



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: April 17, 2018 Date of This Proposal: April 3, 2018

SUBJECT:

Reject the proposal submitted by All-Tex Networking Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds from the Unexpended Plant Fund.

RECOMMENDATION:

Reject the proposal submitted by All-Tex Networking Solutions to complete the audio/visual and network infrastructure for the renovation and addition to the Johnson Health Occupations Center for \$52,530.00 with funds from the Unexpended Plant Fund.

BACKGROUND/RATIONALE:

All-Tex of Richmond submitted a price of \$52,530.00 and it was board approved at the November 21, 2017 board meeting. All-Tex has recently gone out of business and will not be able to complete the work that was previously approved by the Board of Trustees. Another company will be recommended to complete the needed work.

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
Philip Wuthrich, Director of Purchasing

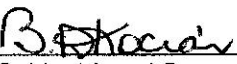
SIGNATURES:



Originator

4-5-18 4/12/18

Date

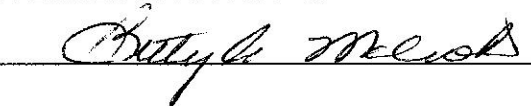


Cabinet-Level Supervisor

4/10/18

Date

PRESIDENT'S APPROVAL:



4-12-18

Date