



**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: January 15, 2019

Date of This Proposal: November 29, 2018

SUBJECT:

Approve the transfer of \$55,000.00 from the Plant Repair and Replacement Fund to replace the HVAC system for the Administration Building first floor south and add HVAC control systems to the Administration Building first floor south and first floor north sections of the building.

RECOMMENDATION:

Approve the transfer of \$55,000.00 from the Plant Repair and Replacement Fund to replace the HVAC system for the Administration Building first floor south and add HVAC control systems to the Administration Building first floor south and first floor north sections of the building.

BACKGROUND/RATIONALE:

The current HVAC system on the first floor south is in need of replacement at a cost of \$20,000.00 from Eldridge Air Conditioning. We are also proposing to update the control systems to allow for better environmental comfort. Not including the administration area and financial aid, we currently only have two thermostats on the first floor, one for north side of the building and one for the south side. This makes it extremely difficult to control building temperatures. We are proposing to add additional thermostats and dampers in the duct work to allow adjustment of zone temperatures at a cost of \$15,000.00 per side from Hunton Services. We are also proposing to add Variable Frequency Drives (VFD's) to the air handler motors which WCJC will purchase and install for better energy efficiency at a cost of \$5,000.00.


Estimated Cost & Budgetary Support (how will this be paid for?): \$55,000.00

Transfer from the Repair and Replacement 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

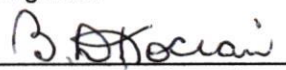
SIGNATURES:



Originator

1-4-19 1/7/19

Date

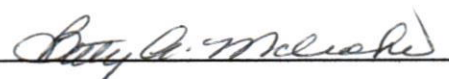


Cabinet-Level Supervisor

1/7/19

Date

PRESIDENT'S APPROVAL:



1-7-19
