



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 4, 2021

SUBJECT:

Approve the purchase and installation of a replacement HVAC system for the Administration Building second floor north unit.

RECOMMENDATION:

Approve the purchase and installation of a replacement HVAC system for the Administration Building second floor north unit at a cost of \$51,926.00 with funds from the ARP Grant.

BACKGROUND/RATIONALE:

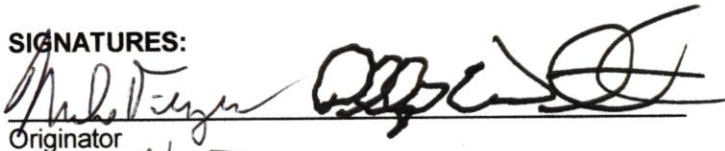
Due to the pandemic many steps are being taken to reduce the spread of germs. One of those steps includes the installation of new HVAC equipment which improves air flow and decreases the chance of airborne contaminants. Gowan Mechanical would remove the existing unit that was installed in 1993 and replace it with a new more energy efficient unit at a cost of \$44,926.00, this unit will be roof mounted and will need an additional \$7,000.00 for associated roof repairs. The total cost will be 51,926.00. The Federal ARP Grant allows for the upgrading of structures to reduce the spread of germs in public buildings. Gowan Mechanical has priced this work using their Choice Partners Cooperative Contract (#18/060JN-11). 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?): \$51,926.00
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:


Originator

8/6/21
Date


Cabinet-Level Supervisor

08/09/2021
Date

PRESIDENT'S APPROVAL:



8-10-21
Date