



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: November 15, 2022

Subject: Approve the transfer of \$50,972.00 from the Plant Repair and Replacement Fund to cover the cost to replace the Air Conditioner & Heater in the Fitness Center / Weight Room.

Recommendation: Approve the quotes submitted by RDI Mechanical (\$45,572.00) and Hunton Trane (\$5,400.00) to replace and install a new air conditioner and heating system for the Fitness Center, Weight Room area, and connect it to our energy management system with funds transferred from the Plant Repair and Replacement Fund.

Background and Rationale: One outdoor unit is completely out and the other is some of the original equipment from the 1994 renovation of the Fitness Center. The hanging style heaters are not very safe given their age and hanging style from the ceiling. The recommendation quoted above would replace the systems with 2 new units for the area with heat included. Hunton would provide for the system connections to add these units to our Campus Energy Management system.

Energy management system		
Cost and Budgetary Support: \$50,972.00 Transfer from the Plant Repair and Replacement Fund		
Strategic Priority Alignment:	☐ Student Success☐ Resource Optimization	☐ Community Impact☐ Institutional Excellence
Resource Person(s):	·	
Bryce D. Kocian, Vice President of Administrative Services		
Doug Baumgarten, Assistant Director of Facilities Management		
Philip Wuthrich, Director of Purchasing		
Signatures:		
ame		11-3-22
Originator	Dat	e
Doy Baugate B.	D'Kocian_	11-4-22 11/7/2022
Cabinet-Level Supervisor	Dat	e
President's Approval:		
Betty li mae	rod)	11-8-22
President	Dat	te