



**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 transfer of \$37,000.00 from the Plant Repair and Replacement Fund to cover the asbestos survey, specifications, and oversight activities and abatement contractor needed for the Fine Arts HVAC controls work.

RECOMMENDATION:

Approve the transfer of \$37,000.00 from the Plant Repair and Replacement Fund to cover the asbestos survey, specifications, and oversight activities and abatement contractor needed for the Fine Arts HVAC controls work.

BACKGROUND/RATIONALE:

The mixing boxes in the Fine Arts Building that control the flow of air in the building need to be replaced. They are part of the original HVAC system from when the building was built in 1967. The mastic on the insulation that wraps the duct work leading to the mixing boxes might possibly contain asbestos. An asbestos survey will need to be conducted followed by abatement specifications and removal of any asbestos containing material before the mixing boxes can be replaced. The cost of the survey, specifications and oversight is estimated at \$12,000.00. The cost of the actual abatement is estimated at \$25,000.00 for a total cost of \$37,000.00


Estimated Cost & Budgetary Support (how will this be paid for?): \$37,000.00

Transfer from the Plant Repair and Replacement Fund

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

Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities Management
Philip Wuthrich, Director of Purchasing


SIGNATURES:



Originator

3-5-19 3/5/19

Date




Cabinet-Level Supervisor

3/6/19

Date

PRESIDENT'S APPROVAL:



3-6-19

10. 11. 2019

11. 11. 2019

12. 11. 2019

13. 11. 2019

14. 11. 2019

15. 11. 2019

16. 11. 2019

17. 11. 2019

18. 11. 2019

19. 11. 2019