



**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: November 19, 2019

Date of This Proposal: October 31, 2019

SUBJECT:

Approve the transfer of \$43,888.00 from the Plant Repair and Replacement Fund to modernize the marquis sign in front of the Wharton Campus

RECOMMENDATION:

Approve the transfer of \$43,888.00 from the Plant Repair and Replacement Fund to modernize the marquis sign in front of the Wharton Campus

BACKGROUND/RATIONALE:

The Marquis Sign in front of the Wharton campus was installed in 2006. At that time we were told the message center in the sign had a 10 year life expectancy. The sign and message center are now 13 years of age and we are unable to re-new or keep a maintenance agreement on the display. We are proposing to replace the neon lighting with LED, remove the existing Daktronics boards and replace with a series GS6 19.8mm RGB, double sided LED Color Red. The active area is 2'1" high X 14'4" long. The cost of the work is estimated at \$43,888.00 from NEC. NEC is the company that did the original installation.

Estimated Cost & Budgetary Support (how will this be paid for?): \$43,888.00

Transfer from the Plant Repair and 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

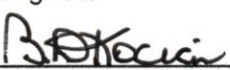
SIGNATURES:



Originator

10-31-19 11/4/19

Date

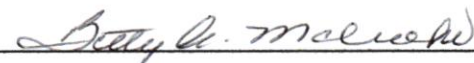


Cabinet-Level Supervisor

11/5/19

Date

PRESIDENT'S APPROVAL:



11-5-19
