



# 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 2, 2018

### SUBJECT:

Approve the proposal submitted by Dowley Security Systems to install 7 access door controllers and one multi sensor camera in the Johnson Health Occupations Center for the addition and renovation currently in progress at a cost of \$17,288.58 with funds taken from the Unexpended Plant Fund.

### RECOMMENDATION:

Approve the proposal submitted by Dowley Security Systems to install 7 access door controllers and one multi sensor camera in the Johnson Health Occupations Center for the addition and renovation currently in progress at a cost of \$17,288.58 with funds taken from the Unexpended Plant Fund.

### BACKGROUND/RATIONALE:

With the 18,000 SF addition being completed in May and the renovation of the existing JHOC starting, additional security measures have been requested to help protect some of the more valuable equipment in the building once construction is complete. Dowley Security Systems have provided a price quote of \$17,288.58. This will include labor and material to install 7 access controllers, one multi sensor camera, one communication switch, data drops and communications lines needed for the system to properly function.

**Estimated Cost & Budgetary Support (how will this be paid for?): \$17,288.58**  
Unexpended Plant 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:

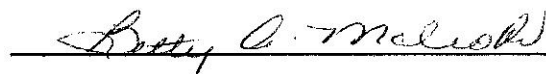
  
\_\_\_\_\_  
Originator

4/5/18  
\_\_\_\_\_  
Date

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

4/6/18  
\_\_\_\_\_  
Date

### PRESIDENT'S APPROVAL:

  
\_\_\_\_\_

4-9-18  
\_\_\_\_\_  
Date