



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: September 20, 2016 Date of This Proposal: September 8, 2016

SUBJECT:

Approve an exterior lighting retrofit installing LED lighting to the Wharton Campus buildings and parking lots at a cost of \$92,000.00 with funds taken from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve proposals by Graybar, Inc. and MSC to complete an exterior lighting retrofit installing LED lighting to the Wharton Campus buildings and parking lots at a cost of \$92,000.00 with funds taken from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The Facilities Department solicited proposals from Graybar, Inc. (using the US Communities Cooperative contract) and from MSC (using the TXMAS contract) to complete an exterior lighting retrofit for the Wharton Campus. As pricing was evaluated, both companies had very attractive pricing on different parts of the retrofit. It was determined to award the job based on the individual line items cost allowing both companies to provide some of the products needed. Centerpoint Energy has expressed their ability to contribute certain rebates to help with the cost of the retrofit to the more energy efficient LED lighting, but those rebates can't be determined until the project is completed. Texas Government code, Title 7, Chapter 791, and again under section 271.102 of the Local Government Code, states districts may utilize the contracts from purchasing cooperatives in order provide the best value to the taxpayers of the District. Use of these cooperative contracts satisfy State of Texas bid law requirements. Since both companies are quoting from State of Texas approved cooperatives, all required bidding has been satisfied.

Estimated Cost & Budgetary Support (how will this be paid for?): \$92,000.00

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

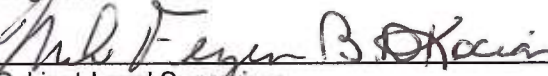
SIGNATURES:



Originator

9-8-16

Date



Cabinet-Level Supervisor

9/8/16 9/12/16

Date

PRESIDENT'S APPROVAL:



Date

9-12-16

Date