



**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 Monday of the week before 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: October 17, 2017

Date of This Proposal: September 29, 2017

SUBJECT:

Approve the transfer of \$19,868.05 from the Plant Repair and Replacement Fund to cover the cost of the needed repairs to chiller number two at the Richmond Campus.

RECOMMENDATION:

Approve the transfer of \$19,868.05 from the Plant Repair and Replacement Fund to cover the cost of the needed repairs to chiller number two at the Richmond Campus.

BACKGROUND/RATIONALE:

The condenser regulating valve on chiller number two at the Richmond campus needs to be replaced. The old actuator will be removed and new one installed along with a new electrical conduit, reprogramming of the control signal, new transducers on the condenser and evaporator and a new module for the regulating valve to operate.

Estimated Cost and Budgetary Support (how will this be paid for? \$19,868.05)

Transfer from Plant Repair & Replacement Fund

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

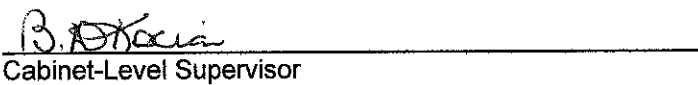
Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

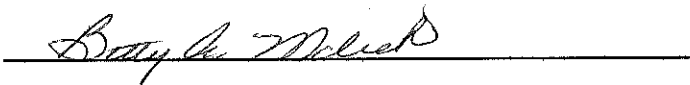
9-29-17 10/5/17
Date



Cabinet-Level Supervisor

10/5/17
Date

PRESIDENT'S APPROVAL:



10-5-17
Date