



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: July 30, 2018

SUBJECT:

Approve the selection of Fielder's Choice Inc. as the Design / Build construction firm for the design and construction of the proposed Baseball Stadium.

RECOMMENDATION:

Approve the selection of Fielder's Choice Inc. as the Design / Build construction firm for the design and construction of the proposed Baseball Stadium.

BACKGROUND/RATIONALE:




The College has a donor that is willing to fund construction of a new baseball stadium on campus. The College ran ads seeking interested companies to submit their qualifications for designing and building a baseball stadium for consideration. After qualifying 3 companies, the College held interviews to discuss the project and scope and listen to the ideas of the 3 companies regarding the project and what could be done with the given budget. After reviewing the documents submitted, and holding the interviews, the College ranked the 3 design/build firms according to which we thought would provide the best facility for our purpose within the budgeted amount. Fielder's Choice Inc. was the highest ranked firm and is being recommended by the committee to be our Design/Build contractor. Once approved, negotiations to design and build the stadium will begin. Once concluded, the Design/Build contractual document for designing and building the stadium will be presented to the Board for consideration and approval.

Estimated Cost & Budgetary Support (how will this be paid for?): \$1,500,000.00
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:

		<u>8-1-18</u>
Originator		Date
		<u>8/9/18</u>
Cabinet-Level Supervisor		Date

PRESIDENT'S APPROVAL:

	<u>8-10-18</u>
	Date