



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: May 15, 2018 Date of This Proposal: May 4, 2018

SUBJECT:

Approve the solicitation of qualifications for engineering and architectural firms to act as our representative during the Design / Build project for the baseball stadium.

RECOMMENDATION:

Approve the solicitation of qualifications for engineering and architectural firms to act as our representative during the Design / Build project for the baseball stadium.

BACKGROUND/RATIONALE:

As the College beings to get more information regarding the design and building of a baseball stadium, it will become important that we have qualified representation to assist us in reviewing the various options being proposed. The State of Texas recognizes this and requires that schools hire an engineering – architectural firm to be our representative and protect our interests. This Board item approves our search for that firm.

Estimated Cost & Budgetary Support (how will this be paid for?): Estimated \$20,000.00
(From outside source)

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

5-4-18 5/4/18
Date

Cabinet-Level Supervisor

5/4/18
Date

PRESIDENT'S APPROVAL:

5-4-18
Date