



**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: February 16, 2021

Date of This Proposal: January 22, 2021

**SUBJECT:**

Approve the transfer of \$21,075.00 from the Plant Repair and Replacement Fund to remove 32 of the original parking lot light fixtures and replace with energy efficient LED fixtures at the Richmond Campus.

**RECOMMENDATION:**

Approve the transfer of \$21,075.00 from the Plant Repair and Replacement Fund to remove 32 of the original parking lot light fixtures and replace with energy efficient LED fixtures at the Richmond Campus.

**BACKGROUND/RATIONALE:**

There are a total of ninety 1,000 watt pole mounted metal halide light fixtures in the parking lot of the Richmond Campus. Currently 30 of these fixtures are not operational and need repair. Also due to their age they are getting difficult to work on. We are proposing to remove these fixtures and replace with energy efficient LED lights. We will replace the remaining fixtures in phases as they go out. The cost of the work is estimated at \$21,075.00 from Barbee Electric.


**Estimated Cost & Budgetary Support (how will this be paid for?): \$21,075.00**

Transfer from the Plant Repair and 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

1/25/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Cabinet-Level Supervisor

01/27/2021  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

1-28-21  
\_\_\_\_\_