



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: January 15, 2019 Date of This Proposal: December 14, 2018

SUBJECT:

Approve replacing one of two chillers at the Richmond Campus at a cost of \$246,337.00 with money transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve replacing one of two chillers at the Richmond Campus at a cost of \$246,337.00 with money transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The Richmond Campus currently has two, 200 ton water cooled chillers as part of the HVAC system. Both chillers are original from when the building was built in 2001 and reaching the end of their expected life span. We are proposing to replace one this year (2019) and the other one next year (2020). Johnson Controls submitted a price of \$246,337.00 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 while we were still considering replacing both units. Their bid of \$507,343.00 was significantly higher than the Johnson Controls bid of \$455,038.00 to replace both units. We have since decided to just replace one at this time.

Estimated Cost & Budgetary Support (how will this be paid for?): \$246,337.00

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

1-7-19 1/7/19

Date

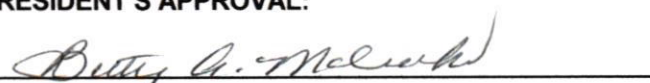


Cabinet-Level Supervisor

1/7/19

Date

PRESIDENT'S APPROVAL:



1-7-19

Date