



Wharton County Junior College

Proposed Agenda Item Board of Trustees Meeting

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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: May 21, 2019 Date of This Proposal: May 8, 2019

SUBJECT:

Approve the Proposal submitted by Wood Group USA for the construction of a Distillation Training Skid for the Process Technology Program at the Richmond Campus with funds from the Jobs and Education for Texans Grant.

RECOMMENDATION:

Approve the Proposal submitted by Wood Group USA for the construction of a Distillation Training Skid for the Process Technology Program at the Richmond Campus with funds from the Jobs and Education for Texans Grant.

BACKGROUND/RATIONALE:

The College solicited sealed proposals from companies to build the Process Technology Program a Distillation Training Skid to be used at the Richmond Campus. Two Proposals were received. The Wood Group USA submitted a proposal of \$167,000.00 for the skid while Technical Laboratory Systems, Inc. proposal was \$323,330.00. Both companies estimated a 6 month lead time to complete the skid. The recommendation from the Process Technology Staff is to accept the proposal from The Wood Group USA.


Estimated Cost & Budgetary Support (how will this be paid for?): \$167,000.00

Jobs and Education for Texans Grant Funds

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

- Bryce D. Kocian, Vice President of Administrative Services
- Leigh Ann Collins, Vice President of Instruction
- Marybelle Perez, Director of Grant Writing and Compliance
- Philip Wuthrich, Director of Purchasing

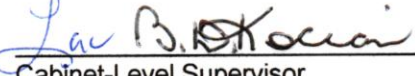
SIGNATURES:



Originator

5-8-19

Date



Cabinet-Level Supervisor

5-8-19

Date

PRESIDENT'S APPROVAL:



President

5-9-19

Date