



# ***BOARD OF TRUSTEES***

***Regular Board Meeting***

***Thursday, September 9, 2021***

***2:00 p.m.***

***Allene Strain Community Room  
Of the  
Doss Student Center***

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**September 9, 2021**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 9, 2021 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
  - a. Recognitions
  - b. Employee Notices
  - c. Enrollment Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the August 2021 Board Meetings
  - b. Financial Reports Ending August 31, 2021
  - c. Quarterly Investment Report
  - d. Renewal of Videography and Video Productions Services #RFP-01-21
  - e. DIR Contract #DIR-TSO-4167 Quotation from Flair Data Systems, Inc. on Network Equipment & Services in New Emerging Technology and Workforce Building
  - f. TIPS Contract Proposal on Smart Classroom Equipment & Services for Zoom Capabilities in New Workforce Building and Five (5) Other Main Campus Locations
  - g. Tips-USA Contract Proposal from Advanced Connections, Inc. (ACI) on Electronic Access Controls and Security Cameras for New Emerging Technology and Workforce Building
  - h. TIPS-USA Contract Proposals from Johnson Controls, Inc. on HVAC Unit Replacement & IAQ Project for Main Campus
  - i. Authorization to Proceed with Proposal of New Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)
  - j. Authorization to Proceed with Proposal of New Baccalaureate of Applied Science Degree in Early Childhood Education and Teaching to the Texas Higher Education Coordinating Board (THECB).
5. Reports:
  - a. Academics and Student Services Update
  - b. QEP Report
6. Future Agenda Items or Meetings:
  - a. BI (Legal) Access and Affordability Report
  - b. Clery Act
7. Announcements
8. Closed Session:
  - a. Consult with College Attorney, in Accordance with Government Code 551.071

- b. Deliberate Real Property in Accordance with Government Code 551.072
  - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn



Public Comment for  
Individuals  
Not on Agenda



## **President's Report**

- Recognitions
- Employee Notices
- Enrollment Update



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM #4.a.**

**SUBJECT:** Minutes from the August 2021 board meetings

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**INFORMATION AND DISCUSSION:** None

**RECOMMENDATION:** That the Board of Trustees reviews and approves the minutes as presented.

**ATTACHMENTS:** Minutes from the following August 2021 board meetings: August 10 called meeting, August 12 regular meeting, August 23 public tax hearing, and the August 31 called meeting

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**SUBMITTED BY:** Theresa Hutchison, Executive Assistant to the President

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF CALLED MEETING  
BUDGET WORKSHOP**

**August 10, 2021**

The Weatherford College Board of Trustees met for a budget workshop meeting at 2 p.m. Tuesday, August 10, 2021, in the Allene Strain Community Room of the Doss Student Center. Chair Mac Smith called the meeting to order. Other trustees present were Vice Chair Sue Coody, Secretary Lela Morris, Dan Carney and Doug Dowd. Dr. Trev Dixon, Dr. Robert Marlett and Judy McAnally were absent.

Call to Order

Dr. Andra Cantrell, executive vice president for financial & administrative affairs, gave the budget presentation and offered a time for questions.

Budget  
Workshop

The Board of Trustees elected not to go into Closed Session.

Closed Session

There were no motions regarding real property.

Real Property  
782-3  
No action

There were no motions regarding personnel matters.

Personnel Matters  
782-4  
Approved

At 2:47 Ms. Coody made the motion to adjourn the meeting. Mr. Dowd seconded and the motion carried unanimously.

Motion to Adjourn  
782-5  
Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
August 12, 2021**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, August 12, 2021 in the Allene Strain Community Room of the Doss Student Center. Board Chair Mac Smith called the meeting to order. Other trustees present were Dan Carney, Vice Chair Sue Coody, Doug Dowd, Dr. Trev Dixon, Dr. Robert Marlett, Judy McAnally and Lela Morris were absent. Brent Baker, Vice President of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,  
Invocation and  
Pledge of Allegiance

No one spoke in Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices in advance of the meeting:

President's Report

a. Recognitions –

- Congratulations to the inaugural graduating class of the Weatherford College Bachelor of Science in Nursing program. Eleven students will be graduating this Friday night.
- Weatherford College Athletics is reaching new heights. The same discipline that leads to success on the competition surfaces leads to success in the classroom. Twenty-one Weatherford College athletes were recently named to the 2020-2021 All-Academic Teams by the National Junior College Athletic Association for achieving a GPA above 3.6. The WC baseball and softball teams also received team recognitions for their overall academic success.
- Former Coyote Softball pitcher, Morgan Rackel, who recently won an Olympic bronze metal as a member of the Canadian National Team. Morgan became the fourth former Coyote to participate in the Olympics.
- Two former Coyote baseball players who were recently drafted into Major League Baseball: Carlos Tavera was drafted by the Baltimore Orioles and Brenden Dixon was drafted by the Pittsburgh Pirates. Thirty-four former Coyote baseball players have been drafted into professional baseball.

b. Employment Notices –

DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:

- Hadley Coody, Food Services Worker, resignation effective 8/18/2021
- Debra Daily, Radiology Technology Instructor/Interim Assistant Director, resignation effective 8/8/2021

- Shelley Gipson, Assistant Director Student Pathways, resignation effective 7/26/2021
- Shantee Siebuhr, Student Resources Coordinator, resignation effective 7/30/2021
- Amy Whitfield, Students Accounts Receivable Specialist, resignation effective 9/3/2021

President Farmer thanked each for their service and wished them the very best in future endeavors.

c. Enrollment Update –

Year-to-date enrollment is currently slightly up for the 2021 Fall semester. With ongoing registration, our year-to-date fall enrollment is currently at 4496 students compared to 4472 last year.

### Consent Agenda

The minutes from the July 8, 2021 board meeting were submitted in advance and reviewed. *Minutes are attached; submitted by Theresa Hutchison, executive assistant to the president.*

Minutes

The cash balance as of July 31, 2021 is \$63,392,071.40. This is an increase of \$24,705,687.20 from last year at July 31, 2020. The operating statement at July 31, 2021 indicates that total revenues collected are \$63,858,402 or 98.36% of budget. Total expenditures are \$56,730,185 or 87.51% of budget. Attached are the Cash Balance Reports and Operating Statements at July 31, 2021 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services

Financial Reports

Policy BD (Local) states that the dates and times for regular board meetings for the succeeding fiscal year shall be approved in August of each year. Additional called or special meetings may be set with 72 hours' notice according to Education Code 551.043. Administration recommends the following dates and times for Trustees meetings for next year. All regular meetings would begin at 2:00 p.m., unless the Board directs otherwise.

Policy BD (Local)  
Future Board Meeting  
Dates and Times

**2021**

September 9  
October 14  
November 11  
December 9

**2022**

January 13  
February 10  
March 10  
April 14  
May 12  
June 9  
July 14  
August 11

Submitted by President Tod Allen Farmer.

The 2020-21 budget amendment #3 is attached for review and approval by the Board of Trustees. A budget amendment is necessary to transfer funds out of unrestricted reserves for the baseball field turf project to cover the portion of the project that was not raised through donations. The Board previously gave authorization to transfer unrestricted reserve funds at the May 13, 2021 Board meeting. The recommendation was that the Board of Trustees approves budget amendment #3 as presented in the attached summary. *Attached is the Memorandum to Dr. Tod Allen Farmer summarizing the 2020-21 budget amendment #3* submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Affairs.

Budget Amendment  
#3

The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Associate of Applied Science Degree and Certificate Program in Audio Engineering to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). The proposed new program has already begun to offer test courses. The new program will allow the institution to expand its workforce education offerings while taking better advantage of some of the recording capabilities presented by the acquisition of the Bob and Nan Kingsley Building. It was recommended that that the Board of Trustees approve the authorization to proceed with the proposal of the New Associate of Applied Science Degree and Certificate Program in Audio Engineering to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). Attached is the New Associate of Applied Science Degree and Certificate Program Certification Form (THECB), submitted by Michael Endy, Vice President of Academics and Student Services.

Authorization to  
Proceed with Proposal  
of New Associate of  
Applied Science Degree  
and Certificate Program  
in Audio Engineering to  
the Texas Higher  
Education Coordinating  
Board (THECB) and  
Southern Association of  
Colleges and Schools  
(SACS)

Weatherford College is currently completing Renewal #2 of a possible four-year contract with Ben E. Keith Foods DFW and Sysco North Texas for Food Service Products & Supplies for the Weatherford College Cafeteria. The initial contract began September 14, 2018 and ended on August 31, 2019, with an option for three additional one-year term renewals. To comply with state law requirements for bids or proposals on all products and services of \$50,000 or more to be approved by the Board of Trustees, Erin Davidson, Food Service Director, Deborah Terrell, Senior Buyer, and Jeanie Hobbs, Director of Purchasing are requesting approval of the third renewal term on our contract for Food Service Products & Supplies from the two current awarded vendors: Ben E. Keith Foods DFW and Sysco North Texas, as allowed by law. Total costs for the initial and current year of the contract are below.

Renewal #3 of  
Food Service Products  
and Supplies  
#SB-03-19

BEN E. KEITH FOODS DFW	\$171,498.52
SYSCO NORTH TEXAS	\$78,722.56
TOTAL ESTIMATED COST w/ Renewal Increases	\$250,221.08

The proposed renewal year costs will be no more than a 2% increase on the items unit price due to the unstable markets in some food categories, rising food prices, tariffs, and food trucking costs, as agreed upon by all parties. All

vendors agree to continue to meet our specifications and provide the best value on the food and equipment requested by Weatherford College. Additional items may be added at a later date during this contract when needed. Purchase of food and equipment is based solely on availability of current funds and actual requirements. Any or all items awarded as a result of the sealed bid process may not be purchased if budgeted funds are not available. *Attached is the Tabulation on Food Service Products & Supplies #SB-03-19* submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.

Weatherford College has currently completed the second-year renewal of a possible five-year contract with Lone Star Coaches, Game Time Transportation/TUI Bus Service and Cowtown Bus Charters for commercial chartered bus services. The initial contract began June 18, 2018 and ended on June 30, 2019, with an option for four additional one-year term renewals. To comply with state law requirements for bids or proposals for all services of \$50,000.00 or more to be approved by the Board of Trustees, the Team Athletic Director, Mr. Bob McKinley is requesting approval of the third renewal term of contract for Commercial Charter Bus Services from the current awarded vendors: Lone Star Coaches, Game Time Transportation/TUI Bus Service and Cowtown Bus Charters, as allowed by law. Total costs for the third-year renewal of contract are as follows: Lone Star Coaches at \$49,627.91, Game Time Transportation at \$26,822.73, Cowtown Bus Charters at \$ 0.00 for a total estimated cost of \$76,450.64. The proposed rates will remain the same as last year's rates for Cowtown Bus Charters and Lone Star Coaches; however, rates were increased by 3% by Game Time Transportation, as agreed upon by all parties. All vendors agree to continue to meet our specifications and provide the best value on the athletic trips requested by baseball, basketball (both men and women), and softball; as well as any trips requested by WC Clubs and the TRIO programs. Additional trips will be added at a later date during this contract when needed. Purchase of awarded trips is based solely on availability of current funds and actual requirements. Any or all trips awarded as a result of the proposal process may not be purchased if budgeted funds are not available. *Attached is Renewal #3 Tabulation on Commercial Charter Bus Services #RFP-02-19* submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.

RENEWAL #3 of  
Commercial Charter Bus  
Services  
#RFP-02-19

Weatherford College is currently completing the initial three year contract of a possible six-year contract with Smith Lawn & Tree and TLC Landscaping & Irrigation for grounds maintenance and landscaping services. The initial contract began August 9, 2018 and will end on August 31, 2021, with an option for one additional three-year term renewal. To comply with state law requirements for bids or proposals for all services of \$50,000.00 or more to be approved by the Board of Trustees, the Weatherford College Wise County Facilities Manager, Mr. Tony Hurtt and Weatherford College – CBRE Facilities Manager, Mrs. Rhonda Swan are requesting approval of the final renewal term of contract for Grounds Maintenance and Landscaping Services from the

Final Renewal of  
Grounds Maintenance  
and Landscaping  
#RFP-01-19

current awarded vendors: Smith Lawn & Tree and TLC Landscaping & Irrigation, as allowed by law. Total annual costs for the final renewal of contract are: Smith Lawn & Tree (WC Main) with an Annual Cost of \$48,976.50 and a Total Estimated Three Year Cost of \$48,976.5; TLC Landscaping & Irrigation (WCWC) with an Annual Cost of \$49,979.04 and a Total Estimated Three Year Cost of \$149,937.12 for a total estimated annual and three year contract of \$66,304.54 and \$198,913.62. The proposed rates were increased by 3% by both companies, as agreed upon by all parties. All vendors agree to continue to meet our specifications and provide the best value on the grounds maintenance and landscaping services requested by Weatherford College. Purchase of awarded services are based solely on availability of current funds and actual requirements. Any services awarded as a result of the proposal process may not be purchased if budgeted funds are not available. *Attached is the Renewal Tabulation on Grounds Maintenance and Landscaping #RFP-01-19* submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.

A total of three (3) vendors submitted competitive sealed bids for the requested Color and Web Printing for 2021-2022. Comark Direct; Four Color Press and Hartness Print Central have all provided bids that meet our specifications and offer the best value on items requested. Funds have been requested in the 2021-2022 budget for purchase of these products. After evaluation and review of the sealed bids, Katie Edwards, Director of Creative Services, Jeanie Hobbs, Director of Purchasing, and Toni Martin, Assistant Director of Purchasing recommend award of this sealed bid not to exceed budget funds as follows: Comark Direct at \$43,622.00, Four Color Press at \$998.70 and Hartness Print Central at \$18,296.04 for a total estimated cost of \$62,916.74. *Attached is the Tabulation on Sealed Bids for Color and Web Printing for 2020-2021*, submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.

Sealed Bids for Color  
and Web Printing  
#SB-01-21

Weatherford College solicited Request for Offers #RFO-01-21 from Cooperative Purchasing Contract vendors for the procurement, installation, and training of a wide range of audio-visual equipment and services to support the new Workforce and Emerging Technology Building. Weatherford College asked for the vendors to provide a list of Other Equipment & Supplies Options that may be needed in the project. Upon further analysis of the project, it was discovered that additional products and services are required to meet the audio-visual requirements. Below is the additional total cost for the additional products and services needed for the Workforce Audio-Visual project. To comply with state law requirements for bids or proposals on all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review of the additional products and services by Dr. Priscilla Parsons, Executive Director of Technology Services, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing are requesting award of additional products and services to the Workforce audio-visual project for the total additional price of \$258,621.00. *Attached is*

Additional Products and  
Services for Workforce  
Audio Visual  
#RFO-01-21

*the TipsUSA Cooperative Contract Quote from Ford Audio Visual Systems, LLC itemizing details for the additional products and services totaling \$258,621 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

In furtherance of inclusion of tennis in our sports initiative it is essential that we begin the process with a professional design effort to provide a coherent process for a quality development. It was recommended that the Board approve the acceptance of the Proposal by Huckabee Architects to provide the specified scope of services referred to as “Predesign” for a fixed price as set out in the Proposal submitted to this board and further to authorized President Farmer to accept the Proposal by signing it on behalf of Weatherford College. *Attached is Amendment 009 to Professional Services Agreement, AIA Document G802-2017 submitted by Dan Curlee, General Counsel.*

Ms. Coody made the motion to approve the Consent Agenda as presented. Dr. Marlett seconded and the motion carried unanimously.

Ms. Coody made the motion to propose to adopt the 2021 ad valorem tax rate of \$0.122476 (\$0.119032 maintenance and operations and \$0.003444 debt service) on August 31, 2021 and confirming the tax hearing date and time of August 23, 2021 at 12:00 p.m. in the Allene Strain Community Room of the Doss Student Center. Dr. Dixon seconded and the motion carried unanimously. *Attached are: (1) Certification of Appraisal Roll; and (2) 2021 Tax Rate Calculation Worksheet submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

The following reports were presented to the Board:

- a. Academic and Student Services Update submitted by Michael Endy, Vice President of Instruction and Student Services
- b. Security Audit Report – BI (Legal), Education Code 37.108 submitted by Chief Tony Bigongiari
- c. Annual Testing Report – Policy EFCD (Local) presented by Gwen Crabtree, Director of Testing

President Farmer discussed the following tentative future agenda items:

- Public Tax Hearing, Monday, August 23 at Noon in the Allene Strain Community Room of the Doss Student Center
- Meeting to Adopt the Tax Rate and 2021-22 Budget at 2 p.m. in the Allene Strain Community Room of the Doss Student Center

Vice President Brent Baker made the following announcements:

- Thursday, Aug. 12, Alumni Mixer at Shep’s (4:00 to 7:00 p.m.)
- Thursday, Aug. 19 Employee Open House, Nan and Bob Kingsley Building (2:00 to 4:00 p.m.)
- Monday, Aug. 23, Beginning of Fall 2021 semester

Tennis Feasibility Study

Consent Agenda  
783-1  
Approved

Proposal of the  
2021 Ad Valorem Tax  
Rate and  
Scheduling of  
Public hearings  
783-2

Reports

Future Agenda Items

Announcements

The Board of Trustees entered into Closed Session at 2:20 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate real property in accordance with Government Code 551.072 and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.

Closed Session

The Board reconvened in Open Session at 2:40 p.m.

Open Session

The Board took no action regarding Real Property:

Real Property  
783-3

The Board took no action regarding Personnel Matters.

Personnel Matters  
783-4  
No Action

At 2:40 p.m., Dr. Marlett made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn  
783-5  
Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF PUBLIC TAX HEARING  
August 23, 2021**

The Weatherford College Board of Trustees held a public tax hearing at noon on Monday, August 23, 2021 in the Allene Strain Community Room of the Doss Student Center. Chair Mac Smith called the meeting to order. Other Trustees present were Dan Carney, Vice Chair Sue Coody, Dr. Trev Dixon, Doug Dowd and Secretary Lela Morris. Judy McAnally and Dr. Robert Marlett were absent.

Call to Order

The following individual was present to speak against the proposed 2021 tax increase: Richard Heizer of Weatherford, Texas.

Public Tax Hearing on  
Proposed Tax Rate  
Exceeding the  
No New Revenue  
Tax Rate as  
Required by  
Section 26.05 of the  
Texas Tax Code

The date, time, and place for the meeting to adopt the 2021 Ad Valorem Tax Rate of \$0.122476 (\$0.119032 maintenance and operations and \$0.003444 debt service) on August 31, 2021 at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas was announced by Chair Mac Smith and a brief statement was made by Executive Vice President of Financial and Administrative Affairs, Dr. Andra Cantrell.

Announce the Date,  
Time, and Place for  
Meeting to Adopt the  
2021 Ad Valorem  
Tax Rate

At 12:14 p.m. Ms. Coody made the motion to adjourn the meeting. Mr. Dowd seconded and the motion carried unanimously.

Motion to Adjourn  
784-1  
Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF CALLED MEETING  
August 31, 2021**

The Weatherford College Board of Trustees held a called meeting at 2 p.m. on Tuesday, August 31, in the Allene Strain Community Room of the Doss Student Center. Chair Mac Smith called the meeting to order. Other Trustees present were Vice Chair Sue Coody, and Secretary Lela Morris, Dan Carney, Doug Dowd and Judy McAnally. Dr. Robert Marlett and Dr. Trev Dixon were absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order

No one spoke in Public Comment.

Public Comment

The 2021-22 Proposed Budget was presented to the Board of Trustees on August 12, 2021. At that time revenues and expenditures totaled \$77,744,313. No changes have been made to revenues and expenditures since that time, leaving the final proposed budget unchanged at \$77,744,313. Ms. Morris made the motion to approve the proposed 2021-22 budget in the amount of \$77,744,313, the salary structure schedules for the 2021-22 fiscal year, and the employment of the contractual employees included in the proposed 2021-22 budget. Ms. Coody seconded and the motion carried unanimously. *Attached are the following (a) Weatherford College Proposed Budget 2021-22; (b) 2021-22 Faculty Hiring Schedule; (c) 2021-22 Administrative/Professional Pay Structure; (d) 2021-22 Classified Personnel Pay Structure; (e) 2021-22 Overload/Adjunct Pay Structure; (f) 2021-22 Stipend Pay Structure; and (g) the 2021-22 Contractual Employees Listing, submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Adoption of 2021-22  
Budget, Salary Structure  
Schedules and Approval  
of Contractual  
Employees  
785-1  
Approved

Dr. Andra R. Cantrell, Executive Vice President for Financial and Administrative Affairs, presented, as proposed on August 12, 2021, the recommended tax rate of \$0.122476 per \$100 assessed valuation for the 2021 tax year. This rate includes the maintenance and operations rate of \$0.119032 and the debt service rate of \$0.003444. Based upon the certified appraisal roll of \$17,923,681,369 the 2021 rate of \$0.122476 is estimated to generate \$20,281,707 in maintenance and operations tax revenue and the required \$597,400 necessary to fund debt service for the 2021-22 fiscal year. The proposal was made to adopt the 2021 ad valorem tax rate of \$0.122476 (\$0.119032 for maintenance and operations plus \$0.003444 for debt service) by also adopting the Tax Ordinance Fixing and Levying Ad Valorem Taxes for the Weatherford College District for the Year of 2021 and for each year thereafter until otherwise provided. The following motion, which is required by the Texas Tax Code 26.05 (b) was made by Mr. Smith, "I move that the property tax rate be increased by adoption of the tax rate of \$0.122476

Adoption of the  
2020 Ad Valorem  
Tax Rate  
785-2  
Approved

(\$0.119032 for maintenance and operations plus \$0.003444 for debt service), which is effectively a 7.47 percent increase in the tax rate (percentage by which the proposed tax rate exceeds the no-new-revenue tax rate)". Ms. Coody seconded and the motion carried unanimously.

At 2:10 p.m. Ms. Coody made the motion to adjourn the meeting. Mr. Dowd seconded and the motion carried unanimously.

Motion to Adjourn  
785-3  
Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM# 4.b.**

**SUBJECT:** Financial Reports Ending August 31, 2021

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**INFORMATION AND DISCUSSION:** The preliminary cash balance as of August 31, 2021 is \$61,671,871.25. This is an increase of \$22,303,084.52 from last year at August 31, 2020. The operating statement at August 31, 2021 indicates that total revenues collected are \$67,548,710 or 102.85% of budget. Total expenditures are \$60,266,102 or 91.89% of budget.

**ATTACHMENTS:** Cash Balance Reports and Operating Statements at August 31, 2021.

**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services

**WEATHERFORD COLLEGE**  
**PRELIMINARY CASH BALANCE REPORT**  
**August 31, 2021**

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Payroll &amp; Petty Cash</u>	<u>Total</u>
Beginning Balance	12,064,826.07	25,457,249.69	4,045.00	37,526,120.76
Deposits	8,739,476.17	6,486.39	-	8,745,962.56
Disbursements	(7,200,068.13)	-	-	(7,200,068.13)
Ending Balance	<u>13,604,234.11</u>	<u>25,463,736.08</u>	<u>4,045.00</u>	<u>39,072,015.19</u>

Unrestricted Funds:	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	13,604,234.11	25,463,736.08	39,067,970.19
Payroll	-	-	-
Petty cash	4,045.00	-	4,045.00
Sub-total	<u>13,608,279.11</u>	<u>25,463,736.08</u>	<u>39,072,015.19</u>
Restricted Funds:			
Scholarships & Loans	\$549,797.15	\$2,815,642.79	\$3,365,439.94
Schropshire Cap. Impr.	\$321,617.89	\$0.00	\$321,617.89
Construction	\$436,671.25	\$0.00	\$436,671.25
Debt Service	\$15,858,078.71	\$1,948,541.50	\$17,806,620.21
Interest & Sinking	\$44,506.77	\$0.00	\$44,506.77
Contingency Reserves	625,000.00	\$0.00	\$625,000.00
Sub-total	<u>17,835,671.77</u>	<u>4,764,184.29</u>	<u>22,599,856.06</u>
<b>Grand Total</b>	<u>31,443,950.88</u>	<u>30,227,920.37</u>	<u>61,671,871.25</u>

Recap of Investments

<u>Investments</u>	<u>Current Value 8/31/2021</u>	<u>Rate</u>
<u>Prosperity Bank</u> Money Market Account	30,227,920.37	1.40%
Total Investments	<u>30,227,920.37</u>	

**WEATHERFORD COLLEGE**  
**PRELIMINARY STATEMENT OF REVENUES**  
**August 31, 2021**

	2019-20 Budget			2020-2021 Budget			
	Amended Budget	Received 8/31/2020	% of Budget	Amended Budget	Received 8/31/2021	Balance	% of Budget
<b>Operating Revenues</b>							
<b>Tuition</b>							
In-District Resident	\$ 4,495,139	\$ 4,527,989	100.73%	\$ 4,439,035	\$ 4,427,853	\$ 11,182	99.75%
Out-of District Resident	\$ 5,392,109	\$ 5,409,342	100.32%	\$ 5,699,818	\$ 5,741,349	\$ (41,531)	100.73%
Out-of District Resident - EC Granbury	\$ 486,481	\$ 470,012	96.61%	\$ 277,437	\$ 245,470	\$ 31,967	88.48%
Out-of District Resident - Wise County	\$ 1,670,267	\$ 1,667,828	99.85%	\$ 1,790,949	\$ 1,694,072	\$ 96,877	94.59%
Non-Resident	\$ 451,066	\$ 444,865	98.63%	\$ 668,503	\$ 679,956	\$ (11,453)	101.71%
Differential Tuition	\$ 687,814	\$ 682,070	99.16%	\$ 864,240	\$ 841,344	\$ 840,224	97.35%
State Funded Continuing Education	\$ 926,271	\$ 858,986	92.74%	\$ 779,800	\$ 574,601	\$ 205,199	73.69%
Non-State Funded Continuing Education	\$ 26,161	\$ 37,081	141.74%	\$ 27,800	\$ 69,838	\$ (42,038)	251.22%
<b>Total Tuition</b>	<b>\$ 14,135,308</b>	<b>\$ 14,098,175</b>	<b>99.74%</b>	<b>\$ 14,547,582</b>	<b>\$ 14,274,483</b>	<b>\$ 1,090,427</b>	<b>98.12%</b>
<b>Fees</b>							
General Fee	\$ 942,909	\$ 1,016,898	107.85%	\$ 1,982,011	\$ 1,976,450	\$ 5,561	99.72%
Laboratory Fee	\$ 340,928	\$ 343,212	100.67%	\$ 326,104	\$ 325,637	\$ 467	99.86%
<b>Total Fees</b>	<b>\$ 1,283,837</b>	<b>\$ 1,360,110</b>	<b>105.94%</b>	<b>\$ 2,308,115</b>	<b>\$ 2,302,087</b>	<b>\$ 6,028</b>	<b>99.74%</b>
<b>Allowances and Discounts</b>							
Bad Debt Allowance	\$ (105,000)	\$ 5,437	-5.18%	\$ (55,000)	\$ -	\$ (55,000)	0.00%
Remissions and Exemptions	\$ (1,761,000)	\$ (1,322,863)	75.12%	\$ (1,663,999)	\$ (1,583,897)	\$ (80,102)	95.19%
<b>Total Allowances and Discounts</b>	<b>\$ (1,866,000)</b>	<b>\$ (1,317,425)</b>	<b>70.60%</b>	<b>\$ (1,718,999)</b>	<b>\$ (1,583,897)</b>	<b>\$ (135,102)</b>	<b>92.14%</b>
<b>Additional Operating Revenues</b>							
Federal Grants and Contracts (Operating)	\$ 2,680,809	\$ 1,871,013	69.79%	\$ 6,686,445	\$ 3,340,226	\$ 3,346,219	49.96%
State Grants and Contracts	\$ 10,487	\$ 31,931	304.48%	\$ 5,524	\$ 25,490	\$ (19,966)	461.44%
Non-Governmental Grants	\$ -	\$ -		\$ -	\$ -	\$ -	
Local Grants & Contracts	\$ 3,525,000	\$ 3,546,598	100.61%	\$ 3,518,100	\$ 3,553,446	\$ (35,346)	101.00%
Sales & Services of Educational Activities	\$ 76,250	\$ 46,531	61.02%	\$ 105,000	\$ 44,901	\$ 60,099	42.76%
Investment income - Program Restricted	\$ 85,000	\$ 92,611	108.95%	\$ 48,750	\$ 42,606	\$ 6,144	87.40%
Other Operating Revenues	\$ 338,741	\$ 312,605	92.28%	\$ 315,000	\$ 724,501	\$ (409,501)	230.00%
<b>Total Additional Operating Revenues</b>	<b>\$ 6,716,287</b>	<b>\$ 5,901,289</b>	<b>87.87%</b>	<b>\$ 10,678,819</b>	<b>\$ 7,731,171</b>	<b>\$ 2,947,648</b>	<b>72.40%</b>
<b>Auxiliary Income</b>							
Bookstore	\$ 191,227	\$ 147,455	77.11%	\$ 158,733	\$ 128,307	\$ 30,426	80.83%
Cafeteria	\$ 759,400	\$ 680,031	89.55%	\$ 781,500	\$ 645,457	\$ 136,043	82.59%
Dormitory	\$ 1,200,930	\$ 1,096,955	91.34%	\$ 1,113,340	\$ 1,059,402	\$ 53,938	95.16%
Intercollegiate Athletics	\$ -	\$ -		\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 241,977	\$ 205,773	85.04%	\$ 250,000	\$ 226,746	\$ 23,254	90.70%
Carter Agricultural Center	\$ 61,750	\$ 56,083	90.82%	\$ 42,500	\$ 2,062,201	\$ (2,019,701)	4852.24%
<b>Total Auxiliary Enterprises</b>	<b>\$ 2,455,284</b>	<b>\$ 2,186,297</b>	<b>89.04%</b>	<b>\$ 2,346,073</b>	<b>\$ 4,122,112</b>	<b>\$ (1,776,039)</b>	<b>175.70%</b>
<b>Total Operating Revenues</b>	<b>\$ 22,724,716</b>	<b>\$ 22,228,445</b>	<b>97.82%</b>	<b>\$ 28,161,590</b>	<b>\$ 26,845,956</b>	<b>\$ 2,132,962</b>	<b>95.33%</b>
<b>Non-Operating Revenues</b>							
<b>State Appropriations</b>							
Education and General State Support	\$ 9,059,678	\$ 9,059,678	100.00%	\$ 9,059,678	\$ 9,030,945	\$ 28,733	99.68%
State Group Insurance	\$ -	\$ 1,729,422		\$ -	\$ 1,729,422	\$ (1,729,422)	
State Retirement Matching	\$ -	\$ 624,176		\$ -	\$ 640,570	\$ (640,570)	
State Appropriations-Other	\$ -	\$ -		\$ -	\$ -	\$ -	
Professional Nursing Shortage Reduction	\$ 370,316	\$ 211,701	57.17%	\$ 155,452	\$ 292,751	\$ (137,299)	188.32%
<b>Total State Appropriations</b>	<b>\$ 9,429,994</b>	<b>\$ 11,624,976</b>	<b>123.28%</b>	<b>\$ 9,215,130</b>	<b>\$ 11,693,688</b>	<b>\$ (2,478,558)</b>	<b>126.90%</b>
Maintenance Ad Valorem Taxes-Parker County	\$ 15,435,232	\$ 15,576,649	100.92%	\$ 17,549,994	\$ 18,034,081	\$ (484,087)	102.76%
Debt Service Ad Valorem Taxes	\$ 590,400	\$ 667,988	113.14%	\$ 594,200	\$ 685,057	\$ (90,857)	115.29%
Federal Grants and Contracts (Non-Operating)	\$ 7,956,648	\$ 7,010,351	88.11%	\$ 8,294,090	\$ 7,205,800	\$ 1,088,290	86.88%
Lost Revenue Reimbursement	\$ -	\$ -		\$ -	\$ 1,629,463	\$ (1,629,463)	#DIV/0!
Gifts	\$ 426,453	\$ 662,056	155.25%	\$ 404,501	\$ 1,350,053	\$ (945,552)	333.76%
Investment Income	\$ 476,000	\$ 426,629	89.63%	\$ 225,000	\$ 104,613	\$ 120,387	46.49%
Contributions in Aid of Construction	\$ -	\$ -		\$ -	\$ -	\$ -	#DIV/0!
<b>Total Non-Operating Revenue</b>	<b>\$ 34,314,727</b>	<b>\$ 35,968,648</b>	<b>104.82%</b>	<b>\$ 36,282,915</b>	<b>\$ 40,702,754</b>	<b>\$ (4,419,839)</b>	<b>112.18%</b>
Budgeted Transfers	\$ 622,982	\$ -		\$ 1,235,229	\$ -	\$ 1,235,229	
<b>TOTAL</b>	<b>\$ 57,662,425</b>	<b>\$ 58,197,094</b>	<b>100.93%</b>	<b>\$ 65,679,734</b>	<b>\$ 67,548,710</b>	<b>\$ (1,051,648)</b>	<b>102.85%</b>

**WEATHERFORD COLLEGE**  
**PRELIMINARY STATEMENT OF EXPENDITURES**  
**August 31, 2021**

	2019-20 Budget			2020-2021 Budget			
	Amended Budget	Expended 8/31/2020	% of Budget	Amended Budget	Expended 8/31/2021	Balance	% of Budget
<b>Operating Expenses</b>							
<b>Unrestricted</b>							
Instruction	\$ 15,105,600	\$ 15,239,145	100.88%	\$ 15,872,504	\$ 15,690,759	\$ 181,745	98.85%
Public Service	\$ 25,603	\$ 21,578	84.28%	\$ 14,860	\$ 11,588	\$ 3,272	77.98%
Academic Support	\$ 3,905,381	\$ 3,750,971	96.05%	\$ 4,130,798	\$ 3,691,649	\$ 439,149	89.37%
Student Services	\$ 2,368,283	\$ 2,157,231	91.09%	\$ 2,493,826	\$ 2,398,095	\$ 95,731	96.16%
Institutional Support	\$ 11,659,467	\$ 10,926,065	93.71%	\$ 9,736,444	\$ 8,691,620	\$ 1,044,824	89.27%
Operation & Maint. of Plant	\$ 5,329,049	\$ 4,392,530	82.43%	\$ 9,806,466	\$ 6,854,162	\$ 2,952,304	69.89%
Scholarships and Fellowships	\$ -	\$ -		\$ -	\$ -	\$ -	
Staff Benefits	\$ 632,500	\$ 555,332	87.80%	\$ 675,000	\$ 625,271	\$ 49,729	92.63%
<b>Total Unrestricted Educational Activities</b>	<b>\$ 39,025,883</b>	<b>\$ 37,042,853</b>	<b>94.92%</b>	<b>\$ 42,729,898</b>	<b>\$ 37,963,142</b>	<b>\$ 4,766,756</b>	<b>88.84%</b>
<b>Restricted</b>							
Instruction	\$ 439,552	\$ 279,493	63.59%	\$ 245,333	\$ 356,804	\$ (111,471)	145.44%
Public Service	\$ -	\$ 8,684		\$ -	\$ 2,556	\$ (2,556)	
Academic Support	\$ -	\$ -		\$ -	\$ 6,221	\$ (6,221)	
Student Services	\$ 2,227,818	\$ 1,439,754	64.63%	\$ 4,945,662	\$ 2,984,843	\$ 1,960,819	60.35%
Institutional Support	\$ 5,237	\$ -	0.00%	\$ 5,524	\$ -	\$ 5,524	0.00%
Operation & Maint. of Plant	\$ -	\$ -		\$ -	\$ -	\$ -	
Scholarships and Fellowships	\$ 9,888,174	\$ 8,849,182	89.49%	\$ 10,452,008	\$ 9,324,076	\$ 1,127,932	89.21%
Staff Benefits	\$ -	\$ 2,353,598		\$ -	\$ 2,369,992	\$ (2,369,992)	
<b>Total Restricted Educational Activities</b>	<b>\$ 12,560,781</b>	<b>\$ 12,930,711</b>	<b>102.95%</b>	<b>\$ 15,648,527</b>	<b>\$ 15,044,492</b>	<b>\$ 604,035</b>	<b>96.14%</b>
<b>Total Educational Activities</b>	<b>\$ 51,586,664</b>	<b>\$ 49,973,564</b>	<b>96.87%</b>	<b>\$ 58,378,425</b>	<b>\$ 53,007,634</b>	<b>\$ 5,370,791</b>	<b>90.80%</b>
<b>Auxiliary Enterprises</b>	<b>\$ 2,955,515</b>	<b>\$ 2,319,248</b>	<b>78.47%</b>	<b>\$ 3,201,039</b>	<b>\$ 2,511,859</b>	<b>\$ 689,180</b>	<b>78.47%</b>
Depreciation Expense - Buildings and Land Improvements	\$ -	\$ 1,183,392		\$ -	\$ 1,166,578	\$ (1,166,578)	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ -	\$ 639,864		\$ -	\$ 660,689	\$ (660,689)	
<b>Total Operating Expenses</b>	<b>\$ 54,542,179</b>	<b>\$ 54,116,068</b>	<b>99.22%</b>	<b>\$ 61,579,464</b>	<b>\$ 57,346,760</b>	<b>\$ 4,232,704</b>	<b>93.13%</b>
<b>Non-Operating Expenses</b>							
Expenses on Capital Related Debt	\$ 416,848	\$ 383,024	91.89%	\$ 380,364	\$ 909,078	\$ (528,714)	239.00%
Gain/Loss on Disposal of Fixed Assets	\$ (10,000)	\$ (10,375)		\$ (10,000)	\$ (21,890)	\$ 11,890	
Other non-operating expense	\$ -	\$ -		\$ -	\$ -	\$ -	
<b>Other Uses of Cash</b>							
Principal on Capital Related Debt	\$ 1,403,560	\$ 1,248,399	88.95%	\$ 1,349,349	\$ 1,296,220	\$ 53,129	96.06%
Capital Outlay (Non-Construction)	\$ 1,289,664	\$ 1,069,139	82.90%	\$ 2,285,690	\$ 735,934	\$ 1,549,756	32.20%
<b>TOTAL</b>	<b>\$ 57,642,251</b>	<b>\$ 56,806,255</b>	<b>98.55%</b>	<b>\$ 65,584,867</b>	<b>\$ 60,266,102</b>	<b>\$ 5,318,765</b>	<b>91.89%</b>



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM #4.c.**

**SUBJECT:** Quarterly Investment Report

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**INFORMATION AND DISCUSSION:** As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. Attached you will find a Report of Investments for the period ending August 31, 2021.

**RECOMMENDATION:** That the Board of Trustees approve the Report of Investments at August 31, 2021.

**ATTACHMENTS:** Report of Investments at August 31, 2021.

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services

**WEATHERFORD COLLEGE  
PRELIMINARY REPORT OF INVESTMENTS  
August 31, 2021**

	<u>Money Market</u>	<u>CD's</u>	<u>Total</u>
Unrestricted	\$ 24,052,744.07	\$ -	\$ 24,052,744.07
Restricted	2,815,642.79	-	2,815,642.79
Carter Endowment	1,410,992.01	-	1,410,992.01
Plant Retirement Indebtedness	1,948,541.50	-	1,948,541.50
	<u>30,227,920.37</u>	<u>-</u>	<u>30,227,920.37</u>

The investment of Weatherford College's funds as described above is in compliance with the investment policy and strategy of Weatherford College.




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Dr. Tod Allen Farmer  
President




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Dr. Andra R. Cantrell  
Executive V.P. for Financial and Administrative Affairs

**WEATHERFORD COLLEGE  
PRELIMINARY REPORT OF INVESTMENTS  
August 31, 2021**

Investment	Number	Closing Balance May 31, 2021	Closing Balance August 31, 2021	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
<b>Money Market Accounts</b>							
<b>Prosperity Bank</b>							
Unrestricted	218082740	24,033,498.95	24,052,744.07	19,245.12	09/25/18		1.40%
Total Unrestricted		\$ 24,033,498.95	\$ 24,052,744.07	\$ 19,245.12			
Restricted	218082740	2,813,514.76	2,815,642.79	2,128.03	09/25/18		1.40%
Total Restricted		\$ 2,813,514.76	\$ 2,815,642.79	\$ 2,128.03			
Carter Endowment	218082740	1,410,992.01	1,410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 1,410,992.01	\$ 1,410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	1,947,068.82	1,948,541.50	1,472.68			
Total Plant Retirement Indebtedness		\$ 1,947,068.82	\$ 1,948,541.50	\$ 1,472.68			
<b>Total All Money Market Accounts</b>		<b>\$ 30,205,074.54</b>	<b>\$ 30,227,920.37</b>	<b>\$ 22,845.83</b>			
<b>Certificates of Deposit</b>							
<b>Prosperity Bank</b>							
Unrestricted	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Unrestricted		\$ -	\$ -	\$ -			
Restricted	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Carter Endowment		\$ -	\$ -	\$ -			
Plant Retirement Indebtedness	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
<b>Total All Certificates of Deposit</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>09/28/18</b>	<b>03/27/20</b>	<b>2.00%</b>
<b>TOTAL INVESTMENTS</b>		<b>\$ 30,205,074.54</b>	<b>\$ 30,227,920.37</b>	<b>\$ 22,845.83</b>			



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM:** 4.d.

**SUBJECT:** Renewal of Videography and Video Production Services #RFP-01-21

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**INFORMATION AND DISCUSSION:** Weatherford College is currently completing the initial one-year contract of a possible six-year contract with Grace Point Media for Videography and Video Production Services. The initial contract began on September 1, 2020 and ends on September 30, 2021. Funds have been requested in the 2021-2022 budgets for purchase of these services, with the majority requested by Creative Services.

To comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services of \$50,000.00 or more to be approved by the Board of Trustees, the Director of Creative Services, Mrs. Katie Edwards and Assistant Director of Purchasing, Mrs. Toni Martin are requesting approval of the first one-year renewal term of this contract.

The proposed rates were not increased and will remain the same for the FY22 academic year, as agreed upon by both parties. Grace Point Media agrees to continue to meet our specifications and provide the best value on the Videography and Video Production Services requested by Weatherford College. Purchase of these services are based solely on availability of current funds and actual requirements. Any services as a result of this RFP may not be purchased if budgeted funds are not available.

**RECOMMENDATION:** The Board of Trustees approve renewal of proposal to vendor as presented.

**ATTACHMENTS:** Renewal Tabulation on Videography and Video Production Services  
#RFP-01-21

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs

**REQUEST FOR PROPOSAL SEALED No. RFP-01-21 - Videography and Video Production Services**

**Line # Quantity Unit Description**  
**1 1 Project SCENERIO Project #1: Interview Style Film**  
**t**

Vendor	Unit Cost	Extended Cost	Brand/Model	No Bid	Tie Bid	Notes	Award
FORBEYON INC. d.b.a. Grace Point Media V #53749 Dallas, TX	\$2,540.000	\$2,540.00				Vendor Quote No.: 20200723GPMWCv1	AWARD
Piranha Productions, Inc. V #TM5 Weatherford, TX	\$8,400.000	\$8,400.00				Vendor Quote No.: WC01	

**Line # Quantity Unit Description**  
**2 1 Project SCENERIO Project #2: Event Coverage**  
**t**

Vendor	Unit Cost	Extended Cost	Brand/Model	No Bid	Tie Bid	Notes	Award
FORBEYON INC. d.b.a. Grace Point Media V #53749 Dallas, TX	\$2,984.500	\$2,984.50				Vendor Quote No.: 20200723GPMWCv1	AWARD
Piranha Productions, Inc. V #TM5 Weatherford, TX	\$9,650.000	\$9,650.00				Vendor Quote No.: WC01	

**Line # Quantity Unit Description**  
**3 1 Project SCENERIO Project #3: Video Live Streaming Service**  
**t**

Vendor	Unit Cost	Extended Cost	Brand/Model	No Bid	Tie Bid	Notes	Award
FORBEYON INC. d.b.a. Grace Point Media V #53749 Dallas, TX	\$1,524.000	\$1,524.00	DEVIATION FROM SPEC			Vendor Comments: Additional Costs: Live Video Streaming Fee \$750.00 + Four Staff for 12 Hour Set Up \$3,036.00 = Total Cost \$5,310.00 Vendor Quote No.: 20200723GPMWCv1	AWARD
Piranha Productions, Inc. V #TM5 Weatherford, TX	\$7,500.000	\$7,500.00				Vendor Quote No.: WC01	



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM:** 4.e.

**SUBJECT:** DIR Contract #DIR-TSO-4167 Quotation from Flair Data Systems, Inc. on Network Equipment & Services in New Emerging Technology and Workforce Building

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**INFORMATION AND DISCUSSION:** The wired and wireless networks are critical components of the Weatherford College technology infrastructure. The purchase of network equipment and services are required to establish, install and maintain the network infrastructure in the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. The design of the Emerging Technology and Workforce Building network utilizes Cisco products and services and is aligned with adopted network standards for the Weatherford College main campus network. Cisco products are sold only through vendors certified with Cisco as a value-added reseller (VAR). The Cisco products and services required for the Emerging Technology and Workforce Building are available under State of Texas Department of Information Resources (DIR) contract DIR-TSO-4167 awarded to Cisco Systems, Inc. and sold by Flair Data Systems, Inc. as a certified value-added reseller for Cisco.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing DIR Contract for the total cost of \$192,447.33. The DIR Contract Quote from Flair Data Systems, Inc. itemizing details for the products and services is attached.

**RECOMMENDATION:** The Board of Trustees approve DIR Contract Quotation as presented.

**ATTACHMENTS:** DIR Contract #DIR-TSO-4167 Quotation from Flair Data Systems, Inc.

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs



Mark Martin  
 Flair Data Systems  
 214-445-3521  
 817.966.2991 cell  
 214-445-3582 efax  
 mmartin@flairdata.com

## DIR-TSO-4167

Date: August 5, 2021  
 To: Weatherford College  
 DIR-TSO-2542

Warranty: 90 Days  
 Shipping & Tax: Not Included

SIGNED:

Total: \$192,447.33

Qty	Part	Description	Price		Extended Price
<b>First Floor MDF</b>					
1	MS355-48X-HW	Meraki MS355-L3 Stck Cld-Mngd 48GE, 16xmG UPOE Switch	16,858.80	55%	\$7,586.46
1	CON-ROB-MS35548X	RMA ONLY 8X5XNBDMeraki MS355-L3 StckCldMg48GE, 16xmG U	3,255.00	25%	\$2,441.25
2	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$1,635.82
2	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$21.44
1	LIC-MS355-48X-5YR	Meraki MS355-48X Enterprise License and Support, 5 Year	3,035.59	55%	\$1,366.02
2	MS350-48FP-HW	Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	11,675.72	55%	\$10,508.15
2	CON-ROB-MS35048F	RMA ONLY 8X5XNBD Meraki MS350-48FP L3Cld-Mngd 48xGigE74	2,730.00	25%	\$4,095.00
4	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$3,271.64
4	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$42.88
2	LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support, 5YR	2,062.19	55%	\$1,855.97
4	MA-SFP-10GB-LR	Meraki 10G Base LR Single-Mode	4,008.98	55%	\$7,216.16
12	MR56-HW	Meraki MR56 Wi-Fi 6 Indoor AP	1,855.47	55%	\$10,019.54
12	LIC-ENT-5YR	Meraki MR Enterprise License, 5YR	451.58	55%	\$2,438.53

**First Floor IDF**

1	MS355-48X-HW	Meraki MS355-L3 Stck Cld-Mngd 48GE, 16xmG UPOE Switch	16,858.80	55%	\$7,586.46
1	CON-ROB-MS35548X	RMA ONLY 8X5XNBDMeraki MS355-L3 StckCldMg48GE, 16xmG U	3,255.00	25%	\$2,441.25
2	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$1,635.82
2	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$21.44
1	LIC-MS355-48X-5YR	Meraki MS355-48X Enterprise License and Support, 5 Year	3,035.59	55%	\$1,366.02
2	MS350-48FP-HW	Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	11,675.72	55%	\$10,508.15
2	CON-ROB-MS35048F	RMA ONLY 8X5XNBD Meraki MS350-48FP L3Cld-Mngd 48xGigE74	2,730.00	25%	\$4,095.00
4	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$3,271.64
4	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$42.88
2	LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support, 5YR	2,062.19	55%	\$1,855.97
2	MA-SFP-10GB-LR	Meraki 10G Base LR Single-Mode	4,008.98	55%	\$3,608.08
8	MR56-HW	Meraki MR56 Wi-Fi 6 Indoor AP	1,855.47	55%	\$6,679.69
8	LIC-ENT-5YR	Meraki MR Enterprise License, 5YR	451.58	55%	\$1,625.69

**Secoanf Floor IDF**

1	MS355-48X-HW	Meraki MS355-L3 Stck Cld-Mngd 48GE, 16xmG UPOE Switch	16,858.80	55%	\$7,586.46
1	CON-ROB-MS35548X	RMA ONLY 8X5XNBDMeraki MS355-L3 StckCldMg48GE, 16xmG U	3,255.00	25%	\$2,441.25
2	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$1,635.82
2	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$21.44
1	LIC-MS355-48X-5YR	Meraki MS355-48X Enterprise License and Support, 5 Year	3,035.59	55%	\$1,366.02
2	MS350-48FP-HW	Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	11,675.72	55%	\$10,508.15
2	CON-ROB-MS35048F	RMA ONLY 8X5XNBD Meraki MS350-48FP L3Cld-Mngd 48xGigE74	2,730.00	25%	\$4,095.00
4	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$3,271.64
4	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$42.88
2	LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support, 5YR	2,062.19	55%	\$1,855.97
2	MA-SFP-10GB-LR	Meraki 10G Base LR Single-Mode	4,008.98	55%	\$3,608.08
9	MR56-HW	Meraki MR56 Wi-Fi 6 Indoor AP	1,855.47	55%	\$7,514.65
9	LIC-ENT-5YR	Meraki MR Enterprise License, 5YR	451.58	55%	\$1,828.90

**Third Floor IDF**

1	MS355-48X-HW	Meraki MS355-L3 Stck Cld-Mngd 48GE, 16xmG UPOE Switch	16,858.80	55%	\$7,586.46
1	CON-ROB-MS35548X	RMA ONLY 8X5XNBDMeraki MS355-L3 StckCldMg48GE, 16xmG U	3,255.00	25%	\$2,441.25
2	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$1,635.82
2	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$21.44
1	LIC-MS355-48X-5YR	Meraki MS355-48X Enterprise License and Support, 5 Year	3,035.59	55%	\$1,366.02
2	MS350-48FP-HW	Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	11,675.72	55%	\$10,508.15
2	CON-ROB-MS35048F	RMA ONLY 8X5XNBD Meraki MS350-48FP L3Cld-Mngd 48xGigE74	2,730.00	25%	\$4,095.00
4	MA-PWR-1025WAC	Meraki 1025WAC PSU	1,817.58	55%	\$3,271.64
4	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	23.82	55%	\$42.88
2	LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support, 5YR	2,062.19	55%	\$1,855.97
2	MA-SFP-10GB-LR	Meraki 10G Base LR Single-Mode	4,008.98	55%	\$3,608.08
11	MR56-HW	Meraki MR56 Wi-Fi 6 Indoor AP	1,855.47	55%	\$9,184.58
11	LIC-ENT-5YR	Meraki MR Enterprise License, 5YR	451.58	55%	\$2,235.32
1	MX64-HW	Meraki MX64 Router/Security Appliance	597.08	55%	\$268.69
1	LIC-MX64-SEC-5YR	Meraki MX64 Advanced Security License and Support, 5YR	1,806.30	55%	\$812.84
1		2.5hrs CCIE Profession Services	500.00		\$500.00



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM:** 4.f.

**SUBJECT:** Smart Classrooms with Zoom Communication Capabilities

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**INFORMATION AND DISCUSSION:** Section 3 of the Board approved 2021-2026 Weatherford College Strategic Plan contains the Technology Master Plan which describes an initiative to “provide consistent, modern and reliable classroom technology for instructors to use. Ensure that every classroom has an inventory of equipment that falls into one of the three newest generations of classroom equipment configurations”. While the smart-classrooms designed for the new Emerging Technology and Workforce Building provide technology enabled enhancements to current Weatherford College classroom design, adding capabilities for hybrid classrooms utilizing Zoom communication capabilities and/or other online audio/visual features would position Weatherford College with adaptive capabilities to more easily respond to the ever-evolving current and post-pandemic educational needs.

In addition to adding hybrid capabilities to the new Emerging Technology and Workforce Building, five additional classrooms on the Weatherford College main campus have been identified to support Zoom communication capabilities and/or other online audio/visual features as well.

The equipment and services required for hybrid classrooms utilizing Zoom communication capabilities and/or other online audio/visual features are available from Ford Audio-Video Systems, LLC under TIPS Contract #200904.

Zoom Communications Equipment List–Proposal #ER150C3A	\$176,926.00
Classrooms Equipment List – Proposal #ER53759D	\$231,511.00

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing Tips-USA Contract for the total cost of **\$408,437.00**. The Tips-USA contract proposals from Ford Audio-Visual itemizing details for the products and services is attached.



**RECOMMENDATION:** The Board of Trustees approve Tips-USA Contract #200904 proposals to vendor as presented.

**ATTACHMENTS:** Tips-USA contract proposals for Zoom Equipment List – Ford AV Proposal #ER150C3A; Classrooms Equipment List – Ford AV Proposal #ER53759D

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs



4901 Statesman Drive, Irving, TX 75063-2412 972-241-9966 Fax 405-946-9991

PROPOSAL NO.	ER150C3A
DATE	08/19/21
PAGE	1 of 4
CUSTOMER NO.	WCTXWEA

# SALES QUOTE

## BILL TO

Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Pricilla Parsons

## SHIP TO

Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

SALES REP	LOCATION	DIVISION	DATE NEEDED	TAX CODE	TYPE	CLASS	INV TIME	SHIP CPL	PRINTED ON
RUTHE	3	3	08/19/21	TXSCH	QJ	J		no	08/30/21 11:09 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
<b>SINGLE CLASSROOMS</b>					
-4.00	EXTR.60-1238-86	SWIT,IN1608 XI IPCP MA 70	EA	3,607.00	-14,428.00
4.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70	EA	5,428.00	21,712.00
-4.00	EXTR.60-1823-01	DSP,6X4 AUDIO DSP,USB,6CH AEC	EA	1,571.00	-6,284.00
4.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET	EA	1,764.00	7,056.00
4.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT	EA	2,110.00	8,440.00
4.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE	EA	505.00	2,020.00
4.00	EXTR.60-1471-12	TRAN,CAT5E/6/7,USB + EXTENDER	EA	411.00	1,644.00
250.00	WEST.254246AF	WIRE,4PR,CAT6A,F/UTP,PLN,SH	FT	0.76	190.00
4.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,010.00	8,040.00
4.00	STAR.ST4300USBM	INDUSTRIAL HUB	EA	121.00	484.00
		Add,Line Level,Material (Misc)			0.00
4.00	FAV.MISC1	MISC. INSTALL MATERIALS	EA	142.00	568.00
4.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	306.00	1,224.00
					-----
				SECTION TOTAL:	30,666.00
<b>DUAL CLASSROOMS</b>					
-3.00	EXTR.60-1238-86	SWIT,IN1608 XI IPCP MA 70	EA	2,979.00	-8,937.00
3.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70	EA	5,428.00	16,284.00
-3.00	EXTR.60-1823-01	DSP,6X4 AUDIO DSP,USB,6CH AEC	EA	1,571.00	-4,713.00
3.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET	EA	1,764.00	5,292.00
3.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT	EA	2,110.00	6,330.00
6.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE	EA	505.00	3,030.00
6.00	EXTR.60-1471-12	TRAN,CAT5E/6/7,USB + EXTENDER	EA	411.00	2,466.00
500.00	WEST.254246AF	WIRE,4PR,CAT6A,F/UTP,PLN,SH	FT	0.76	380.00
3.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,010.00	6,030.00
3.00	AVER.COM520PR2	CAME,CAM520 PRO2,CONFERENCE	EA	908.00	2,724.00
3.00	STAR.ST4300USBM	INDUSTRIAL HUB	EA	121.00	363.00
3.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	306.00	918.00
3.00	FAV.MISC1	MISC. INSTALL MATERIALS	EA	142.00	426.00
					-----
				SECTION TOTAL:	30,593.00
<b>LECTERNS</b>					
9.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	306.00	2,754.00



4901 Statesman Drive, Irving, TX 75063-2412 972-241-9966 Fax 405-946-9991

PROPOSAL NO.	ER150C3A
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PAGE	2 of 4
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RUTHE	3	3	08/19/21	TXSCH	QJ	J		no	08/30/21 11:09 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		
QUANTITY	ITEM NUMBER	DESCRIPTION				UOM	PRICE	EXTENDED PRICE	
9.00	STAR.ST4300USBM	INDUSTRIAL HUB Add,Line Level,Material (Misc)				EA	121.00	1,089.00 0.00	
9.00	EXTR.60-1471-12	TRAN,CAT5E/6/7,USB + EXTENDER				EA	411.00	3,699.00	
							SECTION TOTAL:	7,542.00	
A-108 & A-111									
2.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT				EA	2,110.00	4,220.00	
2.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710				EA	72.00	144.00	
2.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE				EA	505.00	1,010.00	
2.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB				EA	2,010.00	4,020.00	
2.00	VADD.5352000292	MOUN,CEILING,DROP DWN,SHORT				EA	268.00	536.00	
							SECTION TOTAL:	9,930.00	
A-109 & A-110									
2.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT				EA	2,110.00	4,220.00	
2.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710				EA	72.00	144.00	
2.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE				EA	505.00	1,010.00	
2.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB				EA	2,010.00	4,020.00	
2.00	VADD.5352000292	MOUN,CEILING,DROP DWN,SHORT				EA	268.00	536.00	
							SECTION TOTAL:	9,930.00	
B-106A & B-106B									
2.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT				EA	2,110.00	4,220.00	
2.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710				EA	72.00	144.00	
2.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE				EA	505.00	1,010.00	
2.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB				EA	2,010.00	4,020.00	
							SECTION TOTAL:	9,394.00	
A-310 & A-312									
2.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT				EA	2,110.00	4,220.00	
2.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710				EA	72.00	144.00	
2.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE				EA	505.00	1,010.00	
2.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB				EA	2,010.00	4,020.00	



4901 Statesman Drive, Irving, TX 75063-2412 972-241-9966 Fax 405-946-9991

PROPOSAL NO.	ER150C3A
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CUSTOMER NO.	WCTXWEA

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RUTHE	3	3	08/19/21	TXSCH	QJ	J		no	08/30/21 11:09 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		
QUANTITY	ITEM NUMBER	DESCRIPTION			UOM	PRICE	EXTENDED PRICE		
2.00	VADD.5352000292	MOUN,CEILING,DROP DWN,SHORT			EA	268.00	536.00		
						SECTION TOTAL:	9,930.00		
A-311									
1.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT			EA	2,110.00	2,110.00		
1.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710			EA	72.00	72.00		
1.00	EXTR.60-1473-23	RECE,USB EXTENDER, D RX WHITE			EA	505.00	505.00		
1.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB			EA	2,010.00	2,010.00		
1.00	VADD.5352000292	MOUN,CEILING,DROP DWN,SHORT			EA	268.00	268.00		
						SECTION TOTAL:	4,965.00		
CONF B301									
1.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2			EA	306.00	306.00		
1.00	AVER.COM520PRA	CAME,PRO ADVANCED USB CAM,HDMI			EA	908.00	908.00		
1.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT			EA	2,110.00	2,110.00		
1.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET			EA	1,764.00	1,764.00		
1.00	EXTR.60-1468-03	AV,MLC PLUS 50,1GNG,CNTRLR,W/B			EA	583.00	583.00		
						SECTION TOTAL:	5,671.00		
RACK ROOM 1									
1.00	EXTR.42-267-01	TRAN,CONTROLLER,USB,MATRIX+			EA	582.00	582.00		
2.00	EXTR.70-940-31	CARD,4 XTP INPUT, REMOTE POWER			EA	2,582.00	5,164.00		
2.00	EXTR.70-944-01	CARD,FOUR AUDIO OUTPUT CARD			EA	582.00	1,164.00		
1.00	EXTR.70-943-31	CARD,4 XTP OUTPUT, REMOTE POWE			EA	1,523.00	1,523.00		
-1.00	EXTR.60-1545-11	MODULAR DIGITAL MATRIX SWITCHE			EA	8,454.00	-8,454.00		
1.00	EXTR.60-1546-01	XTP II CROSSPOINT 3200 FRAME			EA	12,936.00	12,936.00		
1.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET			EA	1,764.00	1,764.00		
-1.00	QSC.CORE110F	DSP, 8IN 8OUT 8FLEX AEC			EA	2,752.00	-2,752.00		
1.00	EXTR.42-267-01	TRAN,CONTROLLER,USB,MATRIX+			EA	582.00	582.00		
1.00	EXTR.42-267-01	TRAN,CONTROLLER,USB,MATRIX+			EA	582.00	582.00		
						SECTION TOTAL:	13,091.00		
RACK ROOM 3									



4901 Statesman Drive, Irving, TX 75063-2412 972-241-9966 Fax 405-946-9991

PROPOSAL NO.	ER150C3A
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RUTHE	3	3	08/19/21	TXSCH	QJ	J		no	08/30/21 11:09 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
2.00	EXTR.70-940-31	CARD,4 XTP INPUT, REMOTE POWER	EA	2,582.00	5,164.00
SECTION TOTAL:					5,164.00
SYSTEM INTEGRATION					
		Labor			40,050.00
SECTION TOTAL:					40,050.00
MERCHANDISE :					136,876.00
LABOR :					40,050.00
FREIGHT :					0.00
SALES TAX :					0.00
QUOTE AMOUNT :					176,926.00

Thank you for your business. [www.fordav.com](http://www.fordav.com)

PROPRIETARY INFORMATION. The information contained herein is for use by the parties hereto and is not for distribution outside their respective companies. All material is guaranteed to be as specified. All work shall be completed in a workmanlike manner according to standard practices. Any deviation from the above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above this estimate. This agreement is contingent upon accidents or delays beyond our control. Owner shall carry fire and other necessary insurance. Our workers are covered by Worker's Compensation insurance. This proposal is valid for 30 days.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

AUTHORIZED BY: \_\_\_\_\_ DATE: \_\_\_\_\_



4120 Freidrich Ln., Suite 400, Austin, TX 78744 512-447-1103 Fax 405-946-9991

PROPOSAL NO.	ER53759D
DATE	06/22/21
PAGE	1 of 6
CUSTOMER NO.	WCTXWEA

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Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

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 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

SALES REP	LOCATION	DIVISION	DATE NEEDED	TAX CODE	TYPE	CLASS	INV TIME	SHIP CPL	PRINTED ON
RUTHE	7	7	06/22/21	TXSCH	QJ	J		no	08/30/21 11:17 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
ROOM 1					
1.00	ELMO.PX-10E	CAME.DOC,1080P,12MP Add,Line Level,Material (Misc)	EA	1,830.00	1,830.00
1.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,302.00	2,302.00
1.00	LUME.VC-WM11	MOUNTING BRADKET FOR BOX CAM	EA	35.00	35.00
1.00	CRES.USBEXT2REM	USB EXTENDER REMOTE 1G WHITE	EA	360.00	360.00
1.00	EXTR.60-1614-01	ADAP,RGB-HDMI CONVERTER	EA	289.00	289.00
1.00	MERS.SP-8301-E	POWER SUPPLY SOLTICE POD GEN3	EA	20.00	20.00
1.00	MERS.SP-8000-E3	GEN 3 UNLIMITED SOLSTICE 3-YR Add,Line Level,Material (Misc)	EA	1,546.00	1,546.00
1.00	STAR.ST4300USBM	INDUSTRIAL HUB	EA	102.00	102.00
1.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70	EA	5,428.00	5,428.00
1.00	CHIE.K1D120B	MOUN, SWIVEL MOUNT FOR MONITOR	EA	173.00	173.00
1.00	CHIE.KSA1250B-2	MOUN,DELL MON, K1 SERIES,BLK	EA	22.00	22.00
1.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	315.00	315.00
1.00	EXTR.60-1531-13	VIDE,DTP R HWP 4K 231 D	EA	413.00	413.00
1.00	EPSO.V11HA26020	PROJ,L630U 6000 ANSI	EA	3,399.00	3,399.00
1.00	CHIE.SYS474UW	MOUN,SYS MOUNT W/PL BOX, WHITE	EA	431.00	431.00
1.00	SHUR.MX418SE/C	MIC,18"GOOSENECK,SIDE EXT CBL	EA	226.00	226.00
1.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT	EA	2,699.00	2,699.00
1.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710	EA	76.00	76.00
1.00	RCI.CUSTOM1	RJ45 WALL PLATES	EA	193.00	193.00
1.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET	EA	1,755.00	1,755.00
1.00	EXTR.60-850-01	AMP,XPA,2001,70V,200WT,MONO	EA	413.00	413.00
1.00	EXTR.60-740-01	AV,ASA131,PASSIVE,AUD,SUMMING	EA	41.00	41.00
9.00	ATLA.FAP63T	SPEA,6.5",2WAY,CEILNG,32W,70V	EA	111.00	999.00
1.00	EXTR.60-1562-02	DISP,7" TABLETOP TOUCHLINK PRO	EA	1,292.00	1,292.00
1.00	EXTR.60-1399-02	CABL,CABLE,CUBBY,202	EA	230.00	230.00
1.00	CISC.SG35010MPK	DATA,10-PORT GIGABIT POE MANAG	EA	521.00	521.00
250.00	WEST.291	WIRE,2C,#22,SHIELD,PVC	FT	0.08	20.00
1.00	C2G.50224	CABL,VGA + 3.5MM A/V CBL M/M	EA	17.00	17.00
2.00	COMP.MHD18G3BLK	CABL,3',MICROFLEX,HDMI,18G,BLK	EA	19.00	38.00
300.00	WEST.254246F-BK	WIRE, 4PR 23G SHLD CAT6 CMP	FT	0.87	261.00
1.00	C2G.28105	1M USB 2.0 A MALE/A MALE CBL B	EA	3.00	3.00
2.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	174.00
10.00	TECH.F6N1.50BK	ACCE,SPLIT WRAP,1.5"BK,250'ROL	FT	3.10	31.00



4120 Freidrich Ln., Suite 400, Austin, TX 78744 512-447-1103 Fax 405-946-9991

PROPOSAL NO.	ER53759D
DATE	06/22/21
PAGE	2 of 6
CUSTOMER NO.	WCTXWEA

# SALES QUOTE

## BILL TO

Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

## SHIP TO

Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

SALES REP	LOCATION	DIVISION	DATE NEEDED	TAX CODE	TYPE	CLASS	INV TIME	SHIP CPL	PRINTED ON
RUTHE	7	7	06/22/21	TXSCH	QJ	J		no	08/30/21 11:17 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
5.00	COMP.MHD18G6BLK	CABL,6',MICROFLEX,HDMI,18G,BLK	EA	26.00	130.00
1.00	COMP.MHD18G9BLK	CABL,9',MICROFLEX,HDMI,18G,BLK	EA	33.00	33.00
250.00	WEST.25225B	WIRE,2C,16G,PLENUM,GRAY	FT	0.20	50.00
1.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	87.00
1.00	MIDD.PD-915R	POWE,9OUT,15A,RCKMT,POWER STR	EA	115.00	115.00
1.00	COVI.LOGOPANEL	PANE,1RU,FORD AV LOGO,W/RJ45C6	EA	28.00	28.00
6.00	MIDD.EB1	PANE,1 SPACE(1 3/4") FLANGED	EA	7.00	42.00
3.00	MIDD.U1V	1SP VENTED UTILITY SHELF	EA	39.00	117.00
15.00	FAV.MISC81	MISC INSTALL MATERIALS	EA	142.00	2,130.00
1.00	SPEC.CUSTOM1	Q000228542-2	EA	2,533.00	2,533.00
1.00	OFE.MISC1	OFE PC	EA	0.00	0.00
1.00	CRES.USBEXT2LOL	ACCE,USB OVER CAT EXTNDR,LOCAL	EA	300.00	300.00
SECTION TOTAL:					31,219.00
ROOM 2 & 3					
2.00	ELMO.PX-10E	CAME.DOC,1080P,12MP	EA	1,830.00	3,660.00
2.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,302.00	4,604.00
2.00	LUME.VC-WM11	MOUNTING BRADKET FOR BOX CAM	EA	35.00	70.00
2.00	CRES.USBEXT2REM	USB EXTENDER REMOTE 1G WHITE	EA	360.00	720.00
2.00	EXTR.60-1614-01	ADAP,RGB-HDMI CONVERTER	EA	289.00	578.00
2.00	MERS.SP-8301-E	POWER SUPPLY SOLTICE POD GEN3	EA	20.00	40.00
2.00	MERS.SP-8000-E3	GEN 3 UNLIMITED SOLSTICE 3-YR Add,Line Level,Material (Misc)	EA	1,546.00	3,092.00
2.00	STAR.ST4300USBM	INDUSTRIAL HUB	EA	102.00	204.00
2.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70	EA	5,428.00	10,856.00
2.00	CHIE.K1D120B	MOUN, SWIVEL MOUNT FOR MONITOR	EA	173.00	346.00
2.00	CHIE.KSA1250B-2	MOUN,DELL MON, K1 SERIES,BLK	EA	22.00	44.00
2.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	315.00	630.00
2.00	EXTR.60-1531-13	VIDE,DTP R HWP 4K 231 D	EA	413.00	826.00
2.00	CHIE.SYS474UW	MOUN,SYS MOUNT W/PL BOX, WHITE	EA	431.00	862.00
2.00	EPSO.V11HA26020	PROJ,L630U 6000 ANSI	EA	3,399.00	6,798.00
2.00	SHUR.MX418SE/C	MIC,18"GOOSENECK,SIDE EXT CBL	EA	226.00	452.00
2.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT	EA	2,699.00	5,398.00
2.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710	EA	76.00	152.00
2.00	RCI.CUSTOM1	RJ45 WALL PLATES	EA	193.00	386.00
2.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET	EA	1,755.00	3,510.00



4120 Freidrich Ln., Suite 400, Austin, TX 78744 512-447-1103 Fax 405-946-9991

PROPOSAL NO.	ER53759D
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CUSTOMER NO.	WCTXWEA

# SALES QUOTE

## BILL TO

Weatherford College  
 225 College Park  
 Weatherford, TX 76086  
 Attn: Priscilla Parsons

## SHIP TO

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SALES REP	LOCATION	DIVISION	DATE NEEDED	TAX CODE	TYPE	CLASS	INV TIME	SHIP CPL	PRINTED ON
RUTHE	7	7	06/22/21	TXSCH	QJ	J		no	08/30/21 11:17 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
2.00	EXTR.60-850-01	AMP,XPA,2001,70V,200WT,MONO	EA	413.00	826.00
2.00	EXTR.60-740-01	AV,ASA131,PASSIVE,AUD,SUMMING	EA	41.00	82.00
18.00	ATLA.FAP63T	SPEA,6.5",2WAY,CEILING,32W,70V	EA	111.00	1,998.00
2.00	EXTR.60-1562-02	DISP,7" TABLETOP TOUCHLINK PRO	EA	1,292.00	2,584.00
2.00	EXTR.60-1399-02	CABL,CABLE,CUBBY,202	EA	230.00	460.00
2.00	CISC.SG35010MPK	DATA,10-PORT GIGABIT POE MANAG	EA	521.00	1,042.00
500.00	WEST.291	WIRE,2C,#22,SHIELD,PVC	FT	0.08	40.00
2.00	C2G.50224	CABL,VGA + 3.5MM A/V CBL M/M	EA	17.00	34.00
4.00	COMP.MHD18G3BLK	CABL,3',MICROFLEX,HDMI,18G,BLK	EA	19.00	76.00
600.00	WEST.254246F-BK	WIRE,4PR 23G SHLD CAT6 CMP	FT	0.87	522.00
2.00	C2G.28105	1M USB 2.0 A MALE/A MALE CBL B	EA	3.00	6.00
4.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	348.00
20.00	TECH.F6N1.50BK	ACCE,SPLIT WRAP,1.5"BK,250'ROL	FT	3.10	62.00
10.00	COMP.MHD18G6BLK	CABL,6',MICROFLEX,HDMI,18G,BLK	EA	26.00	260.00
2.00	COMP.MHD18G9BLK	CABL,9',MICROFLEX,HDMI,18G,BLK	EA	33.00	66.00
500.00	WEST.25225B	WIRE,2C,16G,PLENUM,GRAY	FT	0.21	105.00
2.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	174.00
2.00	MIDD.PD-915R	POWE,9OUT,15A,RCKMT,POWER STR	EA	115.00	230.00
2.00	COVI.LOGOPANEL	PANE,1RU,FORD AV LOGO,W/RJ45C6	EA	28.00	56.00
12.00	MIDD.EB1	PANE,1 SPACE(1 3/4") FLANGED	EA	7.00	84.00
6.00	MIDD.U1V	1SP VENTED UTILITY SHELF	EA	39.00	234.00
20.00	FAV.MISC81	MISC INSTALL MATERIALS	EA	142.00	2,840.00
2.00	SPEC.CUSTOM1	Q000228542-2	EA	2,533.00	5,066.00
2.00	OFE.MISC1	OFE PC	EA	0.00	0.00
2.00	CRES.USBEXT2LOL	ACCE,USB OVER CAT EXTNDR,LOCAL	EA	300.00	600.00
SECTION TOTAL:					61,023.00
ROOM 4					
1.00	ELMO.PX-10E	CAME.DOC,1080P,12MP	EA	1,830.00	1,830.00
1.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,302.00	2,302.00
1.00	LUME.VC-WM11	MOUNTING BRADKET FOR BOX CAM	EA	35.00	35.00
1.00	CRES.USBEXT2REM	USB EXTENDER REMOTE 1G WHITE	EA	360.00	360.00
1.00	EXTR.60-1614-01	ADAP,RGB-HDMI CONVERTER	EA	289.00	289.00
1.00	MERS.SP-8301-E	POWER SUPPLY SOLTICE POD GEN3	EA	20.00	20.00
1.00	MERS.SP-8000-E3	GEN 3 UNLIMITED SOLSTICE 3-YR	EA	1,546.00	1,546.00
Add,Line Level,Material (Misc)					0.00



4120 Freidrich Ln., Suite 400, Austin, TX 78744 512-447-1103 Fax 405-946-9991

PROPOSAL NO.	ER53759D
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CUSTOMER NO.	WCTXWEA

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Weatherford College  
 225 College Park  
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RUTHE	7	7	06/22/21	TXSCH	QJ	J		no	08/30/21 11:17 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		
QUANTITY	ITEM NUMBER	DESCRIPTION				UOM	PRICE	EXTENDED PRICE	
1.00	STAR.ST4300USBM	INDUSTRIAL HUB				EA	102.00	102.00	
1.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70				EA	5,428.00	5,428.00	
1.00	CHIE.K1D120B	MOUN, SWIVEL MOUNT FOR MONITOR				EA	173.00	173.00	
1.00	CHIE.KSA1250B-2	MOUN,DELL MON, K1 SERIES,BLK				EA	22.00	22.00	
1.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2				EA	315.00	315.00	
1.00	EXTR.60-1531-13	VIDE,DTP R HWP 4K 231 D				EA	413.00	413.00	
1.00	EPSO.V11HA26020	PROJ,L630U 6000 ANSI				EA	3,399.00	3,399.00	
1.00	CHIE.SYS474UW	MOUN,SYS MOUNT W/PL BOX, WHITE				EA	431.00	431.00	
1.00	SHUR.MX418SE/C	MIC,18"GOOSENECK,SIDE EXT CBL				EA	226.00	226.00	
1.00	SHUR.MXA710W4FT	MIC,LINER ARRAY MIC,WHITE 4FT				EA	2,699.00	2,699.00	
1.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710				EA	76.00	76.00	
1.00	RCI.CUSTOM1	RJ45 WALL PLATES				EA	193.00	193.00	
1.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET				EA	1,755.00	1,755.00	
1.00	EXTR.60-850-01	AMP,XPA,2001,70V,200WT,MONO				EA	413.00	413.00	
1.00	EXTR.60-740-01	AV,ASA131,PASSIVE,AUD,SUMMING				EA	41.00	41.00	
9.00	ATLA.FAP63T	SPEA,6.5",2WAY,CEILING,32W,70V				EA	111.00	999.00	
1.00	EXTR.60-1562-02	DISP,7" TABLETOP TOUCHLINK PRO				EA	1,292.00	1,292.00	
1.00	EXTR.60-1399-02	CABL,CABLE,CUBBY,202				EA	230.00	230.00	
1.00	CISC.SG35010MPK	DATA,10-PORT GIGABIT POE MANAG				EA	521.00	521.00	
250.00	WEST.291	WIRE,2C,#22,SHIELD,PVC				FT	0.08	20.00	
1.00	C2G.50224	CABL,VGA + 3.5MM A/V CBL M/M				EA	17.00	17.00	
2.00	COMP.MHD18G3BLK	CABL,3',MICROFLEX,HDMI,18G,BLK				EA	19.00	38.00	
300.00	WEST.254246F-BK	WIRE, 4PR 23G SHLD CAT6 CMP				FT	0.87	261.00	
1.00	C2G.28105	1M USB 2.0 A MALE/A MALE CBL B				EA	3.00	3.00	
2.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'				EA	87.00	174.00	
10.00	TECH.F6N1.50BK	ACCE,SPLIT WRAP,1.5"BK,250'ROL				FT	3.10	31.00	
5.00	COMP.MHD18G6BLK	CABL,6',MICROFLEX,HDMI,18G,BLK				EA	26.00	130.00	
1.00	COMP.MHD18G9BLK	CABL,9',MICROFLEX,HDMI,18G,BLK				EA	33.00	33.00	
250.00	WEST.25225B	WIRE,2C,16G,PLENUM,GRAY				FT	0.21	52.50	
1.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'				EA	87.00	87.00	
1.00	MIDD.PD-915R	POWE,9OUT,15A,RCKMT,POWER STR				EA	115.00	115.00	
1.00	COVI.LOGOPANEL	PANE,1RU,FORD AV LOGO,W/RJ45C6				EA	28.00	28.00	
6.00	MIDD.EB1	PANE,1 SPACE(1 3/4") FLANGED				EA	7.00	42.00	
3.00	MIDD.U1V	1SP VENTED UTILITY SHELF				EA	39.00	117.00	
12.00	FAV.MISC81	MISC INSTALL MATERIALS				EA	142.00	1,704.00	
1.00	SPEC.CUSTOM1	Q000228542-2				EA	2,533.00	2,533.00	
1.00	OFE.MISC1	OFE PC				EA	0.00	0.00	



4120 Freidrich Ln., Suite 400, Austin, TX 78744 512-447-1103 Fax 405-946-9991

PROPOSAL NO.	ER53759D
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PAGE	5 of 6
CUSTOMER NO.	WCTXWEA

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SALES REP	LOCATION	DIVISION	DATE NEEDED	TAX CODE	TYPE	CLASS	INV TIME	SHIP CPL	PRINTED ON
RUTHE	7	7	06/22/21	TXSCH	QJ	J		no	08/30/21 11:17 AM
SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
1.00	CRES.USBEXT2LOL	ACCE,USB OVER CAT EXTNDR,LOCAL	EA	300.00	300.00
				SECTION TOTAL:	30,795.50
ROOM 5					
1.00	ELMO.PX-10E	CAME.DOC,1080P,12MP	EA	1,830.00	1,830.00
1.00	LUME.VC-TR1	CAME,HD AUTOTRACK,SDI,HDMI,USB	EA	2,302.00	2,302.00
1.00	LUME.VC-WM11	MOUNTING BRADKET FOR BOX CAM	EA	35.00	35.00
1.00	CRES.USBEXT2REM	USB EXTENDER REMOTE 1G WHITE	EA	360.00	360.00
1.00	EXTR.60-1614-01	ADAP,RGB-HDMI CONVERTER	EA	289.00	289.00
1.00	MERS.SP-8301-E	POWER SUPPLY SOLTICE POD GEN3	EA	20.00	20.00
1.00	MERS.SP-8000-E3	GEN 3 UNLIMITED SOLSTICE 3-YR Add,Line Level,Material (Misc)	EA	1,546.00	1,546.00
1.00	STAR.ST4300USBM	INDUSTRIAL HUB	EA	102.00	102.00
1.00	EXTR.60181203A	DTP2 CROSSPOINT 82 IPCP MA 70	EA	5,428.00	5,428.00
1.00	CHIE.K1D120B	MOUN, SWIVEL MOUNT FOR MONITOR	EA	173.00	173.00
1.00	CHIE.KSA1250B-2	MOUN,DELL MON, K1 SERIES,BLK	EA	22.00	22.00
1.00	MAGE.32060	COMP,USB CAPTURE HDMI GEN 2	EA	315.00	315.00
1.00	EXTR.60-1531-13	VIDE,DTP R HWP 4K 231 D	EA	413.00	413.00
1.00	EPSO.V11HA26020	PROJ,L630U 6000 ANSI	EA	3,399.00	3,399.00
1.00	CHIE.SYS474UW	MOUN,SYS MOUNT W/PL BOX, WHITE	EA	431.00	431.00
1.00	SHUR.MX418SE/C	MIC,18"GOOSENECK,SIDE EXT CBL	EA	226.00	226.00
1.00	SHUR.MXA710W4FT	MIC,LINEAR ARRAY MIC,WHITE 4FT	EA	2,699.00	2,699.00
1.00	SHUR.A710-TB	ACCE,TILE BRIDGE FOR 2' MXA710	EA	76.00	76.00
1.00	RCI.CUSTOM1	RJ45 WALL PLATES	EA	193.00	193.00
1.00	QSC.CORE8FLEX	DSP, 8FLEX AEC + USB BRG + NET	EA	1,755.00	1,755.00
1.00	EXTR.60-850-01	AMP,XPA,2001,70V,200WT,MONO	EA	413.00	413.00
1.00	EXTR.60-740-01	AV,ASA131,PASSIVE,AUD,SUMMING	EA	41.00	41.00
9.00	ATLA.FAP63T	SPEA,6.5",2WAY,CEILING,32W,70V	EA	111.00	999.00
1.00	EXTR.60-1562-02	DISP,7" TABLETOP TOUCHLINK PRO	EA	1,292.00	1,292.00
1.00	EXTR.60-1399-02	CABL,CABLE,CUBBY,202	EA	230.00	230.00
1.00	CISC.SG35010MPK	DATA,10-PORT GIGABIT POE MANAG	EA	521.00	521.00
250.00	WEST.291	WIRE,2C,#22,SHIELD,PVC	FT	0.08	20.00
1.00	C2G.50224	CABL,VGA + 3.5MM A/V CBL M/M	EA	17.00	17.00
2.00	COMP.MHD18G3BLK	CABL,3',MICROFLEX,HDMI,18G,BLK	EA	19.00	38.00
300.00	WEST.254246F-BK	WIRE, 4PR 23G SHLD CAT6 CMP	FT	0.87	261.00
1.00	C2G.28105	1M USB 2.0 A MALE/A MALE CBL B	EA	3.00	3.00



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SHIP VIA	FREIGHT	TERMS	PURCHASE ORDER #				CUSTOMER PHONE #		
CUST		NET 30					817-598-6227		

QUANTITY	ITEM NUMBER	DESCRIPTION	UOM	PRICE	EXTENDED PRICE
2.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	174.00
10.00	TECH.F6N1.50BK	ACCE,SPLIT WRAP,1.5"BK,250'ROL	FT	3.10	31.00
5.00	COMP.MHD18G6BLK	CABL,6',MICROFLEX,HDMI,18G,BLK	EA	26.00	130.00
1.00	COMP.MHD18G9BLK	CABL,9',MICROFLEX,HDMI,18G,BLK	EA	33.00	33.00
250.00	WEST.25225B	WIRE,2C,16G,PLENUM,GRAY	FT	0.21	52.50
1.00	PROC.DURASHIE20	CABL,CAT6,DBL SHIELD,RJ45,20'	EA	87.00	87.00
1.00	MIDD.PD-915R	POWE,9OUT,15A,RCKMT,POWER STR	EA	115.00	115.00
1.00	COVI.LOGOPANEL	PANE,1RU,FORD AV LOGO,W/RJ45C6	EA	28.00	28.00
6.00	MIDD.EB1	PANE,1 SPACE(1 3/4") FLANGED	EA	7.00	42.00
3.00	MIDD.U1V	1SP VENTED UTILITY SHELF	EA	39.00	117.00
12.00	FAV.MISC81	MISC INSTALL MATERIALS	EA	142.00	1,704.00
1.00	SPEC.CUSTOM1	Q000228542-2	EA	2,533.00	2,533.00
1.00	OFE.MISC1	OFE PC	EA	0.00	0.00
1.00	CRES.USBEXT2LOL	ACCE,USB OVER CAT EXTNDR,LOCAL	EA	300.00	300.00

SECTION TOTAL: 30,795.50

### SYSTEM INTEGRATION

Labor

77,678.00

SECTION TOTAL: 77,678.00

MERCHANDISE : 153,833.00

LABOR : 77,678.00

FREIGHT : 0.00

SALES TAX : 0.00

QUOTE AMOUNT : 231,511.00



## Weatherford College Board of Trustees Consent Agenda

**DATE:** September 9, 2021

**AGENDA ITEM:** 4.g.

**SUBJECT:** Tips-USA Contract #200105 Proposal #070121 from Advanced Connections, Inc. (ACI) on Electronic Access Controls and Security Cameras

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**INFORMATION AND DISCUSSION:** Electronic Access and Security Cameras are included in the approved design documents for the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. In 2021, electronic access control was installed in the Weatherford College Kingsley Building which included door access management software (Lenell S2). The door access management system was installed with the expectation that it would be expanded for utilization as additional Weatherford College buildings were built and/or renovated to include electronic access control. Advanced Connection, Inc. (ACI) currently provides all support and maintenance of the Lenell S2 security system management software. In addition, Advanced Connections, Inc (ACI) has been utilized for the most recent camera installations on the main campus, including the Kingsley Building, Baseball, and Softball fields. Cameras installed in these locations are currently under warranty by ACI, meaning if the camera fails ACI works with the manufacture to repair and/or replace the camera.

To reduce the risk associated with multiple vendors installing cabling in the same cable pathways, Imperial Construction recommended utilizing the same vendor they have under contract for network cabling. Utilizing the same vendor allows a single source provider to pull all cables simultaneously. Working under a separate contract with Imperial Construction, Inc., ACI is the vendor providing network cabling services for the Emerging Technology and Workforce Building.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing Tips-USA Contract for the total cost of \$151,310.00. The Tips-USA contract proposal from Advanced Connections Inc. (ACI) itemizing details for the products and services is attached.



**RECOMMENDATION:** The Board of Trustees approve Tips-USA Contract #200105 Proposal to ACI as presented.

**ATTACHMENTS:** Tips-USA Contract #200105 Proposal #070121

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs



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**Friday, July 2, 2021**

**RE: Weatherford College Workforce Building Proposal #070121**

Advanced Connections is pleased to offer the following quote to install (43) card readers to the existing S2 Access Control. Also, provide additional (37) Axis cameras that will tie into the client's existing recording server and storage device. **(TIPS #200105)**

**CONTRACT DOCUMENTS**

- Contract Drawing Sheet: SC0.01, SC1.01, SC 1.02, SC1.03, SC1.04, SC1.05, SC3.01, SC4.01.
- Drawings dated:09/21/20
- Spec Sections: 28 00 00, 28 10 00, 28 23 00
- Addendums: Addendum #1 10/07/20, #2 10/13/20 #3 10/16/20, #4 10/19/20, #5 11/13/20, #5.11/16/21

Please review the Scope of Work below carefully as this document our understanding of your requirements. Any additional work required beyond that detailed below will result in additional costs.

**Access Control: S2 (43) Card Readers provided by others**

- Provide and install (1) S2 64 Portal license to accommodate additional card readers.
- Provide and install (5) S2 Netbox Node with 1 ACM Blade.
- Provide and install (18) S2 Portal Blade-2 Readers.
- Provide and install (3) S2 Input Blade- 8 Inputs.
- Provide and install (52) Recessed Door Contact (Brown).
- Provide and install (43) Rex Motion Detectors.
- Provide and install (6) Altronix 8 Port 6AMP Power Supply.
- Provide and install (18) 12V 8AH Batteries.
- Provide and install (4) Door Release buttons.
- Provide and install (4) Lockdown buttons.
- Provide and install (5) Tamper Switches.
- Provide (200) Access Cards.
- Provide and install (1) Composite Cable @ each card reader door.
- Provide and install (1) Plenum 22/4 cable @ lockdown button, door release button.
- Provide and install (1) Plenum 18/2 @ 3 automatic door openers.
- Provide interface to (3) Automatic door openers.
- Provide and install cable support.
- Permit/Inspection
- Programming
- Provide training.
- 2 Year Warranty on Installation.

**Project Pricing: (Tax is not included)**

**Base Quote**

**\$94,575.00**

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**Spare Parts (Access Control):**

- Provide (2) S2 Portal Blade-2 Readers.
- Provide (2) S2 Input Blade-8 Inputs.
- Provide (2) Altronix Power Supply

**Exclude the following spare parts**

- Netbox Master Controller
- Netbox Node with 1 ACM Blade.

**Spare Parts Total**

**\$2,359.00**

**Surveillance: Existing Milestone VMS/ (37) Axis Cameras**

- Provide and install (37) Axis Cam Station V5.0 Core License.
- Provide and install (1) Axis 12MP (M3058-PLVE) 360 Panoramic View Dome Camera.
- Provide and install (9) Axis 8MP (P3717-PLV) Multi-directional Exterior Dome Camera.
- Provide and install (9) Axis Pendant Cap for Multi-directional Exterior Dome Camera.
- Provide and install (9) Axis Wall Mount for Multi-directional Exterior Dome Camera.
- Provide and install (9) Axis Corner Bracket for Multi-directional Exterior Camera.
- Provide and install (19) Axis 2MP (P3245-LVE) IR Vandal Interior Dome Camera.
- Provide and install (1) Axis 8MP (P3807-PLVE) 180 Dome Camera.
- Provide and install (7) Axis 6MP (M3057-PLVE MK II) 360 Panoramic View Dome Camera.
- Provide and install (4) 15W 1 Port POE Injector.
- Provide and install (9) Ditek POE Surge Modules.
- Provide and install (28) T-Bar Ceiling Supports.
- Provide programming.
- Provide customer training.
- Lift Rental
- 2 Year Warranty on Installation.

**Project Pricing: (Tax is not included)**

**Base Quote**

**\$ 50,251.00**

**Spare Parts:**

- Provide (1) Axis 8MP Multi-directional Exterior Dome Camera.
- Provide (1) Axis 2MP IR Vandal Dome Camera.
- Provide (1) Axis 12MP 360 Panoramic Dome Camera.
- Provide (1) Axis 8MP 180 Dome Camera.
- Provide (1) Axis 6MP Dome Camera.
- Provide (1) Axis POE Injector.

**Spare Parts Total**

**\$4,125.00**

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**Notes/Exceptions:**

- \*Recording Servers and storage provided by owner.
- \*Client workstations provided by owner.
- \*Card Readers provided by others.
- \*Door Hardware to be provided and installed by Division 8.
- \*Conduit, EMT, Backboxes to be provided and installed by Division 26.
- \*All pathways and raceways provided by GC.
- \*Cat6 cable, patch panels, patch cords and surface boxes to be provided and installed by Division 27.
- \*Racks for equipment to be provided by Division 27.
- \*IP addresses are to be provided by others.
- \*120V AC power to be provided by others.

**Security Notes and Assumptions**

Client Responsibilities

1. Network configuration and support from the customer's IT department
2. All 120VAC electrical requirements to Advanced Connections, Inc. equipment shall be provided and installed by others to Advanced Connections, Inc. specified locations.
3. All LAN connections and phone line cross-connects to Advanced Connections, Inc. equipment shall be provided and installed by others.
4. The customer is required to provide a single point of contact for all project communications and decisions. Timely responses are required to meet project timelines and budgets.
5. Client will provide IP address for the DVR.

**Notes and Assumptions**

- A. All installation labor, final connections, and testing shall be performed during normal business hours of Monday through Friday 8:00 AM to 5:00 PM.
- B. Standard 1-year warranty applies to equipment supplied by Advanced Connections, Inc.
- C. Standard 1-year warranty applies to labor supplied by Advanced Connections, Inc.
- D. Supply and installation of conduit or wire mold, except where noted herein, furnished with pull lines is not included.
- E. Provision of space for and a suitable operating environment for any electronic equipment in field locations as well as, equipment at the monitoring/control location is not included and is responsibility of the customer.
- F. Additional Materials and/or Work: Data for the preparation of the proposal is based on existing site conditions and/or site plans and blueprints available to Advanced Connections, Inc. at the time the proposal was prepared. Any changes in site conditions and/or blue-prints which occur after proposal preparation that may have cost and/or operational impact will be subject to a change order which may be above or below the original proposal (contract) price.
- G. Lightning Protection: Equipment furnished and installed by Advanced Connections, Inc. is provided with the equipment manufacturer's standard lightning and/or transient protection. NO GUARANTEE IS PROVIDED AGAINST EQUIPMENT AND/OR SYSTEM DAMAGE DUE TO EITHER LIGHTNING AND/OR LINE POWER TRANSIENTS.
- H. EXISTING DEVICES: If applicable, existing field devices which are re-used are assumed to be in satisfactory operating condition. Troubleshooting and/or repair of existing devices will be performed by Advanced Connections, Inc. on a time and material basis.
- I. Appropriate furniture or shelving of equipment is not included unless otherwise noted in the Scope of Work provide by Advanced Connections, Inc.
- J. Elimination of electromagnetic interference or RFI interference which may hinder operation of system is responsibility of customer.

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The above price is good for thirty days from the quoted date. All cabling carries a 1-year warranty for parts and labor from Advanced Connections Inc. Any manufacture warranty will apply. Any applicable taxes will be added to the final invoice.

We look forward to working with you on your security, cabling, and AV requirements, and thank you for considering Advanced Connections Inc. If you should have any questions regarding this proposal, please do not hesitate to give me a call at (972) 800-1400, or e-mail me at [curt.pool@acicabling.com](mailto:curt.pool@acicabling.com)

Sincerely,

A handwritten signature in black ink, appearing to read 'Curt Pool', is written over the word 'Sincerely,'.

**Curt Pool**

**Solutions Manager**

*Security, Low Voltage and AV*

**972-800-1400**

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**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM:** 4.h.

**SUBJECT:** TIPS-USA Contract #18010101 Proposals from Johnson Controls, Inc. on HVAC Unit Replacement & IAQ Project for Main Campus

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**INFORMATION AND DISCUSSION:** Many HVAC units on the Weatherford College main campus require replacement to meet IAQ (Indoor Air Quality) standards and decrease high humidity levels. Each building has been surveyed by Johnson Controls and reviewed with their in-house engineers for proper application, selection and installation of the HVAC equipment. The HVAC products and services required for the roof top replacement units are available under TIPS-USA Contract #18010101 awarded to Johnson Controls, Inc. All HVAC units will be paid from CARES ACT funding since it relates to air quality improvement.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Mrs. Rhonda Swan, Facilities Director with CBRE and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing TIPS-USA Contract for the total cost of \$881,792.58. The TIPS-USA Contract proposals from Johnson Controls, Inc. itemizing details for the products and services are attached.

Proposal #07142021 for Don Allen Health Science Building	\$ 14,942.09
Proposal #08202021 for Alkek Fine Arts Building	\$ 21,952.49
Proposal #08232021 for Academic Building, Graber Athletic Center, Doss Building, Fine Arts Building, Jack Knight Building, Jim Wright Library, Student Services Building, Boyd Technology Building and LART Building	\$844,898.00
<b>TOTAL COST</b>	<b>\$881,792.58</b>

**RECOMMENDATION:** The Board of Trustees approve TIPS-USA Contract Proposals as presented.

**ATTACHMENTS:** TIPS-USA Contract #18010101 Proposals from Johnson Controls, Inc.

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs



# 2021

## Weatherford College Don Allen RTU-14 Replacement Proposal



**PRESENTED BY:**

**PATRICK MOONEY**

**TIPS Contract: 18010102**

**JOHNSON CONTROLS BUILDING EFFICIENCY**

**Friday, August 27, 2021**

Johnson Controls, Inc.  
Building Efficiency  
800 Railhead Road, Suite 304  
Fort Worth, Texas 76106  
Phone: 866-656-9681



## Don Allen Roof Top Unit Replacement Proposal

**To:** Weatherford College  
225 College Park Drive  
Weatherford, Texas 76067

**Date:** Friday, August 27, 2021

**Project Name:** Don Allen RTU-14 Replacement

**Attn:** Mrs. Rhonda Swan

**Proposal Ref #** 07142021

Dear Mrs. Swan,

Johnson Controls Incorporated is pleased to provide you with a proposal for the removal and installation of RTU-14. The RTU was installed 13 years ago and recently had the cooling compressor fail on the unit. The cost to replace the compressor based on the RTU age would not be cost effective.

We will be replacing the existing RTU-14 with One (1) York roof top unit serving the Don Allen Building. Our plan with the HVAC replacement project was to replace with 2 stage compressor for better dehumidification. The units we have located and selected do not have 2 stage compressors, but are sized to the space load. The units have the same IAQ options as the units we originally selected for the HVAC replacement project.

**JCI/YORK ROOF TOP UNIT-DON ALLEN RTU # 14**

**TIPS CONTRACT # 18010101 PRICING BREAKDOWN**

EQUIPMENT DESCRIPTION	QUANTITY	PRICE EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE
JCI/York 5-Ton Roof Top Unit J10ZJN24U4B2BCA2A2	1	\$ 4,664.00	\$ 4,664.00	1.30	\$ 6,063.20
<b>SUB-TOTAL PRICE</b>					<b>\$ 6,063.20</b>

MATERIAL DESCRIPTION	QUANTITY	COST EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE
1" L-Hard Copper	10	\$ 2.47	\$ 24.70	1.30	\$ 32.11
1" 90* Copper Elbow	6	\$ 2.62	\$ 15.72	1.30	\$ 20.44
1" Copper Union	2	\$ 10.96	\$ 21.92	1.30	\$ 28.50
1" Male Adapter	2	\$ 4.27	\$ 8.54	1.30	\$ 11.10
1" BI Pipe	10	\$ 1.07	\$ 10.70	1.30	\$ 13.91
1" BI 90* Elbow	4	\$ 1.78	\$ 7.12	1.30	\$ 9.26
1" BI Unions	1	\$ 3.22	\$ 3.22	1.30	\$ 4.19
1" BI Tees	1	\$ 1.92	\$ 1.92	1.30	\$ 2.50
1" BI Caps	1	\$ 1.24	\$ 1.24	1.30	\$ 1.61
1" Gas Stops	1	\$ 24.68	\$ 24.68	1.30	\$ 32.08
Miscellaneous	1	\$ 280.00	\$ 280.00	1.30	\$ 364.00
Consumables	1	\$ 280.00	\$ 280.00	1.30	\$ 364.00
<b>SUB-TOTAL PRICE</b>					<b>\$ 883.69</b>

LABOR DESCRIPTION	QUANTITY	STREET RATE COST		TIPS DISCOUNT	TIPS PRICE
		EACH	COST TOTAL		
Mechanical Installation Labor & Start UP	36	\$ 138.00	\$ 4,968.00	15%	\$ 4,222.80
Controls Installation Labor	8	\$ 203.00	\$ 1,624.00	15%	\$ 1,380.40
	44				
<b>SUB-TOTAL PRICE</b>					<b>\$ 5,603.20</b>

SUB-CONTRACTOR DESCRIPTION	QUANTITY	COST EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE
McIntyre Crane, Rigging, Cartage	1	\$ 1,840.00	\$ 1,840.00	1.30	\$ 2,392.00
<b>SUB-TOTAL PRICE</b>					<b>\$ 2,392.00</b>
<b>TOTAL PRICE</b>					<b>\$ 14,942.09</b>

## SCOPE OF WORK

1. Coordinate and schedule work with facilities personnel.
2. Coordinate pre-construction with sub-contractors for safety and site requirements.
3. Coordinate staging areas for crane and equipment.
4. Lockout/Tagout electrical to existing roof top unit.
5. Disconnect existing roof top unit electrical.
6. Inspect ductwork for any fasteners or screws attached to roof top unit frame.
7. Disconnect natural gas piping to units and remove branch piping.
8. Disconnect condensate piping from units.
9. Disconnect and secure JCI Metasys control wiring and enclosure. Stage crane in owner specified area for rigging and removal of roof top units as applicable.
10. Rig and remove existing roof top unit from curb and remove from job site.
11. Install new foam tape on top of existing roof curb for air tight seal to roof top unit.
12. Install condensate piping roof supports as needed.
13. Install new Copper condensate drain piping and tie into existing drain piping.
14. Install and reconnect natural gas piping to roof top unit.
15. Modify electrical whip and mount existing disconnect on unit.
16. Mount Controller and Enclosure at RTU.
17. Modify and reconnect Metasys control wiring.
18. Verify control operation, visibility, and functionality
19. Check phase rotation on roof top units as applicable.
20. Perform start up and logging of roof top unit operation in cooling and heating.
21. Run test unit operation and clean-up work area.
22. Demobilize and remove all equipment and debris.
23. Provide Weatherford College with HVAC equipment start-up reports and warranty documents.

## PROJECT INCLUSIONS

1. **York Roof Top Unit**
  - a. 5-Ton Capacity
  - b. Single Stage Cooling
  - c. Aluminized Steel, Gas Heat
  - d. Full Perimeter Base Rails with Built in Rigging Capabilities
  - e. Unit Cabinet Constructed of Powder Painted Steel, Certified At 1000 Hours
  - f. Salt Spray Test (ASTM B-117 Standards).
  - g. Unit Ships with 2" Throwaway Filters
  - h. Solid Core Liquid Line Filter Driers
  - i. Single Point Power Connection
  - j. Hail Guards
  - k. Standard Condenser Coil
  - l. Standard Evaporator Coil
  - m. Direct Drive IDBM
  - n. Economizer with Enthalpy Control
  - o. Galvanized Steel Drain Pan
  - p. Standard Access Doors

2. Copper Condensate Drain Piping
3. Natural Gas BI Piping
4. Crane and Rigging
5. Electrical Disconnect and Reconnect
6. Metasys Disconnect and Reconnect
7. Metasys Termination, Verification, and Functionality
8. New Electrical Whips
9. Straight Time Labor
10. Equipment Start Up Reports
11. Equipment Warranty Documents

### PROJECT EXCLUSIONS

1. Electrical Circuit Breaker
2. Existing System Conditions Unless Specified
3. Test and Balance
4. Fire Alarm System & Smoke Detectors
5. State and Local Taxes
6. Over Time Labor
7. Payment and Performance Bonding

We appreciate the opportunity to be of service. If you have any questions regarding this proposal, please contact me at 214-797-9831 or [patrick.d.mooney@jci.com](mailto:patrick.d.mooney@jci.com)

This proposal is hereby accepted and York/JCI is authorized to proceed with the work; subject, however, to credit approval by York/JCI.

This proposal valid 30 days past:  
8/27/2021

***Alternate Numbers Accepted*** \_\_\_\_\_

Johnson Controls

*Purchaser - Company Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

Name: \_\_\_\_\_

Name: Patrick Mooney

Title: \_\_\_\_\_

Title: Sr. Account Executive

Date: \_\_\_\_\_

## Standard Terms and Conditions – U.S.A.

(1) **AGREEMENT AND LIMITATIONS.** This document sets forth the terms and conditions of any sale by Seller of the specified product, equipment or services indicated on the reverse side hereof or attachment and is expressly made conditional on the assent of Buyer (hereinafter "Buyer") to these Standard Terms and Conditions. Buyer's acceptance of any part of the product, equipment or services sold or Buyer's instructions to Seller to begin work or to ship any product or equipment after receipt of these Standard Terms and Conditions shall constitute such assent, and a waiver of all terms and conditions in its purchase order or similar document which are different from or additional to those set forth herein. Seller's failure to object to provisions contained in any communication from Buyer shall not be deemed a waiver of these Standard Terms and Conditions. References to "products" or "equipment" herein shall mean the product and equipment to be furnished by Seller as identified on the applicable Seller Quotation. These Standard Terms and Conditions may be modified or rescinded only by a writing signed by authorized representatives of both Seller and Buyer.

(2) **TERMINATION OR MODIFICATION.** Accepted orders may be cancelled or modified by Buyer only with Seller's express written consent. If cancellation or modification is allowed, Buyer agrees to pay to Seller all expenses incurred and damage sustained by Seller on account of such cancellation or modification, plus a reasonable profit.

(3) **PRICE, SHIPMENT, AND PAYMENT.** Prices on accepted orders are firm for a period of 90 days from date of acceptance. Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Twenty-Five percent (25%) of the contract price is for engineering, drafting and other mobilization costs incurred prior to installation. This 25% shall be included in Johnson's initial invoice. Price and delivery is F.O.B. point of manufacture, unless otherwise provided. Unless otherwise agreed to in writing by Seller, all payments are due net thirty (30) days from the date of invoice. Seller may, at its sole option, have the right to make any delivery under this Agreement payable on a cash or payment guarantee before shipment basis. In the case of export sales, unless otherwise agreed to in writing by Seller, all payments are to be by means of a confirmed irrevocable letter of credit.

(4) **TAXES.** All prices exclude state and local use, sales or similar taxes. Such taxes, if applicable, will appear as separate items on the invoice unless Buyer provides a tax exemption certificate that is acceptable to taxing authorities.

(5) **DELIVERY.** The delivery date(s) provided by Seller for the product and equipment is only an estimate and is based upon prompt receipt of all necessary information from Buyer. The delivery date(s) is subject to and shall be extended by delays caused by strikes, fires, accidents, shortages of labor or materials, embargoes, or delays in transportation, compliance with government agency or official requests, or any other similar or dissimilar cause beyond the reasonable control of Seller. FAILURE TO DELIVER WITHIN THE TIME ESTIMATED SHALL NOT BE A MATERIAL BREACH OF CONTRACT ON SELLER'S PART. If Buyer causes Seller to delay shipment or completion of the product or equipment, Seller shall be entitled to any and all extra cost and expenses resulting from such delay.

(6) **LIMITED WARRANTY.** Seller warrants that the product and equipment furnished by Seller under this Agreement will be of good quality and that the services provided by Seller will be provided in a good and workmanlike manner. If Seller installs or furnishes product or equipment under this Agreement, and such product or equipment, or any part thereof, is covered by a manufacturer's warranty, Seller will transfer the benefits of that manufacturer's warranty to Buyer. This warranty does not cover failures caused in whole or in part by (i) improper installation or maintenance performed by anyone other than Seller; (ii) improper use or application; (iii) corrosion; (iv) normal deterioration; (v) operation beyond rated capacity, (vi) the use of replacement parts or lubricants which do not meet or exceed Seller's specifications, or (vii) if Seller's serial numbers or warranty date decals have been removed or altered. To qualify for warranty consideration for products or equipment, at the earlier of the Buyer's discovery of the defect or the time at which the Buyer should have discovered the defect; Buyer must immediately notify Seller in writing for instructions on warranty procedures. Seller's sole obligation for defective services shall be to repair or to replace defective parts or to properly redo defective services. All replaced equipment becomes Seller's property. **THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS OR IMPLIED WARRANTIES INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WHICH ARE HEREBY DISCLAIMED. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

(7) **INDEMNIFICATION, REMEDIES AND LIMITATIONS OF LIABILITY.** In addition to Paragraph 8 below regarding patents, Buyer agrees that Seller shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of Seller. In the event Buyer claims Seller has breached any of its obligations under the Agreement, whether of warranty or otherwise, Seller may request the return of the goods and tender to Buyer the purchase price theretofore paid by Buyer, and in such event, Seller shall have no further obligation under the Agreement except to refund such purchase price upon redelivery of the goods. If Seller so requests the return of the goods, the goods shall be redelivered to Seller in accordance with Seller's instructions and at Seller's expense. The remedies contained in these Standard Terms and Conditions shall constitute the sole recourse of Buyer against Seller for breach of any of Seller's obligations under the Agreement, whether of warranty or otherwise. **In no event shall Seller be liable for special, indirect, incidental, or consequential damages, including loss of anticipated profit, or other economic loss, or for any damages arising in tort whether by reason of strict liability, negligence, or otherwise regardless of whether it has been apprised of the possibility of such.**

(8) **PATENTS.** Seller shall indemnify, defend or at its option settle, and hold Buyer and its directors, officers, employees, agents, subsidiaries, affiliates, subcontractors and assignees, harmless from and against any and all claims, suits, actions or proceeds ("Claims") against such parties based upon the infringement or alleged infringement, or violation or alleged violation, of (a) any United States patent and (b) any copyright, trademark, trade secret or other proprietary right of a third party which is enforceable in the United States, as a result of Buyer's use of the product or equipment within the United States, provided that: (i) Buyer gives Seller prompt written notice of any such Claim, (ii) Buyer gives Seller full authority to defend or settle any such Claim, and (iii) Buyer gives Seller proper and full information and assistance, at Seller's expense (except for Buyer's employees' time) to defend or settle any such Claim. **THE FOREGOING IS IN LIEU OF ANY WARRANTIES OF NONINFRINGEMENT, WHICH ARE HEREBY DISCLAIMED.** The foregoing obligation of Seller does not apply with respect to products or equipment or portions or components thereof (a) not supplied by Seller, (b) made in whole or in part in accordance to Buyer or owner specifications, (c) which are modified after shipment by Seller, if the alleged infringement related to such modification, (d) combined with other products, processes or materials where the alleged infringement relates to such combination, (e) where Buyer continues allegedly infringing activity after being notified thereof and/or after being informed of modifications that would have avoided the alleged infringement without significant loss of performance or functionality, or (f) where Buyer's use of the product or equipment is incident to an infringement not resulting primarily from the product or equipment; Buyer will indemnify Seller and its officers, directors, agents, and employees from all damages, Settlements, attorneys' fees and expenses related to a claim of infringement, misappropriation, defamation, violation of rights of publicity or privacy excluded from Seller's indemnity obligation herein.

(9) **GOVERNING LAW.** The formation and performance of the Agreement shall be governed by the laws of the State of Wisconsin, U.S.A. Any action for breach of the Agreement or any covenant or warranty must be commenced within one year after the cause of action has accrued unless such provision is not permitted by applicable law.

(10) **DISPUTE RESOLUTION.** Seller shall have the sole and exclusive right to determine whether any dispute, controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be submitted to a court of law or arbitrated. The venue for any such arbitration shall be in Milwaukee, Wisconsin. The arbitrator's award may be confirmed and reduced to judgment in any court of competent jurisdiction. In the event the matter is submitted to a court, Seller and Buyer hereby agree to waive their right to trial by jury and covenant that neither of them will request trial by jury in any such litigation.

(11) **SOFTWARE LICENSE.** To the extent software is provided by Seller under this Agreement, Buyer agrees that such software may only be used in accordance with the terms and conditions of the software license agreement that accompanies the software. Buyer agrees not to directly or indirectly decompile, disassemble, reverse engineer or otherwise derive the source code for the software. If Buyer is a U.S. Government agency, Buyer acknowledges that the software licensed under this agreement is a commercial item that has been developed at private expense and not under a Government contract. The Government's rights relating to the software are limited to those rights applicable to Buyer's as set forth herein and is binding on Government users in accordance with Federal Acquisition Regulation 48 C.F.R. Section 12.212 for non-defense agencies and/or Defense FAR Supplement 48 C.F.R. Section 227.7202-1 for defense agencies.

### (12) MISCELLANEOUS

(a) **CHANGES OF CONSTRUCTION AND DESIGN:** Seller reserves the right to change or revise the construction and design of the products or equipment purchased by Buyer, without liability or obligation to incorporate such changes to products or equipment ordered by Buyer unless specifically agreed upon in writing reasonably in advance of the delivery date for such products or equipment. Buyer agrees to bear the expense of meeting any changes or modifications in local code requirements which become effective after Seller has accepted Buyer's order.

(b) **CHARACTER OF PRODUCT AND SECURITY INTEREST:** The goods delivered by Seller under the terms of the Agreement shall remain personal property and retain its character as such no matter in what manner affixed or attached to any structure or property. Buyer grants Seller a security interest in said goods, any replacement parts and any proceeds thereof until all sums due Seller have been paid to it in cash. This security interest shall secure all indebtedness or obligations of whatsoever nature now or hereafter owing Buyer to Seller. Buyer shall pay all expenses of any nature whatsoever incurred by Seller in connection with said security interest.

(c) **INSURANCE:** Buyer agrees to insure the goods delivered under the Agreement in an amount at least equal to the purchase price against loss or damage from fire, wind, water or other causes. The insurance policies are to be made payable to Seller and Buyer in accordance with their respective interests, and when issued are to be delivered to Seller and held by it. Failure to take out and maintain such insurance shall entitle Seller to declare the entire purchase price to be immediately due and payable and shall also entitle Seller to recover possession of said goods.

(d) **INSTALLATION:** If installation by the Seller is included within the Seller's Quotation, Buyer shall provide all of the following at its own expense and at all times pertinent to the installation: i) free, dry, and reasonable access to Buyer's premises; and ii) proper foundations, lighting, power, water and storage facilities reasonably required.

(e) **Compliance with Laws:** Seller's obligations are subject to the export administration and control laws and regulations of the United States. Buyer shall comply fully with such laws and regulation in the export, resale or disposition of purchased products or equipment. Quotations or proposals made, and any orders accepted by Seller from a Buyer outside the United States are with the understanding that the ultimate destination of the products or equipment is the country indicated therein. Diversion of the products or equipment to any other destination contrary to the United States is prohibited. Accordingly, if the foregoing understanding is incorrect, or if Buyer intends to divert the products or equipment to any other destination, Buyer shall immediately inform Seller of the correct ultimate destination.

## Weatherford College Fine Arts - 106 RTU Replacement



**PRESENTED BY:**

**PATRICK MOONEY**

**JONATHAN WATTS**

**TIPS Contract: 18010101**

**JOHNSON CONTROLS BUILDING EFFICIENCY**

**Friday, August 20, 2021**

Johnson Controls – Building Efficiency  
 800 Railhead Road  
 Suite 304  
 Fort Worth, Texas 76106  
 Phone: 1-866-656-9861  
 HVAC LICENSE: TACLA00020315C



**To:** Weatherford College  
 225 College Park Drive  
 Weatherford, Texas 76067

**Date:** Friday, August 20, 2021

**Project Name:** Fine Arts - 106 RTU  
 Replacement

**Attn:** Mrs. Rhonda Swan

**Proposal Ref #** 08202021

Dear Mrs. Swan,

Johnson Controls Incorporated is pleased to provide you with a proposal for the removal and installation of One (1) 7.5-Ton-ton roof top unit serving the Fine Arts Building-106. The roof top unit is selected with special option for low ambient operation, dehumidification with hot gas reheat, MERV 13 air filtration, and dual enthalpy economizer.

Johnson Controls is pleased to provide you with a price of: **TWENTY-ONE THOUSAND NINE HUNDRED FIFTY-TWO DOLLARS AND NO CENTS (\$21,952.49)**, pricing does not include State and Local taxes.

JCI/YORK ROOF TOP UNIT						
TIPS CONTRACT # 18010101 PRICING BREAKDOWN						
EQUIPMENT DESCRIPTION	QUANTITY	PRICE EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE	
JCI/York 7.5-Ton Roof Top Unit ZR090N12U4B5BCA2A1	1	\$ 7,986.00	\$ 7,986.00	1.30	\$ 10,381.80	
Adapter Curb	1	\$ 883.00	\$ 883.00	1.30	\$ 1,147.90	
Freight & Delivery Dedicated Truck	1	\$ 800.00	\$ 800.00	1.30	\$ 1,040.00	
<b>SUB-TOTAL PRICE</b>					<b>\$ 12,569.70</b>	

  

MATERIAL DESCRIPTION	QUANTITY	COST EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE	
3/4" L-Hard Copper	20	\$ 2.47	\$ 49.40	1.30	\$ 64.22	
3/4" 90* Copper Elbow	6	\$ 2.62	\$ 15.72	1.30	\$ 20.44	
3/4" Copper Union	2	\$ 10.96	\$ 21.92	1.30	\$ 28.50	
3/4" Male Adapter	2	\$ 4.27	\$ 8.54	1.30	\$ 11.10	
3/4" BI Pipe	21	\$ 1.07	\$ 22.47	1.30	\$ 29.21	
3/4" BI 90* Elbow	4	\$ 1.78	\$ 7.12	1.30	\$ 9.26	
3/4" BI Unions	2	\$ 3.22	\$ 6.44	1.30	\$ 8.37	
3/4" BI Tees	1	\$ 1.92	\$ 1.92	1.30	\$ 2.50	
3/4" BI Caps	1	\$ 1.24	\$ 1.24	1.30	\$ 1.61	
3/4" Gas Stops	1	\$ 24.68	\$ 24.68	1.30	\$ 32.08	
Space Temperature/Humidity	1	\$ 167.00	\$ 167.00	1.30	\$ 217.10	
Miscellaneous	1	\$ 250.00	\$ 250.00	1.30	\$ 325.00	
Consumables	1	\$ 250.00	\$ 250.00	1.30	\$ 325.00	
<b>SUB-TOTAL PRICE</b>					<b>\$ 1,074.39</b>	

  

LABOR DESCRIPTION	QUANTITY	STREET RATE COST		TIPS DISCOUNT	TIPS PRICE
		EACH	COST TOTAL		
Mechanical Installation Labor & Start UP	40	\$ 138.00	\$ 5,520.00	15%	\$ 4,692.00
Controls Installation Labor	8	\$ 203.00	\$ 1,624.00	15%	\$ 1,380.40
	48				
<b>SUB-TOTAL PRICE</b>					<b>\$ 6,072.40</b>

  

SUB-CONTRACTOR DESCRIPTION	QUANTITY	COST EACH	COST TOTAL	TIPS MARK-UP	TIPS PRICE	
McIntyre Crane, Rigging, Cartage	1	\$ 1,720.00	\$ 1,720.00	1.30	\$ 2,236.00	
<b>SUB-TOTAL PRICE</b>					<b>\$ 2,236.00</b>	
<b>TOTAL PRICE</b>					<b>\$ 21,952.49</b>	

## SCOPE OF WORK

1. Coordinate and schedule work with facilities personnel.
2. Coordinate pre-construction with sub-contractors for safety and site requirements.
3. Provide Microsoft Project Schedule for campus work path.
4. Pre-fabricate roof top unit return and supply air ductwork.
5. Coordinate staging areas for crane and equipment.
6. Lockout/Tagout electrical to existing roof top unit.
7. Disconnect existing roof top unit electrical.
8. Inspect ductwork for any fasteners or screws attached to roof top unit frame.
9. Disconnect natural gas piping to units and remove branch piping.
10. Disconnect condensate piping from units.
11. Demo and remove horizontal ductwork to penetrations.
12. Disconnect and secure JCI Metasys control wiring and enclosure. Stage crane in owner specified area for rigging and removal of roof top units as applicable.
13. Rig and remove existing roof top unit from curb and remove from job site.
14. Install new foam tape on top of existing roof curb for air tight seal to roof top unit.
15. Rig and set new roof top unit on adapter curb and secure with fasteners.
16. Deliver and install new supply and return air ductwork to penetrations.
17. Ductwork will be fabricated and insulated per SMACNA per outdoor specifications.
18. Terminate supply and return air ductwork at roof top unit.
19. Seal all ductwork with SMACNA outdoor rated sealant.
20. Install condensate piping roof supports as needed.
21. Install new Copper condensate drain piping and tie into existing drain piping.
22. Install and reconnect natural gas piping to roof top unit.
23. Modify electrical whip and mount existing disconnect on unit.
24. Mount controller and enclosure at RTU.
25. Modify and reconnect Metasys control wiring.
26. Verify control operation, visibility, and functionality.
27. Check phase rotation on roof top units as applicable.
28. Perform start up and logging of roof top unit operation in cooling and heating.
29. Run test unit operation and clean-up work area.
30. Demobilize and remove all equipment and debris.
31. Provide Weatherford College with HVAC equipment start-up reports and warranty documents.

## PROJECT INCLUSIONS

1. **York Predator Series Roof Top Unit, 7.5-Ton Capacity**
  - a. Lead Time: 10 Weeks
  - b. Two Stage Cooling Scroll Compressors
  - c. Two Stage Gas Heat
  - d. Hot Gas Reheat
  - e. 460/3/60 Power
  - f. Intellispeed Indoor Blower per ASHRAE 90.1
  - g. Humidity RA Sensor

- h. 2” Air Filters MERV 13
  - i. Hail Guards
  - j. Dual Enthalpy Economizer with Hood
  - k. BACnet COMM Card
  - l. Full Perimeter Base Rails with Built in Rigging Capabilities
  - m. Unit Cabinet Constructed of Powder Painted Steel, Certified At 1000 Hours
  - n. Salt Spray Test (ASTM B-117 Standards).
  - o. Solid Core Liquid Line Filter Driers
  - p. Single Point Power Connection with NF Disconnect
  - q. Standard Condenser Coil
  - r. Standard Evaporator Coil
  - s. Galvanized Steel Drain Pan
  - t. Standard Access Doors
  - u. Unit Adapter Curb
- 2. Copper Condensate Drain Piping
  - 3. Natural Gas BI Piping
  - 4. Natural Gas Pipe Painting
  - 5. Crane and Rigging Estimated 4 Hour Lift Offload and Load
  - 6. Electrical Disconnect and Reconnect
  - 7. Metasys Disconnect and Reconnect
  - 8. Metasys Termination, Verification, and Functionality
  - 9. New Electrical Whips
  - 10. Straight Time Labor
  - 11. Equipment Start Up Reports
  - 12. Equipment Warranty Documents

## PROJECT EXCLUSIONS

- 1. Electrical Circuit Breaker & Disconnects
- 2. Existing System Conditions Not Specified in this Proposal
- 3. Test and Balance
- 4. Fire Alarm System & Smoke Detectors
- 5. State and Local Taxes
- 6. Over Time Labor
- 7. Payment and Performance Bonding

Johnson Controls – Building Efficiency  
800 Railhead Road  
Suite 304  
Fort Worth, Texas 76106  
Phone: **1-866-656-9861**  
HVAC LICENSE: **TACLA00020315C**



We appreciate the opportunity to be of service. If you have any questions regarding this proposal, please contact me at 214-797-9831 or [patrick.d.mooney@jci.com](mailto:patrick.d.mooney@jci.com)

This proposal is hereby accepted and York/JCI is authorized to proceed with the work; subject, however, to credit approval by York/JCI.

This proposal valid 30 days past:  
8/20/2021

***Alternate Numbers Accepted*** \_\_\_\_\_

Johnson Controls

*Purchaser - Company Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

Name: \_\_\_\_\_

Name: **Patrick Mooney**

Title: \_\_\_\_\_

Title: **Sr. Account Executive**

Date: \_\_\_\_\_

Standard Terms and Conditions – U.S.A.

(1) **AGREEMENT AND LIMITATIONS.** This document sets forth the terms and conditions of any sale by Seller of the specified product, equipment or services indicated on the reverse side hereof or attachment and is expressly made conditional on the assent of Buyer (hereinafter "Buyer") to these Standard Terms and Conditions. Buyer's acceptance of any part of the product, equipment or services sold or Buyer's instructions to Seller to begin work or to ship any product or equipment after receipt of these Standard Terms and Conditions shall constitute such assent, and a waiver of all terms and conditions in its purchase order or similar document which are different from or additional to those set forth herein. Seller's failure to object to provisions contained in any communication from Buyer shall not be deemed a waiver of these Standard Terms and Conditions. References to "products" or "equipment" herein shall mean the product and equipment to be furnished by Seller as identified on the applicable Seller Quotation. These Standard Terms and Conditions may be modified or rescinded only by a writing signed by authorized representatives of both Seller and Buyer.

(2) **TERMINATION OR MODIFICATION.** Accepted orders may be cancelled or modified by Buyer only with Seller's express written consent. If cancellation or modification is allowed, Buyer agrees to pay to Seller all expenses incurred and damage sustained by Seller on account of such cancellation or modification, plus a reasonable profit.

(3) **PRICE, SHIPMENT, AND PAYMENT.** Prices on accepted orders are firm for a period of 90 days from date of acceptance. Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Twenty-Five percent (25%) of the contract price is for engineering, drafting and other mobilization costs incurred prior to installation. This 25% shall be included in Johnson's initial invoice. Price and delivery is F.O.B. point of manufacture, unless otherwise provided. Unless otherwise agreed to in writing by Seller, all payments are due net thirty (30) days from the date of invoice. Seller may, at its sole option, have the right to make any delivery under this Agreement payable on a cash or payment guarantee before shipment basis. In the case of export sales, unless otherwise agreed to in writing by Seller, all payments are to be by means of a confirmed irrevocable letter of credit.

(4) **TAXES.** All prices exclude state and local use, sales or similar taxes. Such taxes, if applicable, will appear as separate items on the invoice unless Buyer provides a tax exemption certificate that is acceptable to taxing authorities.

(5) **DELIVERY.** The delivery date(s) provided by Seller for the product and equipment is only an estimate and is based upon prompt receipt of all necessary information from Buyer. The delivery date(s) is subject to and shall be extended by delays caused by strikes, fires, accidents, shortages of labor or materials, embargoes, or delays in transportation, compliance with government agency or official requests, or any other similar or dissimilar cause beyond the reasonable control of Seller. FAILURE TO DELIVER WITHIN THE TIME ESTIMATED SHALL NOT BE A MATERIAL BREACH OF CONTRACT ON SELLER'S PART. If Buyer causes Seller to delay shipment or completion of the product or equipment, Seller shall be entitled to any and all extra cost and expenses resulting from such delay.

(6) **LIMITED WARRANTY.** Seller warrants that the product and equipment furnished by Seller under this Agreement will be of good quality and that the services provided by Seller will be provided in a good and workmanlike manner. If Seller installs or furnishes product or equipment under this Agreement, and such product or equipment, or any part thereof, is covered by a manufacturer's warranty, Seller will transfer the benefits of that manufacturer's warranty to Buyer. This warranty does not cover failures caused in whole or in part by (i) improper installation or maintenance performed by anyone other than Seller; (ii) improper use or application; (iii) corrosion; (iv) normal deterioration; (v) operation beyond rated capacity, (vi) the use of replacement parts or lubricants which do not meet or exceed Seller's specifications, or (vii) if Seller's serial numbers or warranty date decals have been removed or altered. To qualify for warranty consideration for products or equipment, at the earlier of the Buyer's discovery of the defect or the time at which the Buyer should have discovered the defect; Buyer must immediately notify Seller in writing for instructions on warranty procedures. Seller's sole obligation for defective services shall be to repair or to replace defective parts or to properly redo defective services. All replaced equipment becomes Seller's property. **THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS OR IMPLIED WARRANTIES INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WHICH ARE HEREBY DISCLAIMED. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

(7) **INDEMNIFICATION, REMEDIES AND LIMITATIONS OF LIABILITY.** In addition to Paragraph 8 below regarding patents, Buyer agrees that Seller shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of Seller. In the event Buyer claims Seller has breached any of its obligations under the Agreement, whether of warranty or otherwise, Seller may request the return of the goods and tender to Buyer the purchase price thereof paid by Buyer, and in such event, Seller shall have no further obligation under the Agreement except to refund such purchase price upon redelivery of the goods. If Seller so requests the return of the goods, the goods shall be redelivered to Seller in accordance with Seller's instructions and at Seller's expense. The remedies contained in these Standard Terms and Conditions shall constitute the sole recourse of Buyer against Seller for breach of any of Seller's obligations under the Agreement, whether of warranty or otherwise. **In no event shall Seller be liable for special, indirect, incidental, or consequential damages, including loss of anticipated profit, or other economic loss, or for any damages arising in tort whether by reason of strict liability, negligence, or otherwise regardless of whether it has been apprised of the possibility of such.**

(8) **PATENTS.** Seller shall indemnify, defend or at its option settle, and hold Buyer and its directors, officers, employees, agents, subsidiaries, affiliates, subcontractors and assignees, harmless from and against any and all claims, suits, actions or proceeds ("Claims") against such parties based upon the infringement or alleged infringement, or violation or alleged violation, of (a) any United States patent and (b) any copyright, trademark, trade secret or other proprietary right of a third party which is enforceable in the United States, as a result of Buyer's use of the product or equipment within the United States, provided that: (i) Buyer gives Seller prompt written notice of any such Claim, (ii) Buyer gives Seller full authority to defend or settle any such Claim, and (iii) Buyer gives Seller proper and full information and assistance, at Seller's expense (except for Buyer's employees' time) to defend or settle any such Claim. **THE FOREGOING IS IN LIEU OF ANY WARRANTIES OF NONINFRINGEMENT, WHICH ARE HEREBY DISCLAIMED.** The foregoing obligation of Seller does not apply with respect to products or equipment or portions or components thereof (a) not supplied by Seller, (b) made in whole or in part in accordance to Buyer or owner specifications, (c) which are modified after shipment by Seller, if the alleged infringement related to such modification, (d) combined with other products, processes or materials where the alleged infringement relates to such combination, (e) where Buyer continues allegedly infringing activity after being notified thereof and/or after being informed of modifications that would have avoided the alleged infringement without significant loss of performance or functionality, or (f) where Buyer's use of the product or equipment is incident to an infringement not resulting primarily from the product or equipment; Buyer will indemnify Seller and its officers, directors, agents, and employees from all damages, Settlements, attorneys' fees and expenses related to a claim of infringement, misappropriation, defamation, violation of rights of publicity or privacy excluded from Seller's indemnity obligation herein.

(9) **GOVERNING LAW.** The formation and performance of the Agreement shall be governed by the laws of the State of Wisconsin, U.S.A. Any action for breach of the Agreement or any covenant or warranty must be commenced within one year after the cause of action has accrued unless such provision is not permitted by applicable law.

(10) **DISPUTE RESOLUTION.** Seller shall have the sole and exclusive right to determine whether any dispute, controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be submitted to a court of law or arbitrated. The venue for any such arbitration shall be in Milwaukee, Wisconsin. The arbitrator's award may be confirmed and reduced to judgment in any court of competent jurisdiction. In the event the matter is submitted to a court, Seller and Buyer hereby agree to waive their right to trial by jury and covenant that neither of them will request trial by jury in any such litigation.

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(12) **MISCELLANEOUS**

(a) **CHANGES OF CONSTRUCTION AND DESIGN:** Seller reserves the right to change or revise the construction and design of the products or equipment purchased by Buyer, without liability or obligation to incorporate such changes to products or equipment ordered by Buyer unless specifically agreed upon in writing reasonably in advance of the delivery date for such products or equipment. Buyer agrees to bear the expense of meeting any changes or modifications in local code requirements which become effective after Seller has accepted Buyer's order.

(b) **CHARACTER OF PRODUCT AND SECURITY INTEREST:** The goods delivered by Seller under the terms of the Agreement shall remain personal property and retain its character as such no matter in what manner affixed or attached to any structure or property. Buyer grants Seller a security interest in said goods, any replacement parts and any proceeds thereof until all sums due Seller have been paid to it in cash. This security interest shall secure all indebtedness or obligations of whatsoever nature now or hereafter owing Buyer to Seller. Buyer shall pay all expenses of any nature whatsoever incurred by Seller in connection with said security interest.

(c) **INSURANCE:** Buyer agrees to insure the goods delivered under the Agreement in an amount at least equal to the purchase price against loss or damage from fire, wind, water or other causes. The insurance policies are to be made payable to Seller and Buyer in accordance with their respective interests, and when issued are to be delivered to Seller and held by it. Failure to take out and maintain such insurance shall entitle Seller to declare the entire purchase price to be immediately due and payable and shall also entitle Seller to recover possession of said goods.

(d) **INSTALLATION:** If installation by the Seller is included within the Seller's Quotation, Buyer shall provide all of the following at its own expense and at all times pertinent to the installation: i) free, dry, and reasonable access to Buyer's premises; and ii) proper foundations, lighting, power, water and storage facilities reasonably required.

(e) **Compliance with Laws:** Seller's obligations are subject to the export administration and control laws and regulations of the United States. Buyer shall comply fully with such laws and regulation in the export, resale or disposition of purchased products or equipment. Quotations or proposals made, and any orders accepted by Seller from a Buyer outside the United States are with the understanding that the ultimate destination of the products or equipment is the country indicated therein. Diversion of the products or equipment to any other destination contrary to the United States is prohibited. Accordingly, if the foregoing understanding is incorrect, or if Buyer intends to divert the products or equipment to any other destination, Buyer shall immediately inform Seller of the correct ultimate destination.



# 2021

## Weatherford College Campus HVAC Unit Replacement & IAQ Project Proposal



**PRESENTED BY:**

**PATRICK MOONEY**

**JONATHAN WATTS**

**TIPS Contract #: 18010101**

**JOHNSON CONTROLS BUILDING EFFICIENCY**

**Wednesday, September 01, 2021**

## **WEATHERFORD COLLEGE HVAC UNIT REPLACEMENT & IAQ PROJECT**

**To:** Weatherford College  
225 College Park Drive  
Weatherford, Texas 76067

**Date:** Wednesday, September 01, 2021

**Project Name:** Campus RTU & IAQ Project

**Attn:** Mrs. Rhonda Swan

**Proposal Ref #** 08232021

Dear Mrs. Swan,

Johnson Controls Incorporated is pleased to provide you with a proposal to replace HVAC equipment for the campus buildings listed below. We have surveyed each building and reviewed with our in-house engineer for proper application, selection, and installation of the HVAC equipment.

We have addressed the building high humidity levels by engineering the units with variable speed indoor fan, staged cooling, hot gas reheat, and control to improve student and staff comfort. This is a similar dehumidification solution that we provided for Fine Arts. To meet IAQ (Indoor Air Quality) standards the HVAC Units are selected with MERV 8 air filtration and enthalpy controlled outside air economizers.

The return air for the LART building is an open return ducting system. The return air is pulled through the drop ceiling and fed into a concrete tunnel that is leaching moisture (humidity) into the return air stream. The three (3) existing HVAC units appear to be performing well, but cannot handle the high humidity.

We are recommending the following steps be taken to correct and resolve the high humidity issues:

- Installation of lined return air ductwork from the LART office space through the tunnel and directly connected to the Air Handlers.
- Reconfiguration of the Air Handlers to accommodate the return air ductwork.
- Service and cleaning of the Air Handler evaporator coils.

<b>PRICING SUMMARY</b>		
<b><u>BUILDING</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>COST TOTAL</u></b>
Academic Building	RTU-13, 15, 21, Adapter Curbs, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$70,437.00</b>
Athletic Center	RTU-12-1, 2, 3, 4, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$56,842.00</b>
Doss Building	RTU-4-2, 3, 4, 8, 9, 10 Adapter Curb, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$88,201.00</b>
Fine Arts Building	RTU-1, 2, 3, 4, 5, 7, 8, Adapter Curbs, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$137,506.00</b>
Jack Knight Building	RTU-3-2, 3-7, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$36,512.00</b>
Library	RTU-5-1, 2, 4, 5, 6, SS-1, AHU-1, SS-AC-15-B, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$117,168.00</b>
Student Services	RTU-8-1, 2, 3, 4, 5, 6, 7, HP-8-3, AHU-8-3, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$100,746.00</b>
Technical Building	RTU-3, 4, 5, 7, 8, 9, 10, 14, SS-1, 2, 3, AHU-1, 2, 3, Crane, Electrical, Gas & Condensate Piping, Installation Labor, Metasys Controls	<b>\$183,700.00</b>
LART Building	Return Air Ductwork Installation and Modifications, Ductwork Insulation, AHU Modifications, Refrigerant Piping	<b><u>\$53,786.00</u></b>
<b>TOTAL PROJECT COST</b>		<b>\$844,898.00</b>

## ROOF TOP UNIT SCOPE OF WORK

1. Coordinate and schedule work with facilities personnel.
2. Coordinate pre-construction with sub-contractors for safety and site requirements.
3. Provide Microsoft Project Schedule for campus work path.
4. Coordinate staging areas for crane and equipment.
5. Lockout/Tagout electrical to existing roof top unit.
6. Disconnect existing roof top unit electrical.
7. Inspect ductwork for any fasteners or screws attached to roof top unit frame.
8. Disconnect natural gas piping to units and remove branch piping.
9. Disconnect condensate piping from units.
10. Disconnect and secure JCI Metasys control wiring and enclosure. Stage crane in owner specified area for rigging and removal of roof top units as applicable.
11. Rig and remove existing roof top unit from curb and remove from job site.
12. Install new foam tape on top of existing roof curb for air tight seal to roof top unit.
13. Rig and set new roof top unit on adapter curb based on unit and secure with fasteners.
14. Install condensate piping roof supports as needed.
15. Install new Copper condensate drain piping and tie into existing drain piping.
16. Install and reconnect natural gas piping to roof top unit.
17. Modify electrical whip and mount existing disconnect on unit.
18. Mount Metasys Controller and Enclosure at RTU and install COMM wiring direct to unit COMM board for integration.
19. Modify and reconnect Metasys control wiring.
20. Verify control operation, visibility, and functionality.
21. Check phase rotation on roof top units as applicable.
22. Perform start up and logging of roof top unit operation in cooling and heating.
23. Run test unit operation and clean-up work area.
24. Demobilize and remove all equipment and debris.
25. Schedule final mechanical inspection with Weatherford College.
26. Schedule Owner walk through inspection.
27. Provide Owner with JCI HVAC equipment start up reports.
28. Provide Owner with Operation & Maintenance manuals.
29. Provide Weatherford College with HVAC equipment start-up reports and warranty documents.

## SPLIT SYSTEM SCOPE OF WORK

1. Coordinate work with facilities personnel.
2. Provide equipment submittal for owner review and approval.
3. Coordinate pre-construction with sub-contractors for safety and site requirements.
4. Provide Microsoft Project Schedule for campus work path.
5. Coordinate staging areas per building for HVAC equipment and materials.
6. Deliver HVAC equipment to specified staging areas.
7. Lockout/Tagout electrical to building split systems.
8. Disconnect existing split systems electrical.
9. Remove existing split systems.
10. Rig and set condensing unit on roof supports.
11. Rig and set air handler on supports.
12. Modify refrigerant and condensate piping.
13. Set up nitrogen purge while brazing to prevent oxidation.
14. Braze and fit ACR copper refrigerant liquid and suction piping.
15. Install liquid line filter drier at condensing unit.
16. Modify and make final refrigerant piping connections at evaporator coil and condensing unit.
17. Seal pre-insulated suction line piping with ½" Armaflex insulation.
18. Modify and install duct transitions for supply and return air ductwork.
19. Evacuate refrigerant piping with vacuum pump and let stand.
20. Install supply and return air plenums transitions on air handlers.
21. Seal air handler plenums with duct sealer.
22. Mount Metasys Controller and Enclosure at RTU and install COMM wiring direct to unit COMM board for integration.
23. Modify and reconnect Metasys control wiring.
24. Verify control operation, visibility, and functionality
25. Start-up condensing unit and air handler.
26. Check refrigerant charge and add refrigerant as needed.
27. Log operation of air handler and condensing unit.
28. Test equipment performance and fill out start up reports.
29. Schedule final mechanical inspection with Weatherford College.
30. Schedule Owner walk through inspection.
31. Provide Owner with JCI HVAC equipment start up reports.
32. Provide Owner with Operation & Maintenance manuals.
33. Provide Weatherford College with HVAC equipment start-up reports and warranty documents.

## ACADEMIC BUILDING PROJECT INCLUSIONS

### 1. JCI-York Roof Top Unit

- a. RTU-13 - 6.5 Ton Capacity
- b. RTU-15 - 6.5 Ton Capacity
- c. RTU-21 - 8.5 Ton Capacity
  - AHRI Certified
  - Two Stage Cooling
  - Two Stage Gas Heat
  - Discharge Air Hot Gas Reheat (Humidity Control)
  - Low Ambient Control
  - Intellispeed Indoor Blower Motor VSD
  - Smart Equipment Control BACNet COMM Card
  - Aluminized Steel Heat Exchanger
  - MERV-13 Pleated Air Filters
  - Enthalpy Control Outside Air Economizer
  - Solid Core Liquid Line Filter Driers
  - Single Point Power Connection
  - Factory Installed Electrical NF Disconnect
  - Power Phase Monitor
  - Composite Drain Pan
  - Hail Guard Kit
  - Barometric Relief with Economizer
  - Galvanized Steel Drain Pan
  - Hinged Access Doors
  - One (1) year Parts and Labor Warranty Entire Unit
  - Five (5) Year Compressor Warranty (Parts Only)
  - Ten (10) Year Heat Exchanger Warranty (Parts Only)
- d. Curb Adapters
- e. Copper Condensate Drain Piping
- f. Natural Gas BI Piping
- g. Piping Supports
- h. Crane and Rigging
- i. Electrical Disconnect and Reconnect
- j. Metasys Disconnect and Reconnect
- k. Metasys Integration, Termination, Verification, and Functionality
- l. New Electrical Whips
- m. Straight Time Labor
- n. Factory Start Up Reports
- o. Equipment Warranty Documents

## ATHLETIC CENTER PROJECT INCLUSIONS

### 2. JCI-York Roof Top Unit

- a. RTU-12-1 - 5 Ton Capacity
- b. RTU-12-2 - 3 Ton Capacity
- c. RTU-12-3 - 3 Ton Capacity
- d. RTU-12-4 - 5 Ton Capacity
  - o AHRI Certified
  - o Two Stage Cooling
  - o Gas Heat
  - o Intellispeed Indoor Blower Motor VSD
  - o Smart Equipment Control BACNet COMM Card
  - o Aluminized Steel Heat Exchanger
  - o MERV-13 Pleated Air Filters
  - o Enthalpy Control Outside Air Economizer
  - o Solid Core Liquid Line Filter Driers
  - o Single Point Power Connection
  - o Factory Installed Electrical NF Disconnect
  - o Power Phase Monitor
  - o Composite Drain Pan
  - o Hail Guard Kit
  - o Barometric Relief with Economizer
  - o Galvanized Steel Drain Pan
  - o Hinged Access Doors
  - o One (1) year Parts and Labor Warranty Entire Unit
  - o Five (5) Year Compressor Warranty (Parts Only)
  - a. Ten (10) Year Heat Exchanger Warranty (Parts Only)
- e. Copper Condensate Drain Piping
- f. Natural Gas BI Piping
- g. Piping Supports
- h. Crane and Rigging
- i. Electrical Disconnect and Reconnect
- j. Metasys Disconnect and Reconnect
- k. Metasys Integration, Termination, Verification, and Functionality
- l. New Electrical Whips
- m. Straight Time Labor
- n. Factory Start Up Reports
- o. Equipment Warranty Documents

## DOSS BUILDING PROJECT INCLUSIONS

### 3. JCI-York Roof Top Unit

- a. RTU-4-2 - 3 Ton Capacity
- b. RTU-4-3 - 8.5 Ton Capacity
- c. RTU-4-2 - 8.5 Ton Capacity
- d. RTU-4-2 - 6 Ton Capacity
- e. RTU-4-2 - 8.5 Ton Capacity
- f. RTU-4-2 - 7.5 Ton Capacity
  - o AHRI Certified
  - o Two Stage Cooling
  - o Gas Heat
  - o Intellispeed Indoor Blower Motor VSD
  - o Low Ambient Control
  - o Smart Equipment Control BACNet COMM Card
  - o Aluminized Steel Heat Exchanger
  - o MERV-13 Pleated Air Filters
  - o Enthalpy Control Outside Air Economizer
  - o Solid Core Liquid Line Filter Driers
  - o Single Point Power Connection
  - o Factory Installed Electrical NF Disconnect
  - o Power Phase Monitor
  - o Composite Drain Pan
  - o Hail Guard Kit
  - o Barometric Relief with Economizer
  - o Galvanized Steel Drain Pan
  - o Hinged Access Doors
  - o One (1) year Parts and Labor Warranty Entire Unit
  - o Five (5) Year Compressor Warranty (Parts Only)
  - o Ten (10) Year Heat Exchanger Warranty (Parts Only)
- g. Curb Adapters
- h. Copper Condensate Drain Piping
- i. Natural Gas BI Piping
- j. Piping Supports
- k. Crane and Rigging
- l. Electrical Disconnect and Reconnect
- m. Metasys Disconnect and Reconnect
- n. Metasys Integration, Termination, Verification, and Functionality
- o. New Electrical Whips
- p. Straight Time Labor
- q. Factory Start Up Reports
- r. Equipment Warranty Documents

## FINE ARTS PROJECT INCLUSIONS

### 5. JCI-York Roof Top Unit

- a. RTU-1 - 17.5 Ton Capacity
- b. RTU-2 - 10 Ton Capacity
- c. RTU-3 - 7.5 Ton Capacity
- d. RTU-4 - 7.5 Ton Capacity
- e. RTU-5 - 7.5 Ton Capacity
- f. RTU-7 - 7.5 Ton Capacity
- g. RTU-8 - 7.5 Ton Capacity
  - AHRI Certified
  - Two Stage Cooling
  - Two Stage Gas Heat
  - Discharge Air Hot Gas Reheat (Humidity Control)
  - Low Ambient Control
  - Intellispeed Indoor Blower Motor VSD
  - Smart Equipment Control BACNet COMM Card
  - Aluminized Steel Heat Exchanger
  - MERV-13 Pleated Air Filters
  - Enthalpy Control Outside Air Economizer
  - Solid Core Liquid Line Filter Driers
  - Single Point Power Connection
  - Factory Installed Electrical NF Disconnect
  - Power Phase Monitor
  - Composite Drain Pan
  - Hail Guard Kit
  - Barometric Relief with Economizer
  - Galvanized Steel Drain Pan
  - Hinged Access Doors
  - One (1) year Parts and Labor Warranty Entire Unit
  - Five (5) Year Compressor Warranty (Parts Only)
  - Ten (10) Year Heat Exchanger Warranty (Parts Only)
- h. Curb Adapters
- i. Copper Condensate Drain Piping
- j. Natural Gas BI Piping
- k. Piping Supports
- l. Crane and Rigging
- m. Electrical Disconnect and Reconnect
- n. Metasys Disconnect and Reconnect
- o. Metasys Integration, Termination, Verification, and Functionality
- p. New Electrical Whips
- q. Straight Time Labor
- r. Factory Start Up Reports
- s. Equipment Warranty Documents

## JACK KNIGHT BUILDING PROJECT INCLUSIONS

### 6. JCI-York Roof Top Unit

- a. RTU-3-2 - 5 Ton Capacity
- b. RTU-3-7 - 10 Ton Capacity
  - AHRI Certified
  - Two Stage Cooling
  - Two Stage Gas Heat
  - Discharge Air Hot Gas Reheat (Humidity Control)
  - Low Ambient Control
  - Intellispeed Indoor Blower Motor VSD
  - Smart Equipment Control BACNet COMM Card
  - Aluminized Steel Heat Exchanger
  - MERV-13 Pleated Air Filters
  - Enthalpy Control Outside Air Economizer
  - Solid Core Liquid Line Filter Driers
  - Single Point Power Connection
  - Factory Installed Electrical NF Disconnect
  - Power Phase Monitor
  - Composite Drain Pan
  - Hail Guard Kit
  - Barometric Relief with Economizer
  - Galvanized Steel Drain Pan
  - Hinged Access Doors
  - One (1) year Parts and Labor Warranty Entire Unit
  - Five (5) Year Compressor Warranty (Parts Only)
  - Ten (10) Year Heat Exchanger Warranty (Parts Only)
- c. Curb Adapters
- d. Copper Condensate Drain Piping
- e. Natural Gas BI Piping
- f. Piping Supports
- g. Crane and Rigging
- h. Electrical Disconnect and Reconnect
- i. Metasys Disconnect and Reconnect
- j. Metasys Integration, Termination, Verification, and Functionality
- k. New Electrical Whips
- l. Straight Time Labor
- m. Factory Start Up Reports
- n. Equipment Warranty Documents

## LIBRARY PROJECT INCLUSIONS

### 7. JCI-York Roof Top Unit & Split Systems

- a. RTU-5-1 – 8.5 Ton Capacity
- b. RTU-5-2 - 6 Ton Capacity
- c. RTU-5-4 - 3 Ton Capacity
- d. RTU-5-5 - 7.5 Ton Capacity
- e. RTU-5-6 - 10 Ton Capacity
- f. SS-1 - 4 Ton Capacity Condensing Unit
- g. AHU-2 - 4 Ton Capacity
- h. SS-AC-5-1B – 25 Ton Capacity Condensing Unit
  - o AHRI Certified
  - o Two Stage Cooling
  - o Two Stage Gas Heat
  - o Low Ambient Control
  - o Intellispeed Indoor Blower Motor VSD
  - o Smart Equipment Control BACNet COMM Card
  - o Aluminized Steel Heat Exchanger
  - o MERV-13 Pleated Air Filters
  - o Enthalpy Control Outside Air Economizer
  - o Solid Core Liquid Line Filter Driers
  - o Single Point Power Connection
  - o Factory Installed Electrical NF Disconnect
  - o Power Phase Monitor
  - o Composite Drain Pan
  - o Hail Guard Kit
  - o Barometric Relief with Economizer
  - o Galvanized Steel Drain Pan
  - o Hinged Access Doors
  - o One (1) year Parts and Labor Warranty Entire Unit
  - o Five (5) Year Compressor Warranty (Parts Only)
  - o Ten (10) Year Heat Exchanger Warranty (Parts Only)
- i. Copper Condensate Drain Piping
- j. Natural Gas BI Piping
- k. Unit Supports
- l. Refrigerant Piping
- m. Leak Check, Evacuation, Refrigerant Charging
- n. Ductwork Transitions
- o. Piping Supports
- p. Crane and Rigging
- q. Electrical Disconnect and Reconnect
- r. Metasys Disconnect and Reconnect
- s. Metasys Integration, Termination, Verification, and Functionality
- t. New Electrical Whips
- u. Straight Time Labor
- v. Factory Start Up Reports
- w. Equipment Warranty Documents

## STUDENT SERVICES PROJECT INCLUSIONS

### 8. JCI-York Roof Top Unit & Split Systems

- a. RTU-8-1 - 5 Ton Capacity
- b. RTU-8-2 - 3 Ton Capacity
- c. RTU-8-3 - 3 Ton Capacity
- d. RTU-8-4 - 6 Ton Capacity
- e. RTU-8-5 - 4 Ton Capacity
- f. RTU-8-6 - 5 Ton Capacity
- g. RTU-8-7 - 8.5 Ton Capacity
- h. HP-CU - 3 Ton Capacity Condensing Unit
- i. HP-AHU - 3 Ton Capacity
  - o AHRI Certified
  - o Two Stage Cooling
  - o Two Stage Gas Heat
  - o Low Ambient Control
  - o Intellispeed Indoor Blower Motor VSD
  - o Smart Equipment Control BACNet COMM Card
  - o Aluminized Steel Heat Exchanger
  - o MERV-13 Pleated Air Filters
  - o Enthalpy Control Outside Air Economizer
  - o Solid Core Liquid Line Filter Driers
  - o Single Point Power Connection
  - o Factory Installed Electrical NF Disconnect
  - o Power Phase Monitor
  - o Composite Drain Pan
  - o Hail Guard Kit
  - o Barometric Relief with Economizer
  - o Galvanized Steel Drain Pan
  - o Hinged Access Doors
  - o One (1) year Parts and Labor Warranty Entire Unit
  - o Five (5) Year Compressor Warranty (Parts Only)
  - o Ten (10) Year Heat Exchanger Warranty (Parts Only)
- j. Copper Condensate Drain Piping
- k. Natural Gas BI Piping
- l. Unit Supports
- m. Refrigerant Piping
- n. Leak Check, Evacuation, Refrigerant Charging
- o. Ductwork Transitions
- p. Piping Supports
- q. Crane and Rigging
- r. Electrical Disconnect and Reconnect
- s. Metasys Disconnect and Reconnect
- t. Metasys Integration, Termination, Verification, and Functionality
- u. New Electrical Whips
- v. Straight Time Labor
- w. Factory Start Up Reports
- x. Equipment Warranty Documents

## TECH BUILDING PROJECT INCLUSIONS

### 9. JCI-York Roof Top Unit & Split Systems

- a. RTU-3 - 3 Ton Capacity
- b. RTU-4 - 3 Ton Capacity
- c. RTU-5 - 3 Ton Capacity
- d. RTU-7 - 5 Ton Capacity
- e. RTU-8 - 5 Ton Capacity
- f. RTU-9 - 5 Ton Capacity
- g. RTU-10 - 5 Ton Capacity
- h. RTU-14 - 5 Ton Capacity
- i. SS-CU-1, 2, 3 - 5 Ton Capacity Condensing Unit
- j. SS-AHU-1, 2, 3 - 5 Ton Capacity
  - o AHRI Certified
  - o Two Stage Cooling
  - o Two Stage Gas Heat
  - o Low Ambient Control
  - o Intellispeed Indoor Blower Motor VSD
  - o Smart Equipment Control BACNet COMM Card
  - o Aluminized Steel Heat Exchanger
  - o MERV-13 Pleated Air Filters
  - o Enthalpy Control Outside Air Economizer
  - o Solid Core Liquid Line Filter Driers
  - o Single Point Power Connection
  - o Factory Installed Electrical NF Disconnect
  - o Power Phase Monitor
  - o Composite Drain Pan
  - o Hail Guard Kit
  - o Barometric Relief with Economizer
  - o Galvanized Steel Drain Pan
  - o One (1) year Parts and Labor Warranty Entire Unit
  - o Five (5) Year Compressor Warranty (Parts Only)
  - o Ten (10) Year Heat Exchanger Warranty (Parts Only)
- k. Copper Condensate Drain Piping
- l. Natural Gas BI Piping
- m. Unit Supports
- n. Refrigerant Piping
- o. Leak Check, Evacuation, Refrigerant Charging
- p. Ductwork Transitions
- q. Piping Supports
- r. Crane and Rigging
- s. Electrical Disconnect and Reconnect
- t. Metasys Disconnect and Reconnect
- u. Metasys Integration, Termination, Verification, and Functionality
- v. New Electrical Whips
- w. Straight Time Labor
- x. Factory Start Up Reports
- y. Equipment Warranty Documents

<b>EQUIPMENT LEAD TIME</b>		
<b>Manufacturer</b>	<b>Equipment Type</b>	<b>Lead Time (Weeks)</b>
York	Roof Top Units	10-12 Weeks
York	Split Systems	8 Weeks
Johnson Controls	Metasys Controls	2-3 Weeks

**PROJECT EXCLUSIONS**

1. Electrical Circuit Breakers
2. Existing System Conditions Unless Specified
3. Test and Balance
4. Fire Alarm System & Smoke Detectors
5. State and Local Taxes
6. Over Time Labor
7. Holiday Labor
8. Payment and Performance Bonding

We appreciate the opportunity to be of service. If you have any questions regarding this proposal, please contact me at 214-797-9831 or [patrick.d.mooney@jci.com](mailto:patrick.d.mooney@jci.com)

This proposal is hereby accepted and York/JCI is authorized to proceed with the work; subject, however, to credit approval by York/JCI.

This proposal valid 30 days past:  
9/1/2021

***Alternate Numbers Accepted*** \_\_\_\_\_

Johnson Controls

*Purchaser - Company Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

Name: \_\_\_\_\_

Name: Patrick Mooney

Title: \_\_\_\_\_

Title: Sr. Account Executive

Date: \_\_\_\_\_

Standard Terms and Conditions – U.S.A.

(1) **AGREEMENT AND LIMITATIONS.** This document sets forth the terms and conditions of any sale by Seller of the specified product, equipment or services indicated on the reverse side hereof or attachment and is expressly made conditional on the assent of Buyer (hereinafter "Buyer") to these Standard Terms and Conditions. Buyer's acceptance of any part of the product, equipment or services sold or Buyer's instructions to Seller to begin work or to ship any product or equipment after receipt of these Standard Terms and Conditions shall constitute such assent, and a waiver of all terms and conditions in its purchase order or similar document which are different from or additional to those set forth herein. Seller's failure to object to provisions contained in any communication from Buyer shall not be deemed a waiver of these Standard Terms and Conditions. References to "products" or "equipment" herein shall mean the product and equipment to be furnished by Seller as identified on the applicable Seller Quotation. These Standard Terms and Conditions may be modified or rescinded only by a writing signed by authorized representatives of both Seller and Buyer.

(2) **TERMINATION OR MODIFICATION.** Accepted orders may be cancelled or modified by Buyer only with Seller's express written consent. If cancellation or modification is allowed, Buyer agrees to pay to Seller all expenses incurred and damage sustained by Seller on account of such cancellation or modification, plus a reasonable profit.

(3) **PRICE, SHIPMENT, AND PAYMENT.** Prices on accepted orders are firm for a period of 90 days from date of acceptance. Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Twenty-Five percent (25%) of the contract price is for engineering, drafting and other mobilization costs incurred prior to installation. This 25% shall be included in Johnson's initial invoice. Price and delivery is F.O.B. point of manufacture, unless otherwise provided. Unless otherwise agreed to in writing by Seller, all payments are due net thirty (30) days from the date of invoice. Seller may, at its sole option, have the right to make any delivery under this Agreement payable on a cash or payment guarantee before shipment basis. In the case of export sales, unless otherwise agreed to in writing by Seller, all payments are to be by means of a confirmed irrevocable letter of credit.

(4) **TAXES.** All prices exclude state and local use, sales or similar taxes. Such taxes, if applicable, will appear as separate items on the invoice unless Buyer provides a tax exemption certificate that is acceptable to taxing authorities.

(5) **DELIVERY.** The delivery date(s) provided by Seller for the product and equipment is only an estimate and is based upon prompt receipt of all necessary information from Buyer. The delivery date(s) is subject to and shall be extended by delays caused by strikes, fires, accidents, shortages of labor or materials, embargoes, or delays in transportation, compliance with government agency or official requests, or any other similar or dissimilar cause beyond the reasonable control of Seller. FAILURE TO DELIVER WITHIN THE TIME ESTIMATED SHALL NOT BE A MATERIAL BREACH OF CONTRACT ON SELLER'S PART. If Buyer causes Seller to delay shipment or completion of the product or equipment, Seller shall be entitled to and all extra cost and expenses resulting from such delay.

(6) **LIMITED WARRANTY.** Seller warrants that the product and equipment furnished by Seller under this Agreement will be of good quality and that the services provided by Seller will be provided in a good and workmanlike manner. If Seller installs or furnishes product or equipment under this Agreement, and such product or equipment, or any part thereof, is covered by a manufacturer's warranty, Seller will transfer the benefits of that manufacturer's warranty to Buyer. This warranty does not cover failures caused in whole or in part by (i) improper installation or maintenance performed by anyone other than Seller; (ii) improper use or application; (iii) corrosion; (iv) normal deterioration; (v) operation beyond rated capacity, (vi) the use of replacement parts or lubricants which do not meet or exceed Seller's specifications, or (vii) if Seller's serial numbers or warranty date decals have been removed or altered. To qualify for warranty consideration for products or equipment, at the earlier of the Buyer's discovery of the defect or the time at which the Buyer should have discovered the defect; Buyer must immediately notify Seller in writing for instructions on warranty procedures. Seller's sole obligation for defective services shall be to repair or to replace defective parts or to properly redo defective services. All replaced equipment becomes Seller's property. **THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS OR IMPLIED WARRANTIES INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WHICH ARE HEREBY DISCLAIMED. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

(7) **INDEMNIFICATION, REMEDIES AND LIMITATIONS OF LIABILITY.** In addition to Paragraph 8 below regarding patents, Buyer agrees that Seller shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of Seller. In the event Buyer claims Seller has breached any of its obligations under the Agreement, whether of warranty or otherwise, Seller may request the return of the goods and tender to Buyer the purchase price theretofore paid by Buyer, and in such event, Seller shall have no further obligation under the Agreement except to refund such purchase price upon redelivery of the goods. If Seller so requests the return of the goods, the goods shall be redelivered to Seller in accordance with Seller's instructions and at Seller's expense. The remedies contained in these Standard Terms and Conditions shall constitute the sole recourse of Buyer against Seller for breach of any of Seller's obligations under the Agreement, whether of warranty or otherwise. **In no event shall Seller be liable for special, indirect, incidental, or consequential damages, including loss of anticipated profit, or other economic loss, or for any damages arising in tort whether by reason of strict liability, negligence, or otherwise regardless of whether it has been apprised of the possibility of such.**

(8) **PATENTS.** Seller shall indemnify, defend or at its option settle, and hold Buyer and its directors, officers, employees, agents, subsidiaries, affiliates, subcontractors and assignees, harmless from and against any and all claims, suits, actions or proceeds ("Claims") against such parties based upon the infringement or alleged infringement, or violation or alleged violation, of (a) any United States patent and (b) any copyright, trademark, trade secret or other proprietary right of a third party which is enforceable in the United States, as a result of Buyer's use of the product or equipment within the United States, provided that: (i) Buyer gives Seller prompt written notice of any such Claim, (ii) Buyer gives Seller full authority to defend or settle any such Claim, and (iii) Buyer gives Seller proper and full information and assistance, at Seller's expense (except for Buyer's employees' time) to defend or settle any such Claim. **THE FOREGOING IS IN LIEU OF ANY WARRANTIES OF NONINFRINGEMENT, WHICH ARE HEREBY DISCLAIMED.** The foregoing obligation of Seller does not apply with respect to products or equipment or portions or components thereof (a) not supplied by Seller, (b) made in whole or in part in accordance to Buyer or owner specifications, (c) which are modified after shipment by Seller, if the alleged infringement related to such modification, (d) combined with other products, processes or materials where the alleged infringement relates to such combination, (e) where Buyer continues allegedly infringing activity after being notified thereof and/or after being informed of modifications that would have avoided the alleged infringement without significant loss of performance or functionality, or (f) where Buyer's use of the product or equipment is incident to an infringement not resulting primarily from the product or equipment; Buyer will indemnify Seller and its officers, directors, agents, and employees from all damages, Settlements, attorneys' fees and expenses related to a claim of infringement, misappropriation, defamation, violation of rights of publicity or privacy excluded from Seller's indemnity obligation herein.

(9) **GOVERNING LAW.** The formation and performance of the Agreement shall be governed by the laws of the State of Wisconsin, U.S.A. Any action for breach of the Agreement or any covenant or warranty must be commenced within one year after the cause of action has accrued unless such provision is not permitted by applicable law.

(10) **DISPUTE RESOLUTION.** Seller shall have the sole and exclusive right to determine whether any dispute, controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be submitted to a court of law or arbitrated. The venue for any such arbitration shall be in Milwaukee, Wisconsin. The arbitrator's award may be confirmed and reduced to judgment in any court of competent jurisdiction. In the event the matter is submitted to a court, Seller and Buyer hereby agree to waive their right to trial by jury and covenant that neither of them will request trial by jury in any such litigation.

(11) **SOFTWARE LICENSE.** To the extent software is provided by Seller under this Agreement, Buyer agrees that such software may only be used in accordance with the terms and conditions of the software license agreement that accompanies the software. Buyer agrees not to directly or indirectly decompile, disassemble, reverse engineer or otherwise derive the source code for the software. If Buyer is a U.S. Government agency, Buyer acknowledges that the software licensed under this agreement is a commercial item that has been developed at private expense and not under a Government contract. The Government's rights relating to the software are limited to those rights applicable to Buyer's as set forth herein and is binding on Government users in accordance with Federal Acquisition Regulation 48 C.F.R. Section 12.212 for non-defense agencies and/or Defense FAR Supplement 48 C.F.R. Section 227.7202-1 for defense agencies.

(12) **MISCELLANEOUS**

(a) **CHANGES OF CONSTRUCTION AND DESIGN:** Seller reserves the right to change or revise the construction and design of the products or equipment purchased by Buyer, without liability or obligation to incorporate such changes to products or equipment ordered by Buyer unless specifically agreed upon in writing reasonably in advance of the delivery date for such products or equipment. Buyer agrees to bear the expense of meeting any changes or modifications in local code requirements which become effective after Seller has accepted Buyer's order.

(b) **CHARACTER OF PRODUCT AND SECURITY INTEREST:** The goods delivered by Seller under the terms of the Agreement shall remain personal property and retain its character as such no matter in what manner affixed or attached to any structure or property. Buyer grants Seller a security interest in said goods, any replacement parts and any proceeds thereof until all sums due Seller have been paid to it in cash. This security interest shall secure all indebtedness or obligations of whatsoever nature now or hereafter owing Buyer to Seller. Buyer shall pay all expenses of any nature whatsoever incurred by Seller in connection with said security interest.

(c) **INSURANCE:** Buyer agrees to insure the goods delivered under the Agreement in an amount at least equal to the purchase price against loss or damage from fire, wind, water or other causes. The insurance policies are to be made payable to Seller and Buyer in accordance with their respective interests, and when issued are to be delivered to Seller and held by it. Failure to take out and maintain such insurance shall entitle Seller to declare the entire purchase price to be immediately due and payable and shall also entitle Seller to recover possession of said goods.

(d) **INSTALLATION:** If installation by the Seller is included within the Seller's Quotation, Buyer shall provide all of the following at its own expense and at all times pertinent to the installation: i) free, dry, and reasonable access to Buyer's premises; and ii) proper foundations, lighting, power, water and storage facilities reasonably required.

(e) **Compliance with Laws:** Seller's obligations are subject to the export administration and control laws and regulations of the United States. Buyer shall comply fully with such laws and regulation in the export, resale or disposition of purchased products or equipment. Quotations or proposals made, and any orders accepted by Seller from a Buyer outside the United States are with the understanding that the ultimate destination of the products or equipment is the country indicated therein. Diversion of the products or equipment to any other destination contrary to the United States is prohibited. Accordingly, if the foregoing understanding is incorrect, or if Buyer intends to divert the products or equipment to any other destination, Buyer shall immediately inform Seller of the correct ultimate destination.



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM# 4.i.**

**SUBJECT:** Authorization to Proceed with Proposal of New Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)

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**INFORMATION AND DISCUSSION:** The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). The proposed new program has begun to explore the market with non-credit offerings. The new program will allow the institution to expand its workforce education offerings in a high-demand emerging field.

**RECOMMENDATION:** That the Board of Trustees approve the authorization to proceed with the proposal for a new Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)

**ATTACHMENTS:** None

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**SUBMITTED BY:** Michael Endy, Vice President of Academics and Student Services



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM# 4.j.**

**SUBJECT:** Authorization to Proceed with Proposal of New Baccalaureate of Applied Science Degree in Early Childhood Education and Teaching to the Texas Higher Education Coordinating Board (THECB).

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**INFORMATION AND DISCUSSION:** The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Baccalaureate of Applied Science Degree in Early Childhood and Teaching to the Texas Higher Education Coordinating Board. The proposed new program will allow the institution to meet the urgent need for K-6 teachers in our service region.

**RECOMMENDATION:** That the Board of Trustees approve the authorization to proceed with a proposal for a new Baccalaureate of Applied Science Degree in Early Childhood and Teaching to the Texas Higher Education Coordinating Board.

**ATTACHMENTS:** None

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**SUBMITTED BY:** Michael Endy, Vice President of Academics and Student Services



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** September 9, 2021

**AGENDA ITEM# 5.a.**

**SUBJECT:** Academic and Student Services Update

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**INFORMATION AND DISCUSSION:**

**Pathways:**

**Weatherford College Honors:** The faculty leaders of the Honors Program, PTK, and NSLS are collaborating to serve our high-performing students as they pursue their educational goals. The Honors Program, under the direction of Ms. Michelle Burt, has # students enrolled at this time. PTK and NSLS are accepting new members. Ms. Cheryl Stanton and Ms. Sharon Johnson will assume advisor responsibilities for PTK. Dr. Bishnu Twanabasu and Dr. Laura McBride will serve as faculty advisors for NSLS.

**WC/MSU Articulation Plans:** WC staff members are collaborating with peers at Midwestern State University to create articulation plans in several workforce and transfer-intended programs. These include Respiratory Care, Radiological Technology, Nursing, Psychology, General Business, Accounting, and Social Work. The programs included cover a majority of those majors identified by our students seeking baccalaureate degrees.

**Audio Technology & Mass Communications:** The College's revitalized Mass Communications Program will be assigned to the Fine Arts Department, along with the new Audio Technology Program. Together, these programs will provide students with various avenues to acquire skills and knowledge vital to success in the broadcast and recording industries. The proposal for the workforce Audio Technology Program is currently under review with the THECB. It has begun offering courses in anticipation of THECB approval. The Mass Communication Program does not require THECB approval. It will begin offering courses this spring.

**Numbers With Heart:**

**9/1/2021** - Weatherford College received staff level authorization to offer the Bachelor's of Applied Technology in Medical and Health Services Management Degree.

**Small Numbers Making Big Impacts** – Enrollment patterns within the College's identified degree programs suggest that fewer students are declaring general studies with more students in the majority of our workforce programs (Argos, September 2, 2021).



<u>2020 Fall</u>	<u>2021 Fall</u>	<u>Program</u>
3066	3002	Declared General Studies at Weatherford Campus
29	49	LVN to ADN Transition
235	256	ADN
11	26	ADN to BSN Transition
45	74	Vocational Nursing
39	41	Occupational Therapy
38	40	Physical Therapy
43	47	Radiological Technology
35	45	Respiratory Care
13	26	Substance Abuse Counseling
19	36	Veterinary Technology
14	31	Paramedic
11	23	Fire Academy
79	88	Criminal Justice AAS
135	139	Associate of Arts in Teaching
174	210	Business Administration AAS
0	21	BAAS Organizational Leadership

**ATTACHMENTS:** None

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**SUBMITTED BY:** Michael Endy, Vice President of Academics and Student Services



## Weatherford College Board of Trustees Report

**DATE:** September 9, 2021

**AGENDA ITEM #5.a.**

**SUBJECT:** QEP Report

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### **INFORMATION AND DISCUSSION:**

The College's reaffirmation of accreditation visiting team will be on campus October 25-28. The focused report from the off-site review has been submitted, and most if not all compliance issues will have been addressed by the time the committee is on campus. This will allow the committee to turn their focus to the college's Quality Enhancement Plan (QEP), *ROOTS, Resources Open Opportunities to Students*. In this presentation, Dr. Arleen Atkins will cover information about the visit, and QEP Director, Traci McKinley, will inform the Board about the goals of the QEP.

### **ATTACHMENTS:**

QEP Handout, ROOTS.

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**SUBMITTED BY:** Dr. Arleen Atkins, Dean of Institutional Effectiveness

# PLANT

## ONBOARDING

- Apply
- Utilize ROOTS Canvas classroom to take the Career & Non Cognitive Assessment
- Identify Guided Pathway /Community
- Attend Orientation (C.O.R.E.) and Identify Marketable Skills
- Meet with Advisor
- Register for Classes

# ROOT

## RETAINING

- Utilize ROOTS Canvas classroom for available resources
- Get engaged with Clubs/Organizations
- Meet with Faculty Community Mentors
- Explore Career Pathways in SPCH 1311 or EDUC 1300 and access Portfolio
- Meet with Advisor after the completion of 15, 30, & 45 credits

# GROW

## GRADUATING

- Utilize ROOTS Canvas classroom for offboarding requirements.
- Meet with Advisor when there are 15 or fewer hours remaining towards a degree.
- Experience Success and begin preparations to continue education or embark upon a new career.





## **What is the Quality Enhancement Plan (QEP)?**

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Required as part of the ten year SACSCOC reaffirmation process, a QEP is a five-year plan that arises from a college's institutional planning process, and is focused on improving student learning and/or student success. As part of the 2022 Reaffirmation of Accreditation, WC has engaged in an intensive process to develop a QEP that will engage students with resources they need to be successful in navigating their college career. It is important that faculty, staff, and students be familiar with the plan to ensure success. This handout is an overview of Weatherford College's QEP, Resources Open Opportunities to Students (ROOTS).

## **How was the ROOTS topic selected?**

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In Fall 2019, Weatherford College formed a QEP Topic Selection Committee to identify our college's next QEP topic. Using institutional data, Board of Trustees, faculty and staff focus groups, and student surveys the committee identified enhancing the success of students through an umbrella of resources as the QEP broad topic.

## **What will Students Learn from the ROOTS QEP?**

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### *Student Success Outcome 1:*

Students will select a Guided Pathway in the ROOTS Canvas classroom prior to the first face-to-face meeting with an advisor and explore the Career Readiness Toolkit for achieving success based on their awareness of personal interests, aptitudes, and abilities.

### *Student Success Outcome 2:*

Students will become aware of campus resources by completing ROOTS Canvas classroom activities that explore required orientation, advisors, instructional support, faculty mentors, student clubs and organizations.

### *Student Success Outcome 3:*

Students will identify marketable skills that correspond with the core curriculum objectives of Communication, Personal Responsibility, and Critical Thinking through mandatory orientation and completion of aligned activities for each skill set.

## **What is the Intended Outcome of the ROOTS QEP?**

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The QEP will increase student retention and completion, while decreasing excess hours earned, and guide students in completing their degree on time.

## **When does implementation of the five-year ROOTS QEP begin?**

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ROOTS pilot groups start Fall 2021. The full implementation of ROOTS begins Fall 2022 for all students.

## **What is the ROOTS Action Plan?**

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1. Redesign onboarding experience.
  - a. Develop application procedures and a checklist for admissions staff to process new applications efficiently using a new platform (Recruit).
  - b. Use the flipped advising model to help students enter appropriate Guided Pathways communities, declare career path-ways, and complete degree plans as formal onboarding elements.
  - c. Use inventories to assess personal awareness of interests, aptitudes, and abilities to better associate students with their needs, co-curricular activities, and campus resources.
2. Craft an advisor milestone training rubric for student services staff to assist students.
3. Design and make accessible the ROOTS Canvas classroom to house onboarding, student resources, career readiness, and offboarding activities for all students.



## Future Agenda Items or Meetings:

- BI (Legal) Access and Affordability Report
- Clery Act Report



## Upcoming Events

- Sept. 16                      Weatherford College Night at Globe Life Field  
(Texas Rangers vs Houston Astros 7:05 p.m.)
- Sept. 24                      Presidential Luncheon and Address  
(Alkek Fine Arts Center 11:30 a.m.)
- Sept. 30                      Weatherford College Foundation Chamber of Commerce  
Ribbon Cutting (Roy and Jeanne Grogan Plaza, 11:15 a.m.)
- Oct. 7                         21<sup>th</sup> Annual WC Foundation Golf Tournament  
(Canyon West Golf Club 9 a.m.)
- Oct. 11                      Alesia Armstrong Wiggs School of Nursing dedication  
(Don Allen Health Science Building 11:45 a.m.)
- Oct. 16                      3<sup>rd</sup> Annual WC Alumni Rodeo  
(Sheriff's Posse Grounds 7 p.m.)



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** September 9, 2021

**AGENDA ITEM #8.a.**

**SUBJECT:** Closed Session to Consult with College Attorney, in Accordance with Government Code 551.071

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**INFORMATION AND DISCUSSION:** The Board of Trustees will enter into closed session to consult with the College attorney.

**ATTACHMENTS:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** September 9, 2021

**AGENDA ITEM #8.b.**

**SUBJECT:** Deliberation of Real Property in Accordance with Government Code 551.072.

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**INFORMATION AND DISCUSSION:** The Board may deliberate items regarding real property in accordance with Government Code 551.072.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** September 9, 2021

**AGENDA ITEM #8.c.**

**SUBJECT:** Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

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**INFORMATION AND DISCUSSION:** The Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** September 9, 2021

**AGENDA ITEM #9**

**SUBJECT:** Deliberation of Real Property in Accordance with Government Code 551.072.

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**INFORMATION AND DISCUSSION:** The Board may decide to act on items that include real property.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** September 9, 2021

**AGENDA ITEM #10**

**SUBJECT:** Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

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**INFORMATION AND DISCUSSION:** The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees