



**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 \$18,386.00 from the Unexpended Plant Fund to create and design landscaped areas on the northwest and south sides of the Johnson Health Occupations Center.

RECOMMENDATION:

Approve the transfer of \$18,386.00 from the Unexpended Plant Fund to create and design landscaped areas on the northwest and south sides of the Johnson Health Occupations Center.

BACKGROUND/RATIONALE:

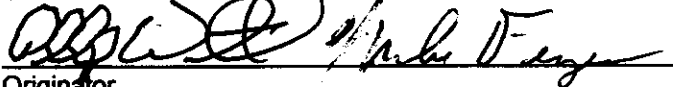
Landscaping around the Johnson Health Occupations Center (JHOC) was not in the original scope of work when the building was recently renovated. We are proposing to add irrigation, crushed granite, moss rock for edging and a variety of plants and shrubs around the sides of the building facing Horton Foote and Pioneer Street. The cost of the landscaping including labor and materials is estimated at \$18,386.00 from DSG Landscaping.

Estimated Cost & Budgetary Support (how will this be paid for?): \$18,386.00
Unexpended Plant 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

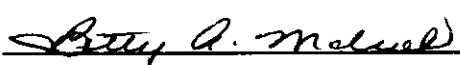
2-5-19 2/7/19
Date



Cabinet-Level Supervisor

2/7/19
Date

PRESIDENT'S APPROVAL:



2-8-19
