



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 Friday, 11 days prior to 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: August 20, 2019

Date of This Proposal: August 14, 2019

SUBJECT:

Approve Abel Design Group (ADG) to complete a conceptual design and programming services for a possible new Student Center building, located on the Wharton Campus.

RECOMMENDATION:

Approve Abel Design Group (ADG) to complete a conceptual design and programming services for a possible new Student Center building, located on the Wharton Campus at a cost of \$43,000.00 plus reimbursable expenses with funds transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The College Board of Trustees approved Abel Design Group (ADG) to be used for architectural services for the college. ADG will provide conceptual design and programming services that will be used during planning and fund raising for the project. The conceptual programming and design services will include a possible new 43,000 square foot building and renovation of the existing Administration Building. Other services will include color floor plans, phasing plans, inspiration images, and a marketing booklet.

Estimated Cost & Budgetary Support (how will this be paid for?): \$43,000.00
Transfer from Plant Repair & Replacement Fund **plus reimbursable expenses**

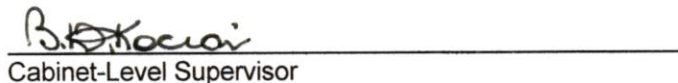
RESOURCE PERSON(S) [name(s) and title(s)]:

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

SIGNATURES:

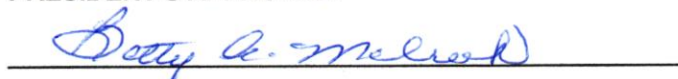

Originator

8-14-19 8/14/19
Date


Cabinet-Level Supervisor

8/14/19
Date

PRESIDENT'S APPROVAL:



8-14-19
Date