



**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: February 16, 2016

Date of This Proposal: February 2, 2016

SUBJECT:

Approve the proposal by LL&F of \$261,805.00 for the upgrade to the Reynolds Building Welding Shop ventilation and electrical systems with funds transferred the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the proposal by LL&F of \$261,805.00 for the upgrade to the Reynolds Building Welding Shop ventilation and electrical systems with funds transferred the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

In 2009/2010 we added 40 new welding booths, welding machines and the ventilation system needed for those machines but left 20 old booths and the ventilation system for those booths. We would like to replace the old booths, ventilation systems and upgrade the electrical to those booths. The welding program also added and relocated some other pieces of equipment making the existing ventilation inadequate to meet the needs of the building. As part of this project new fresh air louvers and exhaust fans will be installed. DBR Engineering was hired to draw up bid specifications, the college advertised and proposals were received from 3 different contractors. LL&F was low bid at \$261,805.00 Bass Construction's bid was \$312,000.00 and McDonald Municipal & Industrial was \$314,469.00.

Estimated Cost & Budgetary Support (how will this be paid for?): \$261,805.00

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

2-2-16

Date



Cabinet-Level Supervisor

2/3/16 2/3/16

Date

PRESIDENT'S APPROVAL:



2-3-16
