



# 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: 10/16/18

Date of this Proposal: 10/09/18

**SUBJECT:** Design/Build Engineer

**RECOMMENDATION:** Recommend Approval to amend Agenda Item originally approved by the WCJC Board of Trustees on August 21, 2018.

**BACKGROUND/RATIONALE:** State Government Code 2269.305 requires that the College hire an independent engineer or architect to represent the College during the entire process of the Design/Build project. Douglas Herbst with the firm of Freese and Nichols is a certified DBIA and is familiar with our project. This action was originally approved by the Board of Trustees on August 21, 2018 with a source of funds documented as "Donated Funds". Since August, administration has reconsidered this source of funds and is recommending that the College utilize funds transferred from the Plant Repair and Replacement Fund.

**Estimated Cost and Budgetary Support (how will this be paid for?):** \$30,000.00 (Transfer from Plant Repair and Replacement Fund)

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

Betty A. McCrohan, President

Bryce D. Kocian, Vice President of Administrative Services

**SIGNATURES:**



Originator

10/9/18

Date

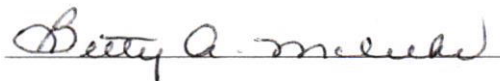


Cabinet-Level Supervisor

10/9/18

Date

**PRESIDENT'S APPROVAL:**



10-10-18

Reg 113  
6-21-95