



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 Friday, 11 days prior to 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 4, 2018

SUBJECT:

Authorize the President to name an Evaluation Committee charged with reviewing all qualifications and proposals submitted for the construction of the baseball stadium and ranking them using the method detailed in the RFQ to determine the most qualified firm.

RECOMMENDATION:

Authorize the President to name an Evaluation Committee charged with reviewing all qualifications and proposals submitted for the construction of the baseball stadium and ranking them using the method detailed in the RFQ to determine the most qualified firm and negotiate on behalf of the College except for signing contracts.

BACKGROUND/RATIONALE:


Section 2269.053 of the Government Code states that for Design Build projects the Board of Trustees may delegate its authority under this chapter regarding an action authorized or required to a designated representative, committee, or other person. The College needs to formally grant that authority when using the Design Build method on a project. The Board of Trustees retains all contract signature and approval rights.

Estimated Cost & Budgetary Support (how will this be paid for?): \$0.00

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

5-4-18 5/4/18

Date

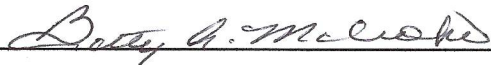


Cabinet-Level Supervisor

5/4/18

Date

PRESIDENT'S APPROVAL:



5-4-18

Date