



**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: November 16, 2018

SUBJECT:

Approve the transfer of \$18,900 from the Plant Repair and Replacement Fund to conduct an evaluation of the JM Hodges Learning Center foundation.

RECOMMENDATION:

Approve the transfer of \$18,900 from the Plant Repair and Replacement Fund to conduct an evaluation of the JM Hodges Learning Center foundation.

BACKGROUND/RATIONALE:

The foundation on the North East side of the JM Hodges Learning Center is showing signs of movement creating cracks on the exterior brick and interior walls. The handrails on the second floor balcony and glass windows are also showing signs of building movement. We have a proposal from CSF (Civil, Structural & Forensic Engineering Solutions) to conduct an evaluation of the building foundation and provide conceptual repair options for consideration.

Estimated Cost & Budgetary Support (how will this be paid for?): \$18,900.00

Transfer from the Repair and Replacement Plant 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

1-4-19 1/7/19

Date

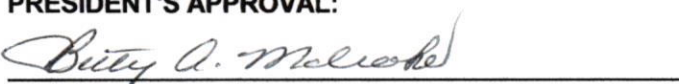
B. D. Kocian

Cabinet-Level Supervisor

1/7/19

Date

PRESIDENT'S APPROVAL:



1-7-19
