

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: November 16, 2021

Subject:

Approve the transfer of \$43,673.63 from the Plant Repair and Replacement Fund to cover the repairs needed for the Science, Peace, and Fine Arts cooling towers.

Recommendation:

Approve the transfer of \$43,673.63 from the Plant Repair and Replacement Fund to cover the repairs needed for the Science, Peace, and Fine Arts cooling towers.

Background and Rationale:

The cooling tower located at the Science Building is in need of a new gear box, frequency drive and motor. The tower was installed new in the early 90's and has had the gear box replaced once since. The gear box replacement will cost \$35,388.92. The Peace Building and Fine Arts Building cooling towers both have leaks that can be repaired at a cost of \$8,284.71. This brings the total cost of repairs to \$43,677.00. Two quotes were received. One from Gowan, but they omitted any electrical work. The other was from Hunton Services and was a complete turnkey price for the work needed.

Cost and Budgetary Support: \$43,67	77.00	
Transfer from Plant Repair & Replace	ement Fund	
Strategic Priority Alignment:	☐ Student Success Resource Optimization	☐ Community Impact on ☐ Institutional Excellence
Resource Person(s):	_	
Bryce D. Kocian, Vice President of Ad Mike Feyen, Director of Facilities Mar Philip Wuthrich, Director of Purchasir	nagement	
Signatures:	Mul Tegen	11-8-21 1/8/21
Originator	D	Pate
Boxación		11/8/2021
Cabinet-Level Supervisor		Pate
President's Approval:	-	
Billy a . Melre	she)	11-9-21
President		Date

POLICY DB (LOCAL) 08/01/2020