



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: May 16, 2017 Date of This Proposal: May 2, 2017

SUBJECT:

Approve the proposal submitted by Bass Construction to complete the new addition and renovation to the Johnson Health Occupations Center at a cost of \$6,502,000.00.

RECOMMENDATION:

Approve the proposal submitted by Bass Construction to complete the new addition and renovation to the Johnson Health Occupations Center at a cost of \$6,502,000.00.

BACKGROUND/RATIONALE:

The College received 3 bids for the project. One from Burton Construction of Houston for \$6,720,592.00 one from Bartlett Cocke General Contractors of Houston for \$6,856,000.00 and the third from Bass Construction of Rosenberg for \$6,502,000.00. All three companies bids included amounts for the replacement of Air Handler Units and the Rooftop Units.

Estimated Cost & Budgetary Support (how will this be paid for?): \$6,502,000.00

Unexpended Plant / Johnson Foundation Grant Funds.

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

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


SIGNATURES:



Originator

5-3-17 5/3/17

Date

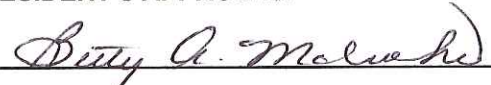


Cabinet-Level Supervisor

5/3/17

Date

PRESIDENT'S APPROVAL:



Date

5-5-17

Date