



# 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: September 18, 2018

Date of This Proposal: September 7, 2018

### SUBJECT:

Approve the contract submitted by Fielder's Choice Inc. to complete the design and construction of the new Baseball Stadium and Field to be built next to the tennis courts near the old practice field at a total cost of \$1,584,252.00 with funds donated by Duncan Corbett and named for his family.

### RECOMMENDATION:

Approve the contract submitted by Fielder's Choice Inc. to complete the design and construction of the new Baseball Stadium and Field to be built next to the tennis courts near the old practice field at a total cost of \$1,584,252.00 with funds donated by Duncan Corbett and named for his family.

### BACKGROUND/RATIONALE:

The College has a donor that is willing to fund construction of a new baseball stadium named for his family on campus. Fielder's Choice has presented a Design/Build Lump Sum Contract for plans and proposed construction of the facility for a total cost of \$1,584,252.00. This is the construction document that is being presented to the Board for consideration and approval to begin work.

Estimated Cost & Budgetary Support (how will this be paid for?):

\$1,584,252.00

Donated Funds

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

Betty A. McCrohan, President  
Bryce D. Kocian, Vice President of Administrative Services  
Philip Wuthrich, Director of Purchasing  
Gene Bahnsen, Athletic Director  
Keith Case, Head Baseball Coach

### SIGNATURES:

Originator



Cabinet-Level Supervisor

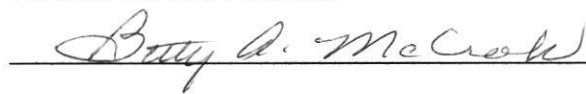
9-7-18 9/7/18

Date

9/11/18

Date

### PRESIDENT'S APPROVAL:



9-11-18

Date