



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: February 3, 2021

SUBJECT:

Approve the quote from ECFS, LLC to provide and install the walls needed for the renovation of the Hodges Library to create the new Student Career & Transfer Center offices and areas where Advisors can assist students with funds from the Title V HSI Grant and funds transferred from the College's Plant Repair & Replacement Fund.

RECOMMENDATION:

Approve the quote from ECFS, LLC of \$193,365.00 for the walls needed to complete the first step of the renovation of the Hodges Library to create the new Student Career & Transfer Center with funds from the Title V HSI Grant and funds transferred from the College's Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

The College received a quote of \$193,365.00 from ECFS, LLC of Tomball to provide and install the walls needed to renovate the Hodges Library. Their quote was from a Texas Buyboard cooperative purchasing contract. Use of this contract satisfies State of Texas bid laws. The College also solicited a quote from Southwest Solutions of Round Rock to provide the same services. Their quote for the same system was \$212,262.74. This additional quote was to satisfy Federal Grant Guidelines governing procedures when using a cooperative contract. The quote of \$193,365.00 for the walls will have \$138,365.00 coming from the Title V HSI Grant and the balance of \$55,000.00 transferred from the College's Plant Repair & Replacement Fund.

Estimated Cost & Budgetary Support (how will this be paid for?): \$193,365.00

Title V HSI Grant Funds	\$138,365.00
Transfer from Plant Repair & Replacement Fund	\$55,000.00

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

- Leigh Ann Collins, Vice President of Instruction
- Lindsey McPherson, Dean of Student Success *Lindsey McPherson*
- Bryce Kocian, Vice President of Administrative Services
- Mike Feyen, Director of Facilities Management
- Philip Wuthrich, Director of Purchasing

SIGNATURES:

Mike Feyen

Originator

2-3-21 2/3/21

Date

Luc 2-8-21 B. Kocian

Cabinet-Level Supervisor

02/08/2021

Date

PRESIDENT'S APPROVAL:

Betty G. McCracken

Date

2-9-21

Date