



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: August 20, 2019 Date of This Proposal: August 1, 2019

SUBJECT:

Approve replacing the second chiller at the Richmond Campus at a cost of \$223,854.84 with money transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve replacing the second chiller at the Richmond Campus at a cost of \$223,854.84 with money transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

July of 2019 we replaced one of the two original 200T chillers at the Richmond Campus at a cost of \$246,337.00. We are proposing to replace the second chiller this fall at a cost of \$223,854.84. Johnson Controls submitted a price of \$223,854.84 using a TIPS Cooperative to price their services. As authorized in the Texas Government Code, Title 7, Chapter 791, and again under section 271.102 of the Local Government Code, districts may utilize the contracts from purchasing cooperatives in order to provide the best value to the taxpayers of the District. Use of these cooperative contracts satisfies State bid law requirements. As a comparison we did receive a second quote from Hunton Services which was less comprehensive and at a higher cost.

Estimated Cost & Budgetary Support (how will this be paid for?): \$223,854.84
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

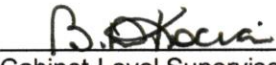
SIGNATURES:



Originator

8-1-19 8/5/19

Date

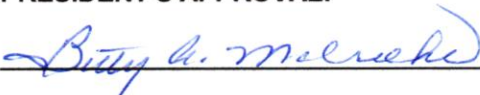


Cabinet-Level Supervisor

8/8/19

Date

PRESIDENT'S APPROVAL:



Date

8-15-2019

Date