

# **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 15, 2018

Date of This Proposal: May 3, 2018

#### SUBJECT:

Approve the change proposal request from Bass Construction for the moisture remediation process needed for the first floor concrete at the Johnson Health Occupations Center.

#### **RECOMMENDATION:**

Approve the change proposal request from Bass Construction for the moisture remediation process needed for the first floor concrete at the Johnson Health Occupations Center at a cost of \$52,183.39.

#### BACKGROUND/RATIONALE:

When the Board of Trustees approved the nearly 6.5 million dollar Johnson Building project last May there were contingency amounts already built into their bid for unforeseen items that might come up during construction. The concrete on the first floor of the Johnson Health Occupations Center has become one of those problems. The concrete floor had problems with the moisture vapor barrier causing the glue that holds the floor tile in place to dissolve and come up thru the splices in the floor tile. Bass is proposing a process that will clean the concrete, followed by the application of moisture vapor retarder system that will prevent this from happening in the future. Without this procedure the new flooring warranty will be voided. There is approximately 12,000 SF of concrete that needs this procedure at a cost of \$52,183.39 This cost will be taken out of that previously approved contingency money built into the project. No additional funds are being requested.

Estimated Cost & Budgetary Support (how will this be paid for?): \$52,183.39 Previously Approved JHOC Bass Construction Contract contingency funds.

### 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: SIGNAT	5-4-18 5/4/18
Originator	Date
B. Drocia	5/4/18
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	
Breter a moerohe	5-4-18