



**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: May 19, 2020

Date of This Proposal: May 8, 2020

**SUBJECT:**

Approve the transfer of \$49,449.84 from the Plant Repair and Replacement Fund to refurbish the Evapco stainless steel cooling tower for the HVAC system at the Richmond Campus.

**RECOMMENDATION:**

Approve the transfer of \$49,449.84 from the Plant Repair and Replacement Fund to refurbish the Evapco stainless steal cooling tower for the HVAC system at the Richmond Campus.

**BACKGROUND/RATIONALE:**

The Evapco 400T cooling tower which is part of the HVAC system is in need of repairs. It is original equipment from when the building was built in 2001 and has water leaks. We are proposing to refurbish the cooling tower, replace the interior fill, drift eliminators, inlet louver media, seal the interior to prevent leaks and replace the 10" condenser water bypass valve and actuator. The cost of the work is estimated at \$49,449.84 from Johnson Controls.

**Estimated Cost & Budgetary Support (how will this be paid for?): 49,449.84**

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:**

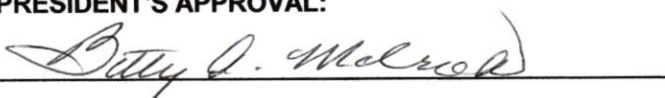
  
Originator

5-8-20 5/8/20  
Date

  
Cabinet-Level Supervisor

5/11/2020  
Date

**PRESIDENT'S APPROVAL:**

  
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5-11-20  
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