



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 Friday, 11 days prior to 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: October 17, 2017 Date of This Proposal: October 3, 2017

SUBJECT:

Approve the proposal by Hunton Services using their Choice Partners Cooperative Contract of \$137,596.00 to supply and install a new building automation system for the Wharton and Richmond campuses with funds transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the proposal by Hunton Services using their Choice Partners Cooperative Contract of \$137,596.00 to supply and install a new building automation system for the Wharton and Richmond Campuses with funds transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The current building automation system, or what we call the Energy Management System (EMS) was installed at the Richmond Campus in 2001 and the Wharton campus in 2002. Parts for this system are no longer being manufactured as of May 2015. We are proposing to install the Tracer Ensemble/SC building automation upgrade. Tracer Ensemble is a server/web based program that allows a single point of interface to all WCJC buildings. Tracer SC will replace our current 10 Building Control Units(BCU). The cost of the upgrade for the Wharton Campus is \$91,000 and for the Richmond Campus is \$46,596.00 for a total cost of \$137,596.00. A quote was secured from Hunton Services using their Choice Partners Cooperative Contract # 14/021JN-05. Under section 271.102 of the Local Government Code, contracts from these purchasing cooperatives satisfy all State of Texas bid requirements.

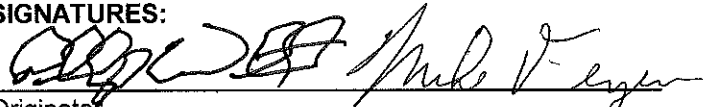
Estimated Cost & Budgetary Support (how will this be paid for?): \$137,596.00

Transfer from Plant Repair & 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

10-3-17 10/5/17

Date

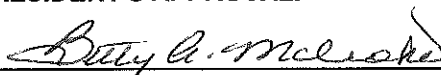


Cabinet-Level Supervisor

10/5/17

Date

PRESIDENT'S APPROVAL:



Date

10-5-17

Date