



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: May 17, 2016 Date of This Proposal: May 4, 2016

SUBJECT:

Approve The Gordian Group's offer under a Buyboard Cooperative Contract of \$265,400.74 for the asphalt overlay and needed repairs to parking lot #8 with funds from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve The Gordian Group's offer under a Buyboard Cooperative Contract of \$265,400.74 for the asphalt overlay and needed repairs to parking lot #8 with funds from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

ESIG Inc of Houston withdrew their bid of \$261,300.00 to repair and overlay Parking Lot #8 this summer. The Director of Facilities used the Buyboard Cooperative Purchasing Program to secure an offer for the completion of the work to Parking Lot #8 as originally specified. The Gordian Group's contract # 392-12 with the Buyboard bid the project at \$265,400.74. Under section 271.102 of the Local Government Code, districts may utilize the contracts from these purchasing cooperatives in order to satisfy State bid requirements. Acceptance of this bid would allow the Facilities Department to complete the work to Parking Lot #8 this summer as planned.

Estimated Cost & Budgetary Support (how will this be paid for?): \$265,400.74

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

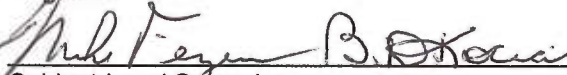
SIGNATURES:



Originator

5-4-16

Date

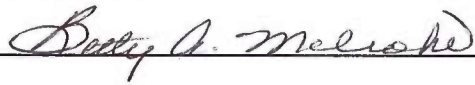


Cabinet-Level Supervisor

5/4/16

Date

PRESIDENT'S APPROVAL:



5-4-16

Date