



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: August 21, 2018 Date of This Proposal: August 14, 2018

SUBJECT:

Approve an additional fee to the Abel Design Group (ADG) contract to design specifications for the additional electrical requirements as needed for the new HVAC system for the Johnson Health Occupations Center (JHOC) with funds from the Unexpended Plant Fund.

RECOMMENDATION:

Approve an additional fee to the Abel Design Group (ADG) contract to design specifications for the additional electrical requirements as needed for the new HVAC system. For the Johnson Health Occupations Center (JHOC) at a cost of \$11,330.00 with funds from the Unexpended Plant Fund.

BACKGROUND/RATIONALE:

The College Board of Trustees approved Abel Design Group (ADG) to be used for architectural services for the college. ADG was used to develop plans and specifications for the addition and renovation of the Johnson Health Occupations Center (JHOC). As part of this process we listed the air conditioning equipment as an alternate to the project and would be accepted if the project came within the anticipated budget. The project did come in within budget and alternate accepted. ADG had the equipment change out listed as simple change out and the existing electrical was to be used to power the new equipment. Once the equipment arrived on site it was determined that the current electrical service in the building was not able to handle the new load of the new equipment. ADG is asking for an additional fee of \$11,300 to design the required electrical service to the new equipment. .

Estimated Cost & Budgetary Support (how will this be paid for?): \$11,300.00

Unexpended Plant 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

8-34-18 8/14/18

Date




Cabinet-Level Supervisor

8/15/18

Date

PRESIDENT'S APPROVAL:



8-15-18

Date