

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 ThyssenKrupp to perform an upgrade modernization on the Administration Building elevator for \$63,500.00.

RECOMMENDATION:

Approve ThyssenKrupp to perform an upgrade modernization on the Administration Building elevator for \$63,500.00 with funds transferred from the Plant Repair & Replacement Fund.

BACKGROUND/RATIONALE:

This elevator was installed in 1993 and parts for this elevator are getting difficult to find. The modernization will provide a new controller leveling system, wiring package, new power unit, new door restrictors, new electronic safety edge, all new pit ladders and pit equipment, new alarm bell, floor passing signals, car arrival lanterns and bring the elevator up to today's codes and ADA requirements. ThyssenKrupp currently maintains all the College's elevators under a maintenance contract. This upgrade is priced using their contract through National IPA Contract #R 150801. Under section 271.102 of the Local Government Code, the contracts from this purchasing cooperative satisfy State of Texas bid requirements.

Estimated Cost & Budgetary Support (how will this be paid for?): \$63,500.00

Transfer from the 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 Management Philip Wuthrich, Director of Purchasing

SIGNATURES:

Originator

Cabinet-Level Supervisor

PRESIDENT'S APPROVAL:

Betty a meluko

9-13-19



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