



**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 Monday of the week before 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 19, 2020

Date of This Proposal: May 11, 2020

SUBJECT:

Approve the transfer of \$54,500.00 from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the transfer of \$54,500.00 from the Plant Repair and Replacement Fund to renovate the north east section of the parking lot at the Richmond campus so that it can be used for the police academy driving course.

BACKGROUND/RATIONALE:

Due to the new curriculum requirement to incorporate a comprehensive driving skill demonstration and the addition of several practical hands-on driving exercises, lot 8 at the Wharton Campus no longer provides adequate instructional space. We are proposing to modify an underutilized section of parking on the North East side of the campus by removing center islands and light poles. This would allow an open area large enough to meet the new requirements. Pricing to remove the islands and pour concrete have been obtained from Bass Construction at a cost of \$49,500.00 and H&M Electrical to remove the light poles at a cost of \$5,000.00. This brings the total cost of the project up to \$54,500.00.

Estimated Cost & Budgetary Support (how will this be paid for?): \$54,500.00

Transfer from the Plant Repair and Replacement Fund

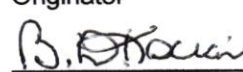
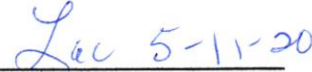
RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities Management
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

Cabinet-Level Supervisor

5-11-20 5/11/20
Date

5/11/2020
Date

PRESIDENT'S APPROVAL:



5-12-2020