



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 17, 2021 Date of This Proposal: August 5, 2021

SUBJECT:

Approve the purchase and installation of 5 HVAC system replacements in the LaDieu Building.

RECOMMENDATION:

Approve the purchase and installation of 5 HVAC system replacements in the LaDieu Building from Carrier Commercial Services at a cost of \$50,770.00 with funds from the ARP Grant.

BACKGROUND/RATIONALE:

Due to the pandemic many steps are being taken to reduce the spread of germs. One of those steps includes the installation of new HVAC equipment which improves air flow and decreases the chance of airborne contaminants. We are proposing to remove and replace 5 of those systems in the LaDieu Building at a cost of \$50,770.00. These systems are original from when the building was opened in 1996. All other systems in the building have already been replaced. The Federal ARP Grant allows for the upgrading of structures to reduce the spread of germs in public buildings. Carrier Commercial Services provided the quote using their Buy Board Cooperative Contract (630-21). Use of that contract satisfies State Bid Laws and Code of Federal Regulations 200.318(e) bid requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$50,770.00

ARP Grant Funding

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

- Bryce D. Kocian, Vice President of Administrative Services
- Dr. Amanda Allen, Vice President of Planning, Institutional Effectiveness, and Institutional Research
- Mike Feyen, Director of Facilities
- Philip Wuthrich, Director of Purchasing

SIGNATURES:

Mike Feyen
Originator

8/6/21
Date

Amanda Allen
Cabinet-Level Supervisor

08/06/2021
Date

PRESIDENT'S APPROVAL:

Betty A. Macrae

8-10-21
Date