



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 Friday, 11 days prior to 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: July 19, 2016 Date of This Proposal: June 30, 2016

SUBJECT:

Approve a change order of \$16,678.81 to the Gordian Group's contract to complete an asphalt overlay to Parking Lot #8 to include adding a seal coat to Parking Lots #7, 7a and 9 with funds from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve a change order of \$16,678.81 to the Gordian Group's contract to complete an asphalt overlay to Parking Lot #8 to include adding a seal coat to Parking Lots #7, 7a and 9 with funds from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The Board approved a contract with the Gordian Group to complete an asphalt overlay to Parking Lot #8 for \$265,400.74. Since the asphalt company will already be on site, they provided a quote to seal coat small Parking Lots 7, 7a and 9 while they were here. The Director of Facilities did not originally plan on doing these 3 smaller lots because of cost, but these lots do need routine maintenance, and at this reduced cost, the Director of Facilities is requesting that the Board approve this change order of \$16,678.81.

Estimated Cost & Budgetary Support (how will this be paid?): \$16,678.81

Transfer from 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

7-6-16

Date



Cabinet-Level Supervisor

7/6/16 7/8/16

Date

PRESIDENT'S APPROVAL:



Date

7-11-16

Date