

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: June 19, 2018

Date of This Proposal: June 5, 2018

SUBJECT:

Approve the proposal submitted by Bayou City Interests to install a complete sound reinforcement system with local room control and wireless WiFi user interface in the Johnson Health Occupations Center's Outlar Auditorium at a cost of \$20,264.44 with funds taken from the Unexpended Plant Fund.

RECOMMENDATION:

Approve the proposal submitted by Bayou City Interests to install a complete sound reinforcement system with local room control and wireless WiFi user interface in the Johnson Health Occupations Center's Outlar Auditorium at a cost of \$20,264.44 with funds taken from the Unexpended Plant Fund.

BACKGROUND/RATIONALE:

With the 18,000 SF addition being completed in June, and the renovation of the existing JHOC that has already started, a new sound system will be needed for the Outlar Auditorium. The newly renovated auditorium will seat an estimated 147 students using auditorium style seating. Pricing will include labor and material to install a complete sound system with local adaptive remote control (ARC) room control and wireless user interface. The system shall consist of Symetrix Radius series digital signal processor, electro voice C8.2 ceiling speaker system (22 speakers) with amplification, video projection system audio input, power sequencing and protection unit, and hearing assistance system for ADA. All equipment will be housed in a lockable storage cabinet with storage for wireless and wired microphones.

Estimated Cost & Budgetary Support (how will this be paid for?): \$20,264.44 Unexpended 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: OB Carl Militeren	6-5-18	6/6/18
Originator	Date	
B. Otocian	1/6/18	
Cabinet-Level Supervisor PRESIDENT'S APPROVAL:	Date	
But a macuche	6-7-18	

Date