



**Wharton County  
Junior College**

**Proposed Agenda Item  
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by noon on Monday of the week before the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version **as long as you follow the format specified below.**

Date of Board Meeting: January 15, 2019

Date of This Proposal: January 7, 2019

**SUBJECT:**

Approve Able Design Group to provide the architectural design and specifications needed to solicit bids for the replacement of the J.R. Peace Building roof at a cost of \$13,000.00 plus reimbursables with funds transferred from the Plant Repair and Replacement Fund.

**RECOMMENDATION:**

Approve Able Design Group to provide the architectural design and specifications needed to solicit bids for the replacement of the J.R. Peace Building roof at a cost of \$13,000.00 plus reimbursables with funds transferred from the Plant Repair and Replacement Fund.

**BACKGROUND/RATIONALE:**

The J.R. Peace Building roof is in need of replacement. If the College is going to solicit bids from roofing companies we will need to provide them with specifications for the roof. Approval of this agenda item will allow Able Design Group to design and provide those roofing specifications.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$13,000.00 plus reimbursables  
Transfer from the Plant Repair and Replacement Fund


**RESOURCE PERSON(S) [name(s) and title(s)]:**

Bryce D. Kocian, Vice President of Administrative Services  
Mike Feyen, Director of Facilities Management  
Philip Wuthrich, Director of Purchasing

**SIGNATURES:**


  
\_\_\_\_\_  
Originator

1-7-19 1/7/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Cabinet-Level Supervisor

1/7/19  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

1-7-19  
\_\_\_\_\_

