



# 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: May 16, 2017      Date of This Proposal: May 1, 2017

**SUBJECT:**

Approve the bid submitted by NEC Signage to refurbish the existing marquee sign in front of the Richmond Campus at a cost of \$39,435.00 with funds taken from the Plant Repair and Replacement Fund.

**RECOMMENDATION:**

Approve the bid submitted by NEC Signage to refurbish the existing marquee sign in front of the Richmond Campus at a cost of \$39,435.00 with funds taken from the Plant Repair and Replacement Fund.

**BACKGROUND/RATIONALE:**

NEC Signage has agreed on a scope of work to refurbish the existing marquee sign in front of the Richmond Campus to include resurfacing and painting. Resurfacing will include changing the name to: Richmond Campus, Wharton County Junior College. They will also replace the Daktronics Board with a new message board and reinstall the updated sign at its original site.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$39,435.00

Transfer from Plant Repair & Replacement Fund

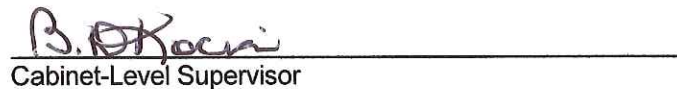
**RESOURCE PERSON(S) [name(s) and title(s)]:**

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

**SIGNATURES:**

  
\_\_\_\_\_  
Originator

5-3-17 5/3/17  
Date

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

5/3/17  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

5-5-17  
Date