



**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 21, 2017

Date of This Proposal: November 3, 2017

SUBJECT:

Approve the transfer of \$33,181.00 from the Plant Repair and Replacement Fund to cover the asbestos abatement needed for the Johnson Health Occupations Center renovation.

RECOMMENDATION:

Approve the transfer of \$33,181.00 from the Plant Repair and Replacement Fund to cover the asbestos abatement needed for the Johnson Health Occupations Center renovation

BACKGROUND/RATIONALE:

Samples taken from some flooring, some ceiling tile adhesive, and duct insulation mastic showed to contain asbestos. These items will need to be removed prior to the renovation of the existing 34,000 SF building. Specifications were created for the purpose of soliciting bids to remove the asbestos containing materials. Bids were received from 2 vendors. The base price from the low vendor Horsley Specialties Inc. was \$30,165 and we added a 10% contingency for unforeseen items for a total of \$33,181.00. In order to stay on schedule we propose to do a portion of the work during the Christmas break and the rest will follow in May.

Estimated Cost & Budgetary Support (how will this be paid for?): \$33,181.00

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:



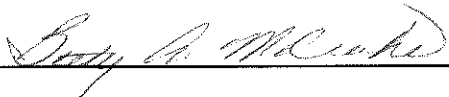
Originator



Cabinet-Level Supervisor

11-8-17 11/8/17
Date
11/9/17
Date

PRESIDENT'S APPROVAL:



11-9-17
