



# 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 130 automatic lavatory faucets for the Wharton and Richmond campuses from Gowan, Inc. at a cost of \$110,429.00 with funds from the ARP Grant.

**RECOMMENDATION:**

Approve the purchase and installation of 130 automatic lavatory faucets for the Wharton and Richmond campuses from Gowan, Inc. at a cost of \$110,429.00 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 touchless lavatory water faucets. We are proposing to remove and replace 100 faucets at the Wharton Campus and 30 at the Richmond campus. The Federal ARP Grant allows for the upgrading of structures to reduce the spreading of germs in public buildings. Gowan, Inc has submitted a quote 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.

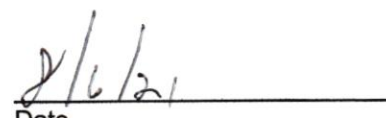
**Estimated Cost & Budgetary Support (how will this be paid for?): \$110,429.00**  
ARP Grant Funding

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

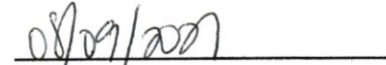
- Bryce D. Kocian, Vice President of Administrative Services
- Dr. Amanda Allen, Vice President of Planning, Institutional Effectiveness, and Institutional Research
- Mike Feyen, Director of Facilities
- Philip Wuthrich, Director of Purchasing

**SIGNATURES:**

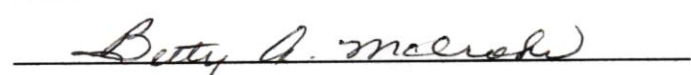
  
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Originator

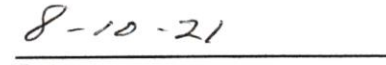
  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Cabinet-Level Supervisor

  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
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Date