



# 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: September 24, 2019      Date of This Proposal: September 9, 2019

**SUBJECT:**

Approve the proposal submitted by Way Engineering, LTD to remove and replace a lightning damaged condensing unit that takes care of one side the Pioneer Student Center Ballroom.

**RECOMMENDATION:**

Approve the proposal submitted by Way Engineering, LTD to remove and replace a 30T lightning damaged condensing unit that takes care of one side the Pioneer Student Center Ballroom at a cost of \$44,115.00 with funds transferred from the Plant Repair & Replacement Fund.

**BACKGROUND/RATIONALE:**

In July, one of the 30T condensing units that cools the PSC Ballroom appeared to have been struck by lightning and needs to be replaced. We are proposing to move forward with Way Engineering for the replacement of the unit at a cost of \$44,115.00 with funds transferred from the Plant Repair and Replacement Fund using their Buy Board Cooperative Contract. Purchases under this contract satisfy all State of Texas bid requirements.

**Estimated Cost & Budgetary Support (how will this be paid for?): \$44,115.00**

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  
Philip Wuthrich, Director of Purchasing

**SIGNATURES:**


  
\_\_\_\_\_  
Originator

9.9.19    9/11/19  
\_\_\_\_\_  
Date

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

9/11/19  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

9-16-19  
\_\_\_\_\_  
Date

