



**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: April 17, 2018

Date of This Proposal: April 4, 2018

SUBJECT:

Approve the transfer of \$14,332.00 from the Plant Repair and Replacement Fund to cover the cost of materials testing and inspection during the renovation of the Peace Building parking lot.

RECOMMENDATION:

Approve the transfer of \$14,332.00 from the Plant Repair and Replacement Fund to cover the cost of materials testing and inspection during the renovation of the Peace Building parking lot.

BACKGROUND/RATIONALE:

The scope of work provided by the Murillo Company consists of the materials testing and inspection during renovation of the Peace Building parking lot. All asphalt and part of the sub grade will be removed; new subgrade will be installed along with 6" concrete parking lot.

Estimated Cost and Budgetary Support (how will this be paid for? \$14,332.00)

Transfer from the Repair and Replacement Plant Fund.

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

Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

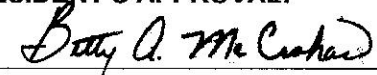
4-4-18

Date

Cabinet-Level Supervisor

Date

PRESIDENT'S APPROVAL:



President

4-13-18

Date