July 1, 2021

For more than 60 years, Brandt has worked to design, build and service facilities that are energy efficient, environmentally sensitive & cost effective.

P-20210701-0017

Water Fill Stations



Proposal Presented To:

Tony Hurtt

For Work Performed At:

Tony Hurtt

Weatherford College BuyBoard 638-21 5180 US Hwy 380 Bridgeport, Tx 76426

Prepared By:

*Karl Kirkpatrick* Service Account Manager Cell: (817) 757-9189 Fax: (817) 626-4173 Email: Karl.Kirkpatrick@brandt.us

24 Hour Service Dispatch (817) 626-1693



Austin • Dallas • Fort Worth • Houston • San Antonio • Waco



1001 NE Loop 820 Suite 300, Fort Worth, TX 76131, (817) 626-0033, TACLA64706R/TECL20109/M40211

Proposal Date: July 1, 2021	Proposal#:	P-20210701-0017
24 Hour Service Dispatch: (817) 626-1693	<b>Reference:</b>	Water Fill Stations
Customer:	Service Site:	
Tony Hurtt		Tony Hurtt
Weatherford College BuyBoard 638-21 5180 US Hwy 380 Bridgeport, Tx 76426		Weatherford College BuyBoard 638-21 5180 US Hwy 380 Bridgeport, Tx 76426
X Repair work proposals are for the scope as listed on the following page.		
Equipment replacement proposals are for the scope of work as listed on the fol	lowing page.	
The Brandt Companies, LLC is pleased to subn	nit the following price and	l general scope of work to be performed,
(at the above-referenced service site), in the amou	unt of: \$ 3	<b>8,334.00</b> excluding any applicable taxes.
Pri	ice Valid for 30 Days	
Remit To: The Brandt Companies, LLC, P.0	<b>O.Box 227351, Dallas, T</b> .	X 75222-7351 - Tax EIN: 37-1652957
• Austin • Dallas • Fort	Worth • Houston • Sa	n Antonio • Waco
orders and contact you to coordinate the repairs. Our ter This contract is not valid without attachment and signa	ature of customer on Service Best Regards,	
Customer Acceptance		The Brandt Companies, LLC
		Accepted By:
Ассертеа Ву:		Ассерген Ву.
		Name:
Name:		
Name: Fitle:		Name:
Accepted By: Name: Title: Company: Date:		Name: Title:

Regulated by The Department of Licensing and Regulation/P.O. Box 12157, Austin, TX 78711/1-800-803-9202/512-463-6599/www.license.state.tx,us

Brandt Confidential: This proposal includes data that shall not be disclosed outside of the party or company to which it is intended, and shall not be duplicated, used or disclosed, in whole or in part, for any purpose other than to evaluate this proposal.



1001 NE Loop 820 Suite 300, Fort Worth, TX 76131, (817) 626-0033, TACLA64706R/TECL20109/M40211

Proposal Date: July 1, 2021	Proposal#:	P-20210701-0017
24 Hour Service Dispatch: (817) 626-1693	Reference:	Water Fill Stations
Scope of Work:		

- This proposal is based off of model and serial numbers supplied by Weatherford College
- Gather material and mobilize on site
- Supply and install (11) water fill stations
- Confirm proper operation of each unit
- Clean up area around each drinking station
- Demobilize off jobsite

Accepted By Customer: \_\_\_\_\_ Brandt:\_\_\_



1001 NE Loop 820 Suite 300, Fort Worth, TX 76131, (817) 626-0033, TACLA64706R/TECL20109/M40211

Proposal Date: July 1, 2021	Proposal#:	P-20210701-0017	
24 Hour Service Dispatch: (817) 626-1693	Reference:	Water Fill Stations	
Exclusions:			

• Parts, materials and equipment will have a restocking fee if work order is cancelled. Some items have a 100% restocking fee and are non-returnable.

• Anything not listed in the scope of work. Work after normal business hours.

• Not responsible for unlocated utilities.

Accepted By Customer:

\_\_\_ Brandt:\_\_\_\_\_



1001 NE Loop 820 Suite 300, Fort Worth, TX 76131, (817) 626-0033, TACLA64706R/TECL20109/M40211

Proposal Date:	July 1, 2021	Proposal#:	P-20210701-0017
24 Hour Service Disp	atch: (817) 626-1693	Reference:	Water Fill Stations

("Proposal") is conditioned upon the following terms and conditions, which P-20210701-0017 Brandt's Service Proposal #

#### are incorporated by reference and, together with the Proposal, form the Contract between the parties:

- Warranty. Brandt shall furnish to Customer all manufacturers' parts and equipment warranties received by Brandt. For a period of one (1) year from the date of the 1 respective work, repair or installation performed by Brandt, Brandt agrees to repair, replace or otherwise make good to the satisfaction of Customer, any defects in parts or materials supplied by Brandt that are not covered under a manufacturer's warranty and that are adversely affecting the performance of the equipment installed by Brandt, if any. Brandt warrants to Customer that all labor performed or provided shall be performed by licensed personnel, if required by applicable law, and will be performed in a good workman like manner. For a period of ninety (90) days from the date of the respective work, repair or installation performed by Brandt, Brandt agrees to repair, replace or otherwise make good to the satisfaction of Customer, any defects in workmanship that is adversely affecting the performance of the equipment installed by Brandt, if any.
- 2 Insurance. So long as any of the Work remains to be com-pleted, Brandt shall, at Brandt's sole cost and expense, carry and maintain in full force and effect, the following insurance coverages:

(A)Workers' compensation insurance coverage on all individuals employed upon or about the Property according to the requirements of the laws of the State of Texas;

(B)General liability insurance coverage with the limits maintained by Brandt at the time of this Proposal (which are: \$1M each occurrence; \$1M personal/advertising injury; \$10M general aggregate; \$2M products/completed operations aggregate; \$10,000 medical expense (any one person)). The policies will be issued by companies reasonably acceptable to Customer. In the event of any covered loss, or upon Customer's reasonable request, Brandt shall deliver to Customer copies of the insurance policies. Brandt and Customer mutually agree to a waiver by their respective insurer(s) of any and all rights to subrogation.

- 3 General Limitations on Scope of Work. Notwithstanding any other provision to the contrary in this Contract, including the incorporated Proposal, the Mechanical Service scope excludes:
  - (a.) Maintenance or repair of Equipment cabinets;
  - (b.) Ductwork and air distribution devices;
  - (c.) Water supply or drain beyond the Equipment;
  - (d.) Repair or replacement of heat exchangers in gas fired furnaces and duct heaters;
  - (e.) Repair or replacement of metal tubes in condensers, chiller, boilers or any other heat exchanger;
  - (f.) Moving or relocation of the subject equipment;
  - (g.) Repairs due to freezing;
  - (h.) Work made necessary by the enforcement of government codes, building and union regulations or as recommended by insurance companies;
  - (i.) Damage of any kind due to corrosion, erosion, electrolytic actions, acts of God, power failure, vandalism, or any other cause whatsoever beyond the control of Brandt;

(j.) Electrical components associated with the Equipment including: disconnect switches, fuses, circuit breakers, and electrical wiring not specifically identified within the scope of work;

(k.) Water treatment: and

4

- Piping systems of any nature. (1.)
- Hoisting/Rigging Operations. Prior to the use of heavy commercial hoisting or rigging equipment that could potentially cause damage to the Property or injury, Brandt will notify Customer in writing and shall not proceed without Customer's prior written consent. While all precautions will be exercised to protect Customer's Property, Brandt will not accept any responsibility for damage to parking lots, driveways, or landscaping that may occur as a result of normal hoisting and rigging operations, except to the extent that the damage is caused by Brandt's gross negligence or willful misconduct.
- 5 Work Hours. Unless indicated otherwise, all pricing is based upon work being performed during regular working hours of 8:00 am to 5:00 pm, Monday through Friday, except holidays. If work is required at times other than normal working hours, Customer agrees to pay the Brandt's standard overtime charge rates.
- Payments. Customer agrees to pay Brandt all sums due with respect to this Proposal in accordance with the terms specified. Payments are due upon receipt of invoice. In the 6 event payment is not received by Brandt within thirty (30) days following billing, such payment shall be considered past due. Beginning with the thirty-first (31st) day following billing, such payment shall bear interest at the maximum rate allowable by law until payment is received. If default is made in the payment of any sums due hereunder and it becomes necessary that this Contract be placed in the hands of an attorney for collection, Customer agrees to pay to Brandt all costs of collection, including reasonable attorney's fee. Brandt shall have the right to cancel this Contract at any time, upon five (5) business days' written notice, if payments as called for herein are not made
- Cancellation. This Contract may be cancelled by either party upon thirty (30) day written notice. In the event of cancellation by the Customer, Brandt reserves the right to 7 invoice and be paid for work performed thru cancellation date.

Accepted By Customer: \_\_\_\_\_ Brandt:\_\_



1001 NE Loop 820 Suite 300, Fort Worth, TX 76131, (817) 626-0033, TACLA64706R/TECL20109/M40211

Proposal Date: July 1, 2021	Proposal#:	P-20210701-0017
24 Hour Service Dispatch: (817) 626-1693	<b>Reference:</b>	Water Fill Stations

- 8 <u>No Liability from System Design or Existing Equipment Installation.</u> Unless Brandt was the engineer of record for the existing system design under a prior and separate construction/design-build contract or system design is expressly included within the scope of the Proposal (and, in either case, to the extent of that design), Customer acknowledges and stipulates that Brandt did not select, advise Customer regarding, engineer, design or install the system, equipment or any component part thereof to be maintained under this Contract. Accordingly, Brandt shall not be liable in any capacity, under any theory of recovery for any claims or damages related to or originating from prior or existing defects, deficiencies, injuries, or damage (whether to the system, equipment or Property) associated therewith or as a result of prior ineffective maintenance. Brandt agrees, however, to advise the Customer about the existence of such conditions upon discovery in accordance with the terms of the Contract.
- 9 <u>No Liability for Incidental Microbiological Growth/Mold.</u> Customer acknowledges that the Heating, Ventilation, and Air-Conditioning equipment and systems repaired or serviced as a part of this Contract may, under certain conditions, become conducive to or incidentally support microbiological growth. Brandt assumes no liability for nor warrants its work to protect against, eliminate or inhibit any type of incidental microbiological growth including, but not limited to, molds, fungi and other related matter, in or around duct systems, HVAC and related equipment or areas. Brandt agrees, however, to advise the Customer about the existence of such conditions upon discovery and to take measures to discourage such growth as required and in accordance with the terms of the Contract.
- 10 <u>Limitation of Damages for Breach of Contract</u>. The full extent of Brandt's liability and Customer's exclusive remedy for damages from any breach of this Contract, including, but not limited to, nonperformance or misrepresentation, and regardless of the form of action, shall be limited to the annual Contract fee of the current year.
- 11 <u>Mutual Waiver of Consequential and Punitive Damages.</u> Notwithstanding any other provision to the contrary, Brandt and Customer mutually waive all claims against each other for any and all consequential/special/indirect/incidental and, to the extent allowable by law, all punitive/exemplary damages arising out of or relating to this Contract. This mutual waiver includes, but is not limited to, damages incurred for rental expenses, loss of use, lost revenue or profit, lost opportunity, loss of goodwill, loss of management or employee productivity, cost of capital, and cost of substitute facilities, services or goods regardless of the foreseeability of such damages. If Customer is a property manager or other legal agent or representative of the property owner, Customer represents and warrants that it has the express requisite authority to waive claims for and recovery of such damages on behalf of the property owner as well as for itself.
- 12 Indemnity. To the fullest extent permitted by law, to the PROPORTIONATE extent OF CUSTOMER'S AND Brandt's RESPECTIVE negligence and except as otherwise limited herein, CUSTOMER AND BRANDT agree to indemnify, defend, and hold ONE ANOTHER AND THEIR RESPECTIVE officers, directors, agents, assigns, successors and employees HARMLESS against all claims and damages, losses and expenses (including, but not limited to, REASONABLE attorney's fees) arising out of OR RELATED TO the performance of this contract. NOTWITHSTANDING THE FOREGOING PROVISION, THIS INDEMNITY IS SUBJECT TO THE LIMITATIONS OF LIABILITY IN SECTIONS 8-11 ABOVE.
- 13 <u>Hazardous Materials.</u> If Brandt encounters asbestos, polychlorinated biphenyl (PCB) or other hazardous materials on the Property, Brandt will immediately stop work and report in writing the evidence of such to Customer. Brandt will not resume work in the affected area until the hazardous material has been removed or determined harmless by a qualified laboratory at Customer's expense.
- 14 Dispute Resolution and Governing Law. This Contract shall be interpreted and construed according to the laws of the State of Texas. Any disputes arising out of or related to this Contract will be resolved by agreement through a meeting of executive representatives of each party. If no resolution can be reached, the dispute will be resolved through binding arbitration before an arbitrator experienced in construction law and according to the rules promulgated by the American Arbitration Association. The parties agree that the arbitration will be commenced within sixty (60) days of occurrence of the meeting of executive representatives. This Contract shall be governed by the laws of the State of Texas without regard to conflicts of laws principles.
- 15 <u>Property Manager</u>. If Customer is a property manager or other legal agent or representative of the property owner, Customer represents and warrants that it has the express requisite authority to enter into all of the terms of this Contract including, without limitation, the authority to waive claims for and recovery of consequential (special/indirect/incidental) and punitive damages on behalf of the property owner as well as for itself.
- 16 <u>Entire Agreement</u>. This Contract constitutes the entire agreement and is not assignable by either party without the express written consent of the other party. This Contract may be modified or amended only by written agreement of both parties.

Accepted By Customer: \_\_\_\_

Brandt:



## Elkay ezH2O Bottle Filling Station with Single ADA Cooler **Filtered Refrigerated Stainless** Model LZS8WSSK

## PRODUCT SPECIFICATIONS

Elkay ezH2O® Bottle Filling Station with Single ADA Cooler, Filtered Refrigerated Stainless. Chilling Capacity of 8.0 GPH (gallons per hour) of 50° F drinking water, based on 80° F inlet water and 90° F ambient, per ASHRAE 18 testing. Features shall include Antimicrobial, Filtered, Green Ticker™, Hands Free, Laminar Flow, Real Drain, Visual Filter Monitor. Furnished with Flexi-Guard ® Safety Bubbler. Electronic Bottle Filler Sensor with Electronic Front and Side Bubbler Pushbar activation. Product shall be Wall Mount (On Wall), for Indoor applications, serving 1 station(s). Unit shall be certified to UL 399 and CAN/CSA C22.2 No. 120. Unit shall be lead-free design which is certified to NSF/ANSI 61 & 372 (lead free) and meets Federal and State low-lead requirements.

Special Features:	Antimicrobial, Filtered, Green Ticker™, Hands Free, Laminar Flow, Real
	Drain, Visual Filter Monitor
Finish:	Stainless Steel
Power:	115V/60Hz
Bubbler Style:	Flexi-Guard ® Safety Bubbler
Activation by:	Electronic Bottle Filler Sensor with Electronic Front and Side Bubbler
	Pushbar
Mounting Type:	Wall Mount (On Wall)
Chilling Capacity*:	8.0 GPH
Full Load Amps	6
Rated Watts:	370
Dimensions (L x W x H):	18-3/8" x 19" x 39-1/16"
Approx. Shipping Weight:	85 lbs.
Installation Location:	Indoor
No. of Stations Served:	1
*Based on 80° F inlet water & 90° F ambient air temp for 50° F chilled	

drinking water.

Special Note: Installs with stainless steel back panel (1000004833); accessory to enhance design & ease of installation.

- Visual Filter Monitor: LED Filter Status Indicator for when filter change is necessary.
- Filter is certified to NSF 42 and 53 for lead, particulate, chlorine, taste and odor reduction. 3,000 gal. capacity.
- Green Ticker: Informs user of number of 20 oz. plastic water bottles saved from waste.
- Laminar flow provides clean fill with minimal splash.
- Silver Ion Antimicrobial protection on key plastic components to inhibit the growth of mold and mildew.
  - Real Drain System eliminates standing water.

#### **COOLING SYSTEM**

Compressor: Hermetically-sealed, reciprocating type,

PART:	_QTY:
PROJECT:	
CONTACT:	
DATE:	
NOTES:	
APPROVAL:	



AMERICAN PRIDE. A LIFETIME TRADITION. Like your family, the Elkay family has values and traditions that endure. For almost a century, Elkay has been a family-owned and operated company, providing thousands of jobs that support our families and communities.

**Included with Product:** 

Water Cooler (LZS8WSS), Bottle Filler (LZWSR), Filter

## Ships in multiple boxes. PRODUCT COMPLIANCE

ADA & ICC A117.1

ASME A112.19.3/CSA B45.4

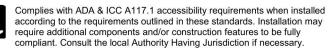
**Buy American Act** 

CAN/CSA C22.2 No. 120

GreenSpec<sup>®</sup> NSF/ANSI 42, 53, 61, & 372 (lead free) UL 399







## Installation Instructions (PDF)

5 Year Limited Warranty on the refrigeration system of the unit. Electrical components and water system are warranted for 12 months from date of installation. Warranty pertains to drinking water applications only. Non-drinking water applications are not covered under warranty.

Warranty (PDF)

## **OPTIONAL ACCESSORIES**

51300C	
LKAPREZL	
MLP100	
98568C	

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



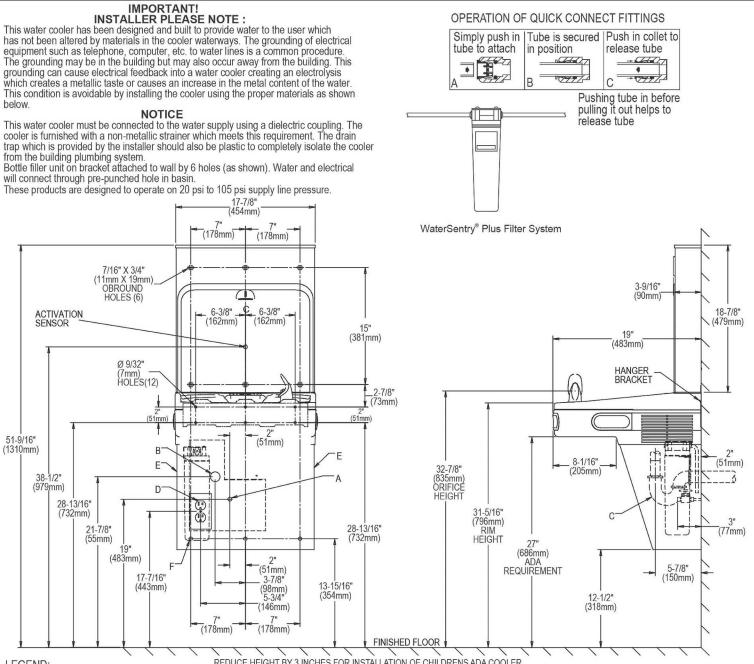
single phase. Sealed-in lifetime lubrication.

- Condenser: Fan cooled, copper tube with aluminum fins. Fan motor is permanently lubricated.
- Cooling Unit: Combination tube-tank type. Continuous copper tubing with is fully insulated with EPS foam that meets UL requirements for self-extinguishing material.
- Refrigerant Control: Refrigerant R-134a is controlled by accurately calibrated capillary tube.
- Temperature Control: Easily accessible enclosed adjustable thermostat is factory preset. Requires no adjustment other than for altitude requirements.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



## Elkay ezH2O Bottle Filling Station with Single ADA Cooler **Filtered Refrigerated Stainless** Model LZS8WSSK



#### LEGEND:

REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall. B = Recommended Waste Outlet location. To accommodate 1-1/4" nominal drain.

C = 1-1/4" Trap (not furnished)

D = Electrical Supply (3) Wire Recessed Box Duplex Outlet. E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet

F = 7/16" (11mm) Bolt Holes for fastening to wall.

Note : New Installations Must Use Ground Fault Circuit Interrupter (GFCI). It is highly recommended that the circuit be dedicated and the load protection be sized for 20 amps.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



## Elkay ezH2O Bottle Filling Station & Versatile Bi-Level ADA Cooler **Filtered Refrigerated Stainless** Model LZSTL8WSSK

## PRODUCT SPECIFICATIONS

Elkay ezH2O® Bottle Filling Station & Versatile Bi-Level ADA Cooler, Filtered Refrigerated Stainless. Chilling Capacity of 8.0 GPH (gallons per hour) of 50° F drinking water, based on 80° F inlet water and 90° F ambient, per ASHRAE 18 testing. Features shall include Antimicrobial, Filtered, Green Ticker™, Hands Free, Laminar Flow, Real Drain, Visual Filter Monitor. Furnished with Flexi-Guard ® Safety Bubbler. Electronic Bottle Filler Sensor with Electronic Front and Side Bubbler Pushbar activation. Product shall be Wall Mount (On Wall), for Indoor applications, serving 2 station(s). Unit shall be certified to UL 399 and CAN/CSA C22.2 No. 120. Unit shall be lead-free design which is certified to NSF/ANSI 61 & 372 (lead free) and meets Federal and State low-lead requirements.

Special Features:	Antimicrobial, Filtered, Green Ticker™,
esti	Hands Free, Laminar Flow, Real
	Drain, Visual Filter Monitor
Finish:	Stainless Steel
Power:	115V/60Hz
Bubbler Style:	Flexi-Guard ® Safety Bubbler
Activation by:	Electronic Bottle Filler Sensor with
	Electronic Front and Side Bubbler
	Pushbar
Mounting Type:	Wall Mount (On Wall)
Chilling Capacity*:	8.0 GPH
Full Load Amps	6
Rated Watts:	370
Dimensions (L x W x H):	36-3/4" x 19" x 39-1/16"
Approx. Shipping Weight:	104 lbs.
Installation Location:	Indoor
No. of Stations Served:	2
*Based on 80° F inlet water & 90° F ambient air temp for 50° F chilled	

drinking water.

Special Note: Installs with stainless steel back panel (1000004920); accessory to enhance design & ease of installation.

- Visual Filter Monitor: LED Filter Status Indicator for when filter change is necessary.
- Filter is certified to NSF 42 and 53 for lead, particulate, chlorine, taste and odor reduction. 3,000 gal. capacity.
- Green Ticker: Informs user of number of 20 oz. plastic water bottles saved from waste.
- Laminar flow provides clean fill with minimal splash.
- Silver Ion Antimicrobial protection on key plastic components to inhibit the growth of mold and mildew.
- Real Drain System eliminates standing water.

PART:	_QTY:
PROJECT:	
CONTACT:	
DATE:	
NOTES:	
APPROVAL:	



AMERICAN PRIDE. A LIFETIME TRADITION. Like your family, the Elkay family has values and traditions that endure. For almost a century, Elkay has been a family-owned and operated company, providing thousands of jobs that support our families and communities.

Filter

Water Cooler (LZSTL8WSSC) Bottle Filler (LZWSR),

**Included with Product:** 

## Ships in multiple boxes. PRODUCT COMPLIANCE

ADA & ICC A117.1

ASME A112.19.3/CSA B45.4

**Buy American Act** 

CAN/CSA C22.2 No. 120

GreenSpec<sup>®</sup>

NSF/ANSI 42, 53, 61, & 372 (lead free) UL 399







Complies with ADA & ICC A117.1 accessibility requirements when installed according to the requirements outlined in these standards. Installation may require additional components and/or construction features to be fully compliant. Consult the local Authority Having Jurisdiction if necessary.

## Installation Instructions (PDF)

5 Year Limited Warranty on the refrigeration system of the unit. Electrical components and water system are warranted for 12 months from date of installation. Warranty pertains to drinking water applications only. Non-drinking water applications are not covered under warranty.

Warranty (PDF)

## **OPTIONAL ACCESSORIES**

51300C
LKAPREZL
MLP200
98568C

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



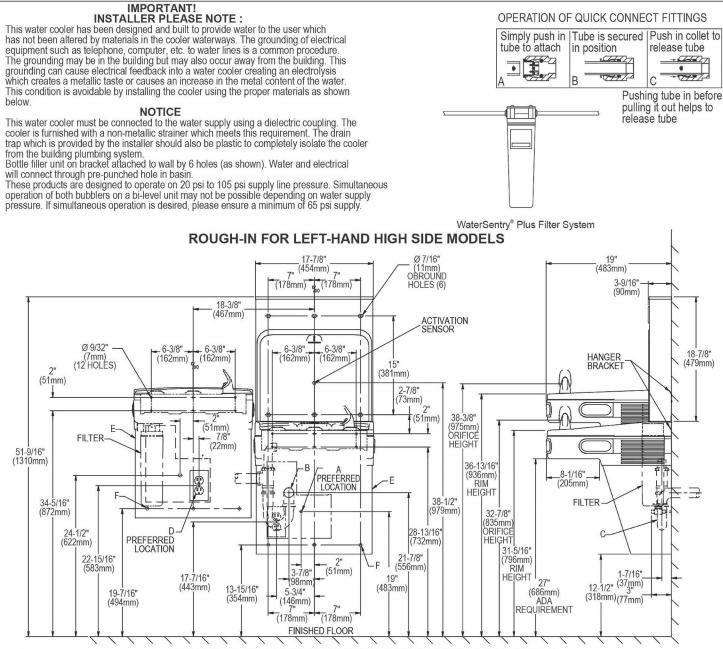
#### **COOLING SYSTEM**

- Compressor: Hermetically-sealed, reciprocating type, single phase. Sealed-in lifetime lubrication.
- Condenser: Fan cooled, copper tube with aluminum fins. Fan motor is permanently lubricated.
- Cooling Unit: Combination tube-tank type. Continuous copper tubing with is fully insulated with EPS foam that meets UL requirements for self-extinguishing material.
- Refrigerant Control: Refrigerant R-134a is controlled by accurately calibrated capillary tube.
- Temperature Control: Easily accessible enclosed adjustable thermostat is factory preset. Requires no adjustment other than for altitude requirements.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



## Elkay ezH2O Bottle Filling Station & Versatile Bi-Level ADA Cooler **Filtered Refrigerated Stainless** Model LZSTL8WSSK



LEGEND:

REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall. B = Recommended Waste Outlet location. To accommodate 1-1/2" nominal drain. Drain stub 2" (51mm) out from wall.

C = 1-1/2" Trap (not furnished).

D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.

E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall. F = 7/16" (11mm) Bolt Holes for fastening to wall.

Note : New Installations Must Use Ground Fault Circuit Interrupter (GFCI). It is highly recommended that the circuit be dedicated and the load protection be sized for 20 amps.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



## Elkay ezH2O Bottle Filling Station & Versatile Bi-Level ADA Cooler Filtered Refrigerated Stainless Model LZSTL8WSSK

#### IMPORTANT! INSTALLER PLEASE NOTE :

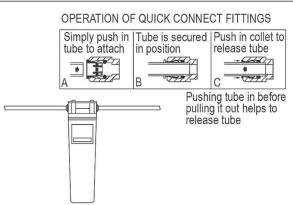
This water cooler has been designed and built to provide water to the user which has not been altered by materials in the cooler waterways. The grounding of electrical equipment such as telephone, computer, etc. to water lines is a common procedure. The grounding may be in the building but may also occur away from the building. This grounding can cause electrical feedback into a water cooler creating an electrolysis which creates a metallic taste or causes an increase in the metal content of the water. This condition is avoidable by installing the cooler using the proper materials as shown below.

#### NOTICE

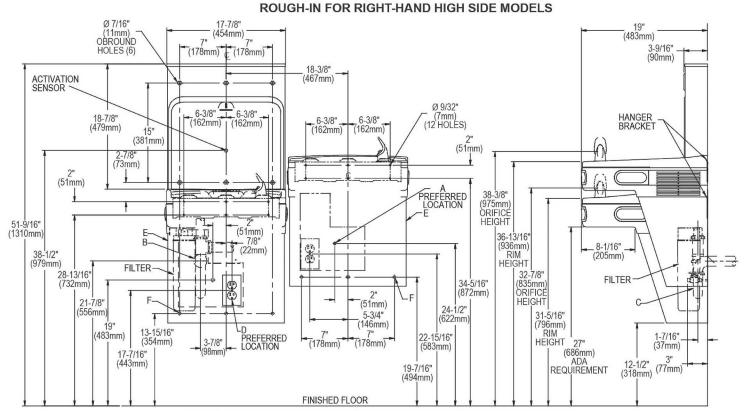
This water cooler must be connected to the water supply using a dielectric coupling. The cooler is furnished with a non-metallic strainer which meets this requirement. The drain trap which is provided by the installer should also be plastic to completely isolate the cooler from the building plumbing system.

Bottle filler unit on bracket attached to wall by 6 holes (as shown). Water and electrical will connect through pre-punched hole in basin.

These products are designed to operate on 20 psi to 105 psi supply line pressure. Simultaneous operation of both bubblers on a bi-level unit may not be possible depending on water supply pressure. If simultaneous operation is desired, please ensure a minimum of 65 psi supply.



WaterSentry® Plus Filter System



#### LEGEND:

REDUCE HEIGHT BY 3 INCHES FOR INSTALLATION OF CHILDRENS ADA COOLER

A = Recommended Water Supply location. Shut-off Valve (not furnished) to accept 3/8" O.D. unplated copper tube. Up to 3" (76mm) maximum out from wall.

B = Recommended Waste Outlet location. To accommodate 1-1/2" nomínal drain. Drain stub 2" (51mm) out from wall

C = 1-1/2" Trap (not furnished).

D = Electrical Supply (3) Wire Recessed Box Duplex Outlet.

E = Insure proper ventilation by maintaining 6" (152mm) minimum clearance from cabinet louvers to wall.

F = 7/16" (11mm) Bolt Holes for fastening to wall.

Note : New Instal/lations Must Use Ground Fault Circuit Interrupter (GFCI). It is highly recommended that the circuit be dedicated and the load protection be sized for 20 amps.

In keeping with our policy of continuing product improvement, Elkay reserves the right to change product specifications without notice. Please visit elkay.com for the most current version of Elkay product specification sheets. This specification describes an Elkay product with design, quality, and functional benefits to the user. When making a comparison of other producers' offerings, be certain these features are not overlooked.



# Weatherford College Board of Trustees Consent Agenda

**DATE:** July 8, 2021

AGENDA ITEM: #4.g.

**SUBJECT:** TASB Policy Update – GK (Local)

**INFORMATION AND DISCUSSION:** A third paragraph has been added to the policy – Notifications and Representation to All USDOE-Recognized Accrediting Agencies.

**RECOMMENDATION:** That the Board of Trustees approve the update to GK (Local) policy as recommended by Cabinet.

ATTACHMENT: GK (Local) Policy

**SUBMITTED BY:** Ralinda Stone, Executive Director of Human Resources

Weatherford College 184501

#### RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES

GK (LOCAL)

The College District shall maintain accreditation with the Southern Association of College and Schools Commission on Colleges (SACSCOC). <u>The CommissionSACSCOC</u> accredits that entire institution and its programs and services, wherever they are located or however they are delivered.

Substantive Change Notifications The College District shall notify SACSCOC of any changes in accordance with the substantive change policy and, when required, seek approval prior to the initiation of any change. The College District's Procedures Manual shall contain written procedures to ensure that all substantive changes are reported to the <u>CommissionSACSCOC</u> in a timely fashion.

Notifications and Representation to All USDOE-Recognized Accrediting Agencies SACSCOC requires member institutions holding accredited status from more than one U.S. Department of Education (USDOE) recognized institutional accrediting agency<sup>1</sup> to keep each agency apprised of any change in its status with one or another agency. Any institution seeking or holding accreditation from more than one USDOE-recognized institutional accrediting agency must represent itself accurately to each agency with regard to purpose, governance, programs, degrees, diplomas, certificates, personnel, finances, and constituents, and must keep each USDOE-recognized accrediting body, including SACSCOC, apprised of any change in its status with one or another accrediting agency.

Weatherford College program directors and/or other College District administrators must ensure that the College District is represented accurately to each USDOE-recognized accrediting agency and notify the Weatherford College SACSCOC Liaison of any changes in accreditation status as soon as possible so that proper notifications to all such agencies can be made. Formatted: margin:1

Formatted: margin:1

<sup>1</sup>U.S. Department of Education Database of Postsecondary Institutions and Programs: https://ope.ed.gov/accreditation/Agencies.aspx

DATE ISSUED: 3/26/2013 UPDATE 28 GK(LOCAL)-X ADOPTED:

1 of 1



# Weatherford College Board of Trustees Report

**DATE:** July 8, 2021

AGENDA ITEM #5.a.

**SUBJECT:** Academics and Student Services Update

## INFORMATION AND DISCUSSION:

**QEP Update:** For the purpose of guidance for our upcoming SACS COC On-Site visit October 25-27, 2021, the Implementation Committee submitted a rough draft version of our "WC ROOTS" QEP document, and also made a virtual overview presentation of our QEP to SACS COC Vice President Dr. Mary Kirk.

**C.O.R.E.:** Coyote Orientation Registration Experience occurred today as well as on June 3 & 23 in Weatherford. The first CORE event at WCWC was held on June 24.

**Pathways, New Program Explorations and Initiations:** WC will offer an Echocardiography Certificate track in 2021-2022. The echocardiography program is under the direction of Dr. Peter Klimo.

We have begun exploring fields for fourth and fifth baccalaureate degree programs at Weatherford College. Among those appearing most viable in our initial review are agriculture, teaching, and industrial management. Members of the Pathways team met with colleagues from Midwestern State University to strengthen transfer articulations between these schools.

The BSN Director is completing the first articulation agreement between the WC BSN and a master's degree program.

The CAO is collaborating with peers at several Texas community colleges to develop a Texas Community College Baccalaureate Degree Consortium.

**Numbers With Heart:** Weatherford Campus Student participation in CORE to date = 209. Weatherford Campus Parents participation in CORE to date = 121 WCWC Student participation in CORE to date = 17 WCWC Parents participation in CORE to date = 8

**Program Relocations:** The Vet Tech program will permanently relocate to ACAD 111 (lecture) and ACAD 219 (lab) beginning in the 2020 Fall term. The administration has also relocated agriculture and equine science classes in anticipation of the repurposing of a portion of the Carter Property.

**Program Revenue Expense Analysis 2019-2020:** Executive Vice President Cantrell is working with Mr. Endy to develop an annual program performance evaluation process, including financial and student success metrics.

Attachments: None.

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



# Weatherford College Board of Trustees Report

**DATE:** July 8, 2021

AGENDA ITEM #5.b.

SUBJECT: Proposed 2021-22 Budget

**INFORMATION AND DISCUSSION:** No material changes have been made to the proposed 2021-22 budget since the June 10, 2021 Board meeting. Final adjustments to the proposed 2021-22 budget will be made in late July before the Board workshop in August. We are waiting for final information from Parker and Wise County taxing authorities and for final salary adjustments on hiring replacement positions for the 2021-22 academic year.

ATTACHMENTS: None.

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



# Weatherford College Board of Trustees Report

**DATE:** July 8, 2021

AGENDA ITEM #5.c.

**SUBJECT:** Rodeo Program Report – Coach Johnny Emmons

**INFORMATION AND DISCUSSION:** Rodeo Coach Johnny Emmons will give a report to update the Board regarding the Weatherford College rodeo program.

ATTACHMENTS: None

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



# Future Agenda Items:

- Proposed 2021 Tax Rate
- Proposed 2021-22 Budget
- Future Board Meeting Dates and Times Policy BD (Local)



# **Upcoming Events**

July 24 and 25	Children's Summer Stage Production
July 31 and Aug 1	<i>The Three Billy Goats Gruff</i> Alkek Fine Arts Theatre Saturdays 10 a.m., Sundays 1 p.m.
August 4-7	Summer Stage Production <i>Much Ado About Nothing</i> Alkek Fine Arts Theatre 7:30 p.m.
August 12	Alumni Mixer Shep's Scoreboard 202 Fort Worth Highway Weatherford 4 - 7 p.m.

August 23 Fall semester begins



# Weatherford College Board of Trustees Closed Session

**DATE:** July 8, 2021

AGENDA ITEM #8.a.

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

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

ATTACHMENTS: None.



# Weatherford College Board of Trustees Closed Session

**DATE:** July 8, 2021

AGENDA ITEM #8.b.

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

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

**RECOMMENDATION:** None.

ATTACHMENT: None.



# Weatherford College Board of Trustees Closed Session

**DATE:** July 8, 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.

**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.



# Weatherford College Board of Trustees

**DATE:** July 8, 2021

AGENDA ITEM #9

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

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

**RECOMMENDATION:** None.

ATTACHMENT: None.



## Weatherford College Board of Trustees

**DATE:** July 8, 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.

**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.