



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 \$25,000.00 for the construction of a metal building to house the new turbine steam generator needed as part of the process technology program at the Richmond Campus with funds taken from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve \$25,000.00 for the construction of a metal building to house the new turbine steam generator needed as part of the process technology program at the Richmond Campus with funds taken from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

Last year the board approved the construction of a metal building to house the HOT SKID for the Process Technology Program at the Richmond Campus. We would like to construct an addition to that building to house the turbine steam generator. The estimated cost includes a 24'x33' addition plus electrical and gas lines needed to run the generator.

Estimated Cost & Budgetary Support (how will this be paid for?): \$25,000.00

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

Cabinet-Level Supervisor

9-8-16

Date

9/8/16

Date

9/12/16

PRESIDENT'S APPROVAL:

9-12-16

Date