



**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: January 19, 2018 Date of This Proposal: January 5, 2018

SUBJECT:

Approve Abel Design Group to develop plans and bid specifications for the needed reconstruction of the Peace Building parking lot 4 at a cost of \$17,050.00 plus reimbursables with money transferred from the Plant Repair and Replacement Fund. This amount includes \$2,500.00 for the needed geotechnical services.

RECOMMENDATION:

Approve Abel Design Group to develop plans and bid specifications for the needed reconstruction of the Peace Building parking lot 4 at a cost of \$17,050.00 plus reimbursables with money transferred from the Plant Repair and Replacement Fund. This amount includes \$2,500.00 for the needed geotechnical services.

BACKGROUND/RATIONALE:

In 2014, the College issued a Request for Qualifications for Architectural services. Abel Design Group submitted their qualifications and was approved by the Board for use in projects like this. Geotechnical services are required and needed to have the soil tested for the civil engineer. The estimated cost of the parking lot reconstruction using concrete is \$550,000.00

Estimated Cost & Budgetary Support (how will this be paid for?): \$17,050.00 + reimbursables
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 Management
Philip Wuthrich, Director of Purchasing

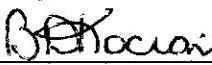
SIGNATURES:



Originator

1-5-18 1/P/1P

Date



Cabinet-Level Supervisor

1/8/18

Date

PRESIDENT'S APPROVAL:



1-8-18

Date