



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: November 21, 2017 Date of This Proposal: November 3, 2017

SUBJECT:

Approve the proposal submitted by All-Tex Networking Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the proposal submitted by All-Tex Networking Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

All-Tex of Richmond submitted a price of \$52,530.00 to complete all networking and audio/visual cabling and outlets for the addition and renovation project for the Johnson Health Occupations Center. All-Tex has always done first rate work for the college and uses a TIPS/TAPS Cooperative to price their services. As authorized in the Texas Government Code, Title 7, Chapter 791, and again under section 271.102 of the Local Government Code, districts may utilize the contracts from purchasing cooperatives in order to provide the best value to the taxpayers of the District. Use of these cooperative contracts satisfy State bid law requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$52,530.00

Transfer from Plant Repair and 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

B. D. Kocian
Cabinet-Level Supervisor

Date

Date

PRESIDENT'S APPROVAL:

Date