



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: March 22, 2016 Date of This Proposal: February 25, 2016

SUBJECT:

Approve ABEL Design Group (ADG) to complete a conceptual design and programming plans for a new building, the renovation of the existing 2 story building, and the renovation of the existing technical wing at the Richmond Campus with funds from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve ABEL Design Group (ADG) to complete a conceptual design and programming plans for a new building, the renovation of the existing 2 story building, and the renovation of the existing technical wing at the Richmond Campus at a cost of \$37,500.00 with funds from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The College Board of Trustees approved Abel Design Group (ADG) to be used for Architectural services for the college. ADG will provide conceptual design and programming services that will be used during planning and fund raising for the project. The conceptual programming and design services will include a new 150,000 sf building, renovation of the existing tech wing, renovation of the existing 2-story building, court yard/site renovations and marketing brochures.

Estimated Cost & Budgetary Support (how will this be paid for?): \$37,500.00

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 Management
Philip Wuthrich, Director of Purchasing

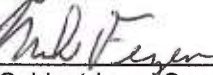
SIGNATURES:



Originator

3-1-16

Date



Cabinet-Level Supervisor



Date

3/4/16 3/4/16

Date

PRESIDENT'S APPROVAL:



Date

3-6-16

Date