



**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: August 21, 2018 Date of This Proposal: July 30, 2018

SUBJECT:

Approve the selection of Freese and Nichols Inc to represent the College during the Design/Build contract negotiations and construction portion of the proposed Baseball Stadium.

RECOMMENDATION:

Approve the selection of Freese and Nichols Inc to represent the College during the Design/Build contract negotiations and construction portion of the proposed Baseball Stadium.

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. We are recommending that we use his services during the contract negotiation phase and then use his firm, Freese and Nichols during the construction. The cost of their services including the contract negotiation phase will not exceed \$30,000. Once a contract is signed, and we move forward with construction, a scope of work can be determined to control our costs and their fees.

Estimated Cost & Budgetary Support (how will this be paid for?): \$30,000.00
Donated Funds

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

- Betty A. McCrohan, President
- Bryce D. Kocian, Vice President of Administrative Services
- Philip Wuthrich, Director of Purchasing
- Mike Feyen, Director of Facilities

SIGNATURES:

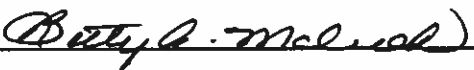

Originator

7-30-18 8/9/18
Date


Cabinet-Level Supervisor

8/9/18
Date

PRESIDENT'S APPROVAL:



8-10-18
Date