

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 21, 2017 Date of This Proposal: February 2, 2017

SUBJECT:

Approve the purchase of 7 (seven) VRTEC 360 welding simulators from Lincoln Electric at a cost of \$337,057.00 with JET grant funds covering 95% of the purchase (\$320,204.15) and the College providing the remaining 5% balance (\$16,852.85).

RECOMMENDATION:

Approve the purchase of 7 (seven) VRTEC 360 welding simulators from Lincoln Electric at a cost of \$337,057.00 with JET grant funds covering 95% of the purchase (\$320,204.15) and the College providing the remaining 5% balance (\$16,852.85).

BACKGROUND/RATIONALE:

The College accepted a Jobs & Education for Texans (JET) grant for the purchase of welding simulators. The terms of the grant call for the College to pay for 5% of the cost of the equipment. Bid packets were sent to 3 companies. The College only received the one bid from Lincoln Electric. Their bid of \$337,057.00 was within the budget guidelines of the JET grant and we are recommending acceptance.

Estimated Cost & Budgetary Support (how will this be paid for?): \$337,057.00 total cost

Jobs & Education for Texans (JET) grant Plant Repair and Replacement Fund

\$320,204.15 \$16,852.85

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

Bryce D. Kocian, Vice President of Administrative Services Leigh Ann Collins, Vice President of Instruction Megan Costanza, Dean of Vocational Instruction Tim Guin, Division Chair of Vocational Science Philip Wuthrich, Director of Purchasing

SIGNATURES:	2-2-17
Originator	Date
Lu B. D. Youan	2-2-17 2/2/17
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	
Luty a molwho	2-5-17
	Date