

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: July 18, 2017 Date of This Proposal: July 7, 2017

SUBJECT:

Approve the proposal submitted by Way Engineering, LTD to install a new HVAC system for the Pioneer Student Center ball room at a cost of \$271,120.00 with funds transferred from the Plant Repair & Replacement Fund.

RECOMMENDATION:

Approve the proposal submitted by Way Engineering, LTD to install a new HVAC system for the Pioneer Student Center ball room at a cost of \$271,120.00 with funds transferred from the Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

The Pioneer Student Center Ball Room air conditioning system consists of 2-30T air handlers and 4-15T condensing units. The air handlers were installed in 1988. One of the air handlers has a leak in the evaporator coil and cannot be repaired. The other air handler has a leak in the hot water coil. Given the age of these units and the fact that they run off of R-22 refrigerant which is no longer being produced we are proposing that the units be replaced. The College received 2 bids for the project. One from Way Engineering for \$261,120.00 plus a \$10,000 contingency for a total of \$271,120.00 and the other from Johnson Controls for \$281,418.00 with no contingency. We are proposing to move forward with Way Engineering for the replacement of the HVAC system for the ball room using the Buy Board Cooperative. Purchases under this contract satisfy all State of Texas bid requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$271,120.00

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

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SIGNATURES:	7-7-17
Originator Bottocon Cabinet-Level Supervisor	Date 7/7 7/10(17)
PRESIDENT'S APPROVAL:	7-10-17

Date