



**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 19, 2019

Date of This Proposal: February 5, 2019

SUBJECT:

Approve the transfer of \$48,922.00 from the Plant Repair and Replacement Fund to renovate the restrooms by the tennis courts and new baseball field.

RECOMMENDATION:

Approve the transfer of \$48,922.00 from the Plant Repair and Replacement Fund to renovate the restrooms by the tennis courts and new baseball field.

BACKGROUND/RATIONALE:

The restrooms located by the tennis courts and baseball field were built in 1996. The restrooms need to be updated due to age and expanded to handle the needs of the new baseball complex. The cost of the renovation is estimated at \$48,922.00 from BLS Construction. The renovation will include labor and material to demolish the CMU block and install new as needed, add additional electrical as needed, supply 2 new entry doors, 2 additional floor mounted water closets, 2 additional urinals, 4 wall mount lavatories and all new toilet partitions for both the men's and women's sides. The work will be ADA compliant.

Estimated Cost & Budgetary Support (how will this be paid for?): \$48,922.00

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

2-5-19 2/6/19

Date

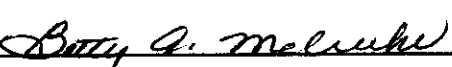


Cabinet-Level Supervisor

2/7/19

Date

PRESIDENT'S APPROVAL:



2-8-19
