



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: March 19, 2019

Date of This Proposal: February 26, 2019

SUBJECT:

Approve the quote submitted by Way Engineering, LTD to replace the HVAC system that takes care of the Pioneer Student Center first floor snack bar area and add controls for snack bar, security (lower level) and counseling (upper level) of the Pioneer Student Center at a cost of \$45,780.00 with funds transferred from the Plant Repair & Replacement Fund.

RECOMMENDATION:

Approve the quote submitted by Way Engineering, LTD to replace the HVAC system that takes care of the Pioneer Center first floor snack bar area and add controls for snack bar, security (lower level) and counseling (upper level) of the Pioneer Student Center at a cost of \$45,780.00 with funds transferred from the Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

The air handler (AHU) that serves the snack bar area, restrooms and offices on the main floor of the Pioneer Student Center (PSC) was installed in 1987 and needs to be replaced. We are proposing to replace the AHU and roof top condensing unit at a cost of \$32,500.00. We are also proposing to add HVAC controls to that unit and the units that take care of security in the lower level of the PSC and the counseling area in the upper level of the PSC at a cost of \$16,250.00. This brings the total cost of the project up to \$45,780.00. The College received 2 quotes for the project. One from Way Engineering for \$45,780.00 and the other from Gowan, Inc Mechanical Services for \$48,800.00. We are proposing to move forward with Way Engineering for the replacement of the HVAC system and controls using their Buy Board Cooperative Contract. Purchases under this contract satisfy all State of Texas bid requirements.


Estimated Cost & Budgetary Support (how will this be paid for?): \$45,780.00

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


Cabinet-Level Supervisor

3-5-19 3/6/19
Date

3/4/19
Date

PRESIDENT'S APPROVAL:


Date

3-6-19
Date