



# 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: January 17, 2017      Date of This Proposal: January 4, 2017

### SUBJECT:

Approve Abel Design Group and Rickes Associates to develop a new college wide Master Plan that includes all locations with funds transferred from the Plant Repair and Replacement Fund.

### RECOMMENDATION:

Approve \$266,450.00 for Abel Design Group and Rickes Associates to develop a new college wide Master Plan that includes all locations with funds transferred from the Plant Repair and Replacement Fund.

### BACKGROUND/RATIONALE:

The College creates or updates the Master Plan about every 10 years. The last Master Plan was completed in 2006. Abel Design Group along with Rickes Associates can use the 2006 Master Plan to build off of and create the new Master Plan. This will be used as a guideline for the future expansion and is also a requirement for compliance with the upcoming Southern Association of Colleges and Schools/Commission on Colleges (SACSCOC) reaffirmation process. Campus Master Planning services will include the Wharton, Richmond, Sugar Land and Bay City campuses. The scope of work or project description will include a facilities assessment for the Wharton and Richmond campuses. A complete space inventory for Wharton, Richmond, Bay City and Sugarland campuses. Space planning assessment and enrollment projections that will be provided by Rickes Associates. Campus Master Planning using the information gathered by the facilities assessment, space inventory, space planning assessment and enrollment projections. A presentation booklet followed by a formal presentation to the Board of Trustees. Services and professional fees associated with the work will include Abel Design Group \$175,650.00 and Rickes Associates \$90,800.00 for a total cost of \$266,450.00 plus reimbursable expenses.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$266,450.00 plus reimbursable Plant Repair and Replacement Fund expenses.

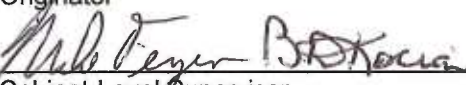
### RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services  
Mike Feyen, Director of Facilities Management  
Philip Wuthrich, Director of Purchasing

### SIGNATURES:

  
\_\_\_\_\_  
Originator

1-4-17  
\_\_\_\_\_  
Date

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

12/2/16    1/4/17  
\_\_\_\_\_  
Date

### PRESIDENT'S APPROVAL:

  
\_\_\_\_\_  
Date

1-5-17  
\_\_\_\_\_  
Date