



**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: August 15, 2017

Date of This Proposal: August 2, 2017

SUBJECT:

Approve the transfer of \$33,700.00 from the Plant Repair and Replacement Fund to cover the asbestos specifications and oversight activities needed for the Johnson Health Occupations Center renovation.

RECOMMENDATION:

Approve the transfer of \$33,700.00 from the Plant Repair and Replacement Fund to cover the asbestos specifications and oversight activities 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 for the removal will need to be created for the purpose of soliciting bids to remove the asbestos containing materials. Once bids are received and a vendor selected, oversight of the removal of those materials will need to take place. Half Associates has provided us with a proposal for these services at a cost of \$33,700.00. The estimated cost of the actual abatement is expected to be less than \$100,000.00.

Estimated Cost & Budgetary Support (how will this be paid for?): \$33,700.00

Transfer from the Repair and Replacement 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

8-2-17 8/2/17
Date


Cabinet-Level Supervisor

8/4/17
Date

PRESIDENT'S APPROVAL:



8-7-17