



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 21, 2019 Date of This Proposal: May 6, 2019

SUBJECT:

Approve the proposal submitted by Tarkett to replace the flooring in the Pioneer Student Center Ballroom.

RECOMMENDATION:

Approve the proposal submitted by Tarkett to replace the flooring in the Pioneer Student Center Ballroom at a cost of \$65,832.20 with funds transferred from the Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

The carpet and vinyl composition tile (VCT) flooring in the Pioneer Student Ballroom was installed in the early 90's and is in need of replacement. We are proposing to remove the existing carpet and VCT and replace the flooring to include new carpet and luxury vinyl tile (LVT). We are also proposing to replace the stair treads going down to the lower level. The total cost of the project will be \$65,832.20 using the Tarkett/National IPA-TCPN contract #R171703. Purchases under this contract satisfy all State of Texas bid requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$65,832.20

Transfer from Plant Repair & Replacement Fund

RESOURCE PERSON(S) [name(s) and title(s)]:


Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

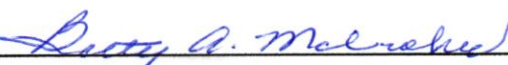
5-7-19 5/7/19
Date



Cabinet-Level Supervisor

5/8/19
Date

PRESIDENT'S APPROVAL:



5-8-19
Date