



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 Friday, 11 days prior to 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 22, 2016 Date of This Proposal: February 24, 2016

SUBJECT:

Approve Environmental Industrial Services Group, Inc. (EISG) for the asphalt overlay and needed repairs to parking lot 8 with funds from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve Environmental Industrial Services Group, Inc. (EISG) for repairs and asphalt overlay to parking lot 8 at a cost of \$261,300.00 with funds transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The College Board of Trustees approved Abel Design Group (ADG) to draw plans and solicit bids from companies for the needed repairs and asphalt overlay to parking lot 8. The college received only 1 bid from a contractor. After checking references ADG and the Director of Facilities are recommending the approval of ESIG Inc. for this project at a cost of \$261,300.00. There is a \$10,000.00 contingency built into the price for additional repairs as needed.

Estimated Cost & Budgetary Support (how will this be paid for?): \$261,300.00

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 Management
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

3-1-16

Date



Cabinet-Level Supervisor

3/2/16

Date

PRESIDENT'S APPROVAL:



Date

3-4-16

Date