Wharton County Junior College

Board of Trustees
Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: June 18, 2024

Subject: Replace the chilled water Bladder Tank and insulation around the area at the Science Building on the Wharton Campus.

Recommendation: Accept the quote from MLN Service Company, and AAR Incorporated to remove and replace the chilled water Bladder Tank and insulation in the Science Building for $21,370.63 with funds taken from the Plant Repair and Replacement Fund.

Background and Rationale: The Bladder Tank at the Science Building was installed at a time when it was common to use an asbestos insulating material to keep the water chilled. That's why there are 2 companies listed to complete the project. MLN to replace the Bladder ($15,590.00), and AAR Incorporated to do the asbestos abatement in the area so that the replacement bladder can be installed ($5,780.63). The replacement bladder is being purchased using a Texas Buyboard Cooperative Contract # 720-23. This work would be completed using money transferred from the Plant Repair and Replacement Fund.

Cost and Budgetary Support: $21,307.63
Transfer from the Plant Repair and Replacement Fund

Strategic Priority Alignment:
- ☐ Student Success
- ☐ Community Impact
- ☐ Resource Optimization
- ☑ Institutional Excellence

Resource Person(s):
Doug Baumgarten, Assistant Director of Facilities Management
Philip Wuthrich, Director of Purchasing

Signatures:

Doug Baumgarten — 6-4-24 6/5/24
Originator — Date

Betty A. McCreb — 6-11-24
Cabinet-Level Supervisor — Date

President's Approval:

Betty A. McCreb — 6-11-24
President — Date

POLICY DB (LOCAL)
08/01/2020