



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: October 15, 2019

Date of This Proposal: October 7, 2019

SUBJECT:

Approve the proposal submitted by Hunter's Air and Heat to replace three 6 Ton HVAC systems, one 10 Ton HVAC system and one 15 Ton air handler in the La Dieu Building (LAD) with funds transferred from the Plant Repair & Replacement Fund.

RECOMMENDATION:

Approve the proposal submitted by Hunter's Air and Heat to replace three 6 Ton HVAC systems, one 10 Ton HVAC system and one 15 Ton air handler in the La Dieu Building (LAD) at a cost of \$59,500.00 with funds transferred from the Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

There are 14 HVAC units in the LAD building of which most are original from when the building was built in 1996. These units are all located above ceiling on 3 mezzanines in different locations in the building. We are proposing to replace all of the units on the south east mezzanine over the Christmas break. This will require dismantling of the suspended ceiling for access, removal of the old units, install the new units and replace the ceiling. We are recommending acceptance of the proposal from Hunter's Air & Heat, Inc. using their Purchasing Cooperative of America (PCA) contract at a cost of \$59,500.00. Purchases under this contract satisfy all State of Texas bid requirements. The College did ask other firms for estimates on this project. Way Engineering's estimate was \$67,115 & Hunton Services' estimate was \$111,317 when they looked at completing this work.

Estimated Cost & Budgetary Support (how will this be paid for?): \$59,500.00

Transfer from Plant Repair & Replacement Fund

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

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


SIGNATURES:



Originator

10-7-19 10/9/19

Date



Cabinet-Level Supervisor

10/9/19

Date

PRESIDENT'S APPROVAL:

Date