



**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: August 20, 2019

Date of This Proposal: August 5, 2019

**SUBJECT:**

Approve the transfer of \$68,282.00 from the Plant Repair and Replacement Fund to add a concessions area to the newly renovated restrooms by the tennis courts and new baseball field.

**RECOMMENDATION:**

Approve the transfer of \$68,282.00 from the Plant Repair and Replacement Fund to add a concessions area to the newly renovated restrooms by the tennis courts and new baseball field with money transferred from the Plant Repair and Replacement Fund.

**BACKGROUND/RATIONALE:**

The restrooms located by the tennis courts and new baseball field were built in 1996. These restrooms were recently renovated to be able to handle the needs of the new baseball complex. We are now proposing to add on the building and provide an area for concessions. The work will include a 360 square foot addition, all new sidewalks around the building, sidewalks to the new baseball field and all new security fencing. The cost of the renovation is estimated at \$68,282.00. The cost breakdown is as follows, K&P Construction for the concrete block, wood framing, sidewalks and roof work, \$30,000.00. The cost of the additional electrical from H&M Electrical is an estimated \$9,000.00. The cost of the needed plumbing from Overall Plumbing is an estimated \$8,400.00. The fencing cost is an estimated \$6,000.00. Other miscellaneous costs plus a 10% contingency bring the total to \$68,282.00

**Estimated Cost & Budgetary Support (how will this be paid for?): \$68,282.00**

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 Management  
Philip Wuthrich, Director of Purchasing

**SIGNATURES:**

  
\_\_\_\_\_  
Originator

8-5-19 8/5/19  
\_\_\_\_\_  
Date

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

8/8/19  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

8-15-2019  
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