

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: March 22, 2016 Date of This Prop

Date of This Proposal: February 25, 2016

SUBJECT:

Reg 113

Approve Northwest Communications Inc. to supply the college with an updated two way radio system with funds from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve Northwest Communications Inc to supply the college with an updated two way radio system at a cost of \$45,850.85 with funds from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

To improve communications within the Physical Plant Department, the Security Department, and the Building Supervisors for emergencies and on a day to day basis a new two way radio system is needed. Our current two way radio system was installed over 13 years ago and consists of a 40 watt repeater (one frequency) one base station and 25 radios. We are proposing to add additional repeaters (4 frequencies), 15 base stations and 15 additional radios. This would give us a frequency for the custodial group, the maintenance group, security and one additional frequency for emergency use only. All building supervisors would be equipped with a new base station and a hand held two way radio and monitor the emergency channel. Northwest Communications Inc. has given us a price of \$45,850.85. A second quote was received by Hallettsville Communications of \$48,871.00.

Estimated Cost & Budgetary Support (how will this be paid for?): \$45,850.85 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:	3-1-16
Originator	Date
Cabinet-Level Supervisor	3/4//6 3/4/16 Date
PRESIDENT'S APPROVAL:	
Bille, a. mecrohan	3-6-16
	Date