



Wharton County Junior College

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: 02-18-2020

Date of This Proposal: 02-03-2020

SUBJECT (item as it will appear on agenda):

Approve the transfer of \$46,563.13 from the Plant Repair and Replacement Fund to complete a change order on Security Upgrade Project.

RECOMMENDATION:

Approve the transfer of \$42,563.13 from the Plant Repair and Replacement Fund to complete a change order on Security Upgrade Project.

BACKGROUND/RATIONALE:

This change order is needed to keep the Security Upgrade Project moving forward. The following are items needed:

1. Install concrete bases and wiring for the Mass Notification Towers (\$26,297.50)
2. Replaced the failed old Video system in Frankie Dorm (\$7,782.14)
3. Replace the one view camera in the Fitness Center lobby with a 4 view camera and add two cameras in the workout area (\$3,983.49)
4. Add a 4 view camera on the exterior of the Johnson Building to view the north west side of the new concession stand/restrooms (\$4,500.00)
5. Add a 4 view camera to the PSC ballroom (\$4,000.00)

Estimated Cost and Budgetary Support (how will this be paid for?): \$46,563.13

Transfer from the Plant Repair and Replacement Fund

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

Bryce D. Kocian, Vice President of Administrative Services
Daniel Terronez, Director of Security and Public Safety

SIGNATURES:

Daniel Terronez
Originator

2-3-2020
Date

B. D. Kocian
Cabinet-Level Supervisor

02/05/2020
Date

PRESIDENT'S APPROVAL:

Betty G. Melnick

2-5-2020