



**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 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: June 20, 2017

Date of This Proposal: June 6, 2017

SUBJECT:

Approve the transfer of \$9,744.00 from the Plant Repair and Replacement Fund to cover the cost of materials testing and inspection during the construction of the Johnson Building addition.

RECOMMENDATION:

Approve the transfer of \$9,744.00 from the Plant Repair and Replacement Fund to cover the cost of materials testing and inspection during the construction of the Johnson Building addition.

BACKGROUND/RATIONALE:

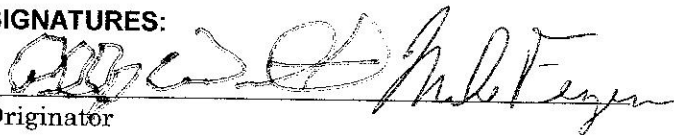
The scope of work consists of the moisture and density testing for the needed earthwork at the Johnson Building addition. It also covers the testing of the cast in place concrete, welding, and bolt inspection for the metal building structure.

Estimated Cost and Budgetary Support (how will this be paid for? \$9,744.00)
Transfer from the Repair and Replacement Plant Fund.

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

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

SIGNATURES:



Originator

6-6-17 6/7/17

Date




Cabinet-Level Supervisor

6/7/17

Date

PRESIDENT'S APPROVAL:



6-8-17
