



# 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: February 21, 2017      Date of This Proposal: February 3, 2017

**SUBJECT:**

Approve the transfer of \$48,058.00 from the Plant Repair and Replacement Fund to cover the cost of a new cooling tower at the Fine Arts Building.

**RECOMMENDATION:**

Approve the transfer of \$48,058.00 from the Plant Repair and Replacement Fund to cover the cost of a new cooling tower at the Fine Arts Building.

**BACKGROUND/RATIONALE:**

The cooling tower in the Fine Arts Building was installed in 1997. We have been experiencing more and more problems with the towers bearings and belts. The tower also needs the fill packs and air inlet louvers in both cells replaced. The cost to completely refurbish the tower to include new fill, bearings and motors is an estimated \$29,171.00. The cost of a new stainless steel tower installed is \$48,058.00. At this time we are recommending the installation of a new tower.

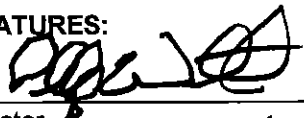
**Estimated Cost & Budgetary Support (how will this be paid for?):** \$48,058.00

Transfer from the Repair and Replacement Plant Fund.

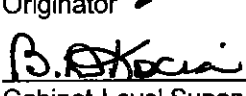
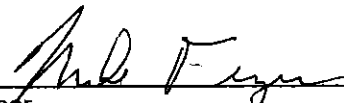
**RESOURCE PERSON(S) [name(s) and title(s)]:**

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

**SIGNATURES:**

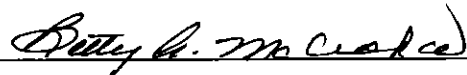
  
\_\_\_\_\_  
Originator

2-3-17  
\_\_\_\_\_  
Date

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

2/3/17    2/3/17  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_  
Date

2-5-17  
\_\_\_\_\_  
Date