

August 25, 1953  
Special Meeting

The County School Board of Loudoun County, met in Leesburg at 7:30 p.m. on August 25, 1953.

Members present were: J. T. Hirst, E. F. Marshall, G. Shirley Myers, James W. Ashton and Douglass N. Myers, James Arnold.

Mr. English, B. H. Subanks, G. A. Deacon, and A. L. Luedures were present.

All notes were affirmative.

1. Whereas, the County Board of Supervisors has approved additional funds for the construction of the Loudoun County High School and the Douglass High School Addition and whereas this Board has been fully conscious of the cross currents and pressures resulting from divergent views of the citizens of the county and on that account the problem confronting the Board of Supervisors has been very difficult for them to decide, therefore

Be It Resolved, That the Loudoun County School Board hereby expresses to each member of the Board of Supervisors their thanks and appreciation for their friendly consideration of the school problems and for their unanimous vote in approving additional funds requested for both building projects.

2. Be It Resolved:

That contract be let for installation of an electric hot water heater in the Leesburg School of 120 gallons capacity for a sum not to exceed \$265.00 including installation complete, this action is taken because a coal burning heater installed by this school had to be removed on account of the installation of an oil burning furnace.

3. Be It Resolved:

That contract for the construction of the water line from the corner of Loudoun and Ayr Streets to the point at boundary of the Loudoun County High School lot shown on plans be awarded to J. S. McCanless on the basis of his bid submitted to this Board on July 28, 1953 and contract shall be executed by the Chairman and Clerk of this Board for construction of this water line according to plans and specifications subject to the following alterations.

"Requirements of the Washington and Old Dominion Railway shall be met and the additional cost paid by the School Board, the contractor to furnish a detailed statement of the additional cost."

"The entire water line shall be 6" in diameter."

The consideration shall be as follows:

Amount per lineal foot for new 6 inch line . . . . .	\$ 3.20 per ft.
For 6 inch gate valve and valve box . . . . .	100.00 ea.
For 4 inch to 6 inch connection . . . . .	5.00 ea.
For blow off valve at Town Branch . . . . .	50.00 ea.

Completion time 10 days after delivery of pipe.

The Town of Leesburg shall be billed by the School Board for the portion of line within the town limits.

4. **Be It Resolved:**

That contract for the construction of the Addition to the Douglass High School be let to the English Construction Company, Altavista, Virginia on the basis of their bid submitted to this Board on July 28, 1953 and revised on this date and that contract shall be executed by the Chairman and Clerk of this Board for construction of this building according to plans and specifications prepared by Albert D. Lueders subject to the following alterations and deductions from the original bid of \$114,200.

1. To Change from cast iron element convectors to the copper fin tube which will also eliminate the necessity for the angle iron reinforcing pieces, deduct.....\$1,600.00

2. Use steel pipe in place of genuine wrought iron and use electric welding instead of acetylene welding, deduct..... 567.00

3. Use steel tubular boiler of the same type specified on the Loudoun County School in place of the cast iron boiler specified. The opening and replacing of the wall is to be done by the contractor. For the difference in the steel and cast iron boiler, deduct..... 600.00

The consideration shall be \$111,493.00 payable monthly in accordance with the provisions of the specifications.

The contract shall stipulate completion within 365 calendar days unless delayed by failure to secure prompt delivery of steel.

5. Be It Resolved:

That contract for the construction of the Loudoun County High School be let to the English Construction Company, Altavista, Virginia on the basis of their bid submitted to this Board on July 28, 1953 and revised on this date and that the contract shall be executed by the Chairman and Clerk of this Board for construction of this building according to plans and specifications prepared by Babank & Caldwell, Roanoke, Virginia subject to the following alterations and deductions <sup>from</sup> additions to the original bid of \$1,193,700.

A. Single control thermostat in each room	Deduct	\$1800
Omit the Steel deck and substitute gypsum roof support		
	Deduct	6000
Omit painting of all plastered walls		3965
Omit one boiler	Deduct	12,690
Contractor carry extended coverage insurance	Add	1500
Net deduction . . . . .		\$22,955

The consideration shall be \$1,170,745, payable monthly in accordance with the provisions of the specifications.

The contract shall stipulate completion of the building within 365 calendar days, unless delayed by failure to secure prompt delivery of steel.

~~The question of providing that the performance bond be written through local agents was discussed with Mr. English. He explained that if this were done it would be necessary for him to add a considerable sum to his contracts because he now has an experience rating through a particular agent and company that very substantially reduces the rate paid for this insurance below the usual amount.~~

On motion the board adjourned to meet September 14, 1953.

Chairman

Clerk