MINUTES of a meeting of the Harrisonburg/Building Committeesheld at the Harrisonburg School Saturday, May 5th, 1917.

Present: Mesers. Locker, Chairman of the Fredericksburg Building Committee, King, Chairman of the Harrisonburg Building Committee, Preston, Russell and Burruss. Mr. C. M. Robinson was also present.

The Fredericksburg situation was first taken up and Mr. Locker read a report from the architect containing recommendations in reference to the heating plant at Fredericksburg. See report of the architect filed with the proceedings of this meeting.

The architect presented pland and specifications for the heating plant to be located in the glen west of dormitory No. 1.

It was moved and carried that the plans and specifications as recommended by the architect be adopted and that President Rus-sell be authorized to advertise for bids on the work.

It was moved and carried that the call for bids be advertised in one of the Richmond newspapers and that the bids be opened at the architect's office in the Times-Dispatch Building, Richmond, Va. et 2:80 P. M. on Saturday, May 18, 1817.

Harrisonburg School was ready for acceptance with the exception of the defective work on the concrete floor of the front porch, and the grading of the lawn in front of the building. He recommended that the building be accepted but that the sum of \$500.00 be retained until the defective work on the porch floor is made good and the grounds properly leveled off. He also reported that the contractor had substituted air cell coverings for the pipes when magnesia covering had been specified in the contract, the air cell covering costing about \$100.00 less than the magnesia at the time the contract was awarded, but that the magnesia covering could not be delivered when it was needed and the contractor had gotten the air cell at a considerable advance in price.

It was moved and carried that the contractor be allowed a credit of one-half of the difference in the cost of the magnesia and air sell covering, the difference being approximately \$100.00:

and that the final payment, with the exception of \$500.00 which will be retained until the porch floor is made good and the hole on the lawn in front of the building is filled, be made to the contractor.

It was moved that the remaining \$500.00 to become due on the contract for the new dormitory be paid when the deficiencies are made good to the satisfaction of Dr. Burruss and Mr. White, who are appointed as a committee for the purpose.

On motion the meeting adjourned to meet at the office of the architect on May 19, 1917.

Aluar Mcobertan.

Secretary-Auditor.

Approved.