



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: November 19, 2019 Date of This Proposal: November 4, 2019

SUBJECT:

Information Item.

RECOMMENDATION:

Utilize the National IPA cooperative roofing contract established by a bid through the Region 4 Education Service Center to solicit bid offers for the replacement of the Mullins Hall roof.

BACKGROUND/RATIONALE:

The College has used cooperative contracts many times to gain a better value for the District and comply with State Bid Laws. The reason we are completing an information item this time is the fact that this specific cooperative contract, (R180903) names a single roofing product manufacturer as the award winner, and that manufacturer in turn only allows contractors who use their products to submit bids. While this is a different way of obtaining offers from contractors than we've used in the past, it still complies with chapter 791 of the State of Texas Government Code and fully complies with all bid laws. The manufacturer that has been awarded the bid is Tremco. The College has used Tremco products in the past with great success. Tremco will provide staff to ensure the application of their products is done correctly as well as complete routine site inspections to ensure that their product does not fail. In addition, Tremco's contract provides for all required engineering stamps & drawings, thereby allowing for a "turnkey" bid amount.

Estimated Cost & Budgetary Support (how will this be paid for?): Estimated \$160,000.00
Transfer from Plant Repair & Replacement Fund

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

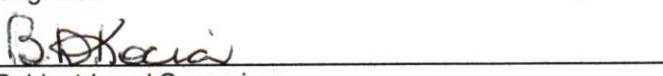
Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities Management
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

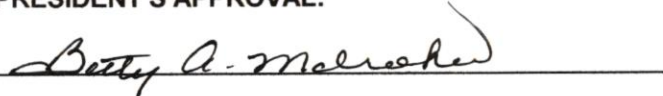
11-4-19 11/6/19
Date



Cabinet-Level Supervisor

11/6/19
Date

PRESIDENT'S APPROVAL:



11/6/19
Date