



# 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: September 18, 2018      Date of This Proposal: September 6, 2018

### SUBJECT:

Approve an additional fee to the Bass Construction contract to install the additional electrical and duct heaters as needed for the new HVAC system for the Johnson Health Occupations Center (JHOC) with funds taken from the Unexpended Plant Fund.

### RECOMMENDATION:

Approve an additional fee to the Bass Construction contract to install the additional electrical and duct heaters as needed for the new HVAC system for the Johnson Health Occupations Center (JHOC) at a cost of \$143,839.00 with funds taken from the Unexpended Plant Fund.

### BACKGROUND/RATIONALE:

The College Board of Trustees approved Bass Construction to renovate the existing 34,000 square foot Johnson Health Occupations Center and add an additional 18,000 square feet to the building. As part of this project we listed the replacement of the air conditioning equipment to the existing building as an alternate to the project. If the project came within budget we would accept the alternate. The project did come in within budget and the HVAC alternate accepted. The architect had the equipment change out listed as remove and replace using existing electrical. Once the equipment arrived on site it was determined that the current electrical service in the building was not able to handle the new load of the new equipment. The new equipment is larger with more capacity than the original. We are also requesting as part of this addition to change out the existing electric heat (24 duct heaters). Bass Construction is asking for an additional fee of \$143,839.00 to add the required electrical service to the new equipment and replace the old duct heaters.

**Estimated Cost & Budgetary Support (how will this be paid for?): \$143,839.00**  
Unexpended Plant Fund

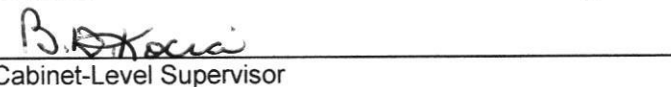
### RESOURCE PERSON(S) [name(s) and title(s)]:

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

### SIGNATURES:


  
\_\_\_\_\_  
Originator

9-6-18    9/7/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Cabinet-Level Supervisor

9/7/18  
\_\_\_\_\_  
Date

### PRESIDENT'S APPROVAL:

  
\_\_\_\_\_  
Date

9-8-18  
\_\_\_\_\_  
Date