met in the office of the Governor, Capitol Building, Phoenix, Arizona at 11:00 a.m., February 6, 1939.

Members present were:

Honorable R. T. Jones	Governor, Ex-officio Pres.
Honorable William Bill Petersen	State Treasurer, Ex-officio Member
Mr. J. M. Sparks	Member, Executive Secretary

Members absent were:

None

Mr. Sparks read the extracts of the Minutes of a meeting of the Board of Directors of State Institutions, State of Arizona, held 11:00 a.m. January 30, 1939. The Minutes included tabulation of bids received for Addition to the Arizona State Capitol from Del E. Webb Construction Company, P. W. Wommack Construction Company and Elmer Duhame, general contractor. Copies of the Minutes are on file in the office of the Board of Directors of State Institutions. The bids were discussed by the members of the Board. Mr. Sparks stated that it was imperative that Alternate No. 10 be included in the contract inasmuch as this part of the project included the finishing of the north wing of the basement area, and that the north wing of the basement area could not be used unless Alternate No. 10 was included in the contract. Mr. Sparks also stated that Alternate No. 9 included the remodeling of the fourth floor of the west wing of the old building and that under this portion of the work the floor construction between the second floor and third floor of the present court room was included. Mr. Sparks further stated that it was necessary to construct this floor and make alterations to the fourth floor of the west wing of the present building so that such area could be made useable.

Mr. Sparks made a motion that the low bid of Del E. Webb Construction Company with the base bid of $84999.99 with the deductive Alternate No. 1 in the amount of $1170.00, with deductive Alternate No. 2 in the sum of $1286.00, with deductive Alternate No. 3 in the sum of $2195.00, with deductive Alternate No. 4 in the sum of $920.00, with deductive Alternate No. 5 in the sum of $4073.00, with deductive Alternate No. 6 in the sum of $11,503.00, with deductive Alternate No. 7 in the sum of $752.00, with deductive Alternate No. 8 in the amount of $2714.00, with deductive Alternate No. 11 in the sum of $7425.00 be approved and that contract be awarded to Del E. Webb Construction Company for the net amount of $52963.99. The motion was seconded by Mr. Petersen. The motion was put to a vote and carried unanimously.

R.T.Jones
Governor of Arizona, Ex-officio Pres.

BOARD OF DIRECTORS OF STATE INSTITUTIONS
By J M Sparks
Member and Executive Secretary
Attest: J M Sparks
Member and Executive Secretary

CERTIFICATE

I, J. M. Sparks, duly appointed Secretary of the Board of Directors of State Institutions, State of Arizona, do hereby certify that the above is a true and correct copy of extracts from the minutes of meeting of Board of Directors of State Institutions, State of Arizona, held the 6th day of February, 1939.

BOARD OF DIRECTORS OF STATE INSTITUTIONS
By J M Sparks
Executive Secretary

CERTIFICATE

I, J. M. Sparks, duly appointed Secretary of the Board of Directors of State Institutions, State of Arizona, do hereby certify that the above is a true and correct copy of extracts from the minutes of meeting of the Board of Directors of State Institutions, State of Arizona, held the 30th day of January, 1939.

BOARD OF DIRECTORS OF STATE INSTITUTIONS

By J M Sparks
Executive Secretary