Wharton County Junior College

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: <u>03-19-19</u>

Date of This Proposal: 03-06-19

SUBJECT (item as it will appear on agenda):

Additional Security improvements/upgrades with funds transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve Dowley and other contractors to complete the work at a cost of \$88,084.70 with funds transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

- 1) After an incident on 11-11-18, security measures were reviewed at the Richmond Campus. During this review, Facility, Staff, and Security found areas that needed to be addressed. Dowley and WCJC Officials walked the campus and determined the need for additional cameras. Cost is \$31,500.
- 2) Bay City Campus: The locks are magnetic style locks that Dowley made functional during the new installation last year. The Magnetic locks are failing and need to be replaced with 'fail safe' locks. Cost is \$10.485.73
- 3) The new Baseball field will need security video cameras and electronic locks. The video will prevent or capture acts of vandalism. The electronic locks will allow security the ability to limit and/or give access to the persons that need it. This scope of work includes the future expansion to include the bathrooms (exterior video) and electronic locks. Fiber cable will be provided by another contractor (price included in this proposal); the fiber cable will connect at the Johnson Building. The fiber cabling will also provide internet access to the Press Box; internet access will allow area radio stations to broadcast the games. Cost for Press Box video and locks is \$17,818.52, conduits for Fiber and other connections is \$2,610, Fiber is \$8,202.50, and restroom locks is approximately \$7,500.
- 4) A uniformed audio and video recording system is needed to capture interviews for complainants, victims, and witnesses. Interview rooms need to be set up in the Security Office, VP Student Services office, VP Academic Services office, Student Hearing room, and an office at the Richmond Campus. Cost is \$9,967.95.



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Estimated Cost and Budgetary Support (how will this be paid for?): \$88,084.70

Transfer from Plant Repair & Replacement Fund

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

Bryce D. Kocian, Vice President of Administrative Services Daniel Terronez, Director of Security and Public Safety Philip Wuthrich, Director of Purchasing

SIGNATURES: Daniel Leumen, Director	3-6-19
Originator	Date
B.DKoció	3/7/19
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	
- Butter G. melcul	3-7-12