



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
June 17, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of June, 2015, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the minutes from the April 15, 2015 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries

Leases and/or Amendments Pending Execution with Commencement Date on or after June 17, 2015.

Replacements

1. #20432 - Office of the Attorney General: Houston, TX.
2. #20441 - Office of the Attorney General: El Paso, TX.
3. #20477 - Texas Department of Criminal Justice: Midland, TX.

Renewals

4. #9628 - Office of the Attorney General: Beaumont, TX.
5. #8304 - Texas Department of Criminal Justice: Houston, TX.
6. #1702 - Texas Department of Criminal Justice: Huntsville, TX.
7. #20130 - Department of Family and Protective Services: Austin, TX.

Add Space

8. #8070 – Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services/Department of State Health Services/Department of Assistive and Rehabilitative Services: Eagle Pass, TX.
9. Report on the delegation to the Executive Director for the approval of Lease #20349 – Texas Commission on Environmental Quality: Sugar Land, TX, pursuant to commission policy.

- V. Consideration and possible action to approve a construction manager-at-risk contract amendment for the William P. Clements Building Roof Replacement, Project No. 14-030-6327, in Austin, Texas.
- VI. Consideration and possible action to approve a construction contract amendment for the 2010-11 deferred maintenance for the State Records Center, Project No. 10-008-6306, in Austin, Texas.
- VII. Consideration and possible action to approve the award of a construction manager-at-risk contract for the TFC 14-15 DM Park 35 Project, Project No. 14-011-6461, in Austin, Texas.
- VIII. Consideration and possible action to approve a construction manager-at-risk contract amendment for the TFC 2010-11, 2012-13 and 2014-15 deferred maintenance projects to repair the Sam Houston Building and the John H. Winters Complex, Project Nos. 10-014-6312, 12-014-6411, 12-015-6412, 12-016-6413, 14-026-4114, 14-027-4115 and 15-007-6053, in Austin, Texas.
- IX. Consideration and possible action to approve an amendment to an assignment under an architectural/engineering indefinite delivery indefinite quantity contract for professional services for the DPS Headquarters Buildings A & E renovations, Project No. 13-007-6038, in Austin, Texas.
- X. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the 2014-15 deferred maintenance for the William B. Travis Building, Project No. 14-025-4113, and the Lyndon B. Johnson Building, Project No. 14-023-4111, in Austin, Texas.
- XI. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the LBJ 4th Floor Renovation, Project No. 14-023-4111, in Austin, Texas.
- XII. Consideration and possible action to approve a construction manager-at-risk contract amendment for the 2014-15 deferred maintenance to address accessibility corrections in the William B. Travis Building, Project Nos. 14-017-4105 and 14-025-4113, and to address HVAC and plumbing deficiencies in the Stephen F. Austin Building, Project No. 14-024-4112 and the Lyndon B. Johnson Building, Project No. 14-023-4111, in Austin, Texas.
- XIII. Consideration and possible action to approve an amendment to an assignment under an architectural/engineering indefinite delivery indefinite quantity contract for professional services for the Capitol Complex Childcare Facility Renovation, Project No. 13-015-3301, in Austin, Texas.
- XIV. Consideration and possible action to approve an amendment to the property management services contract with Tarantino Properties, TFC Contract No. 12-030.
- XV. Consideration and possible action to approve a property management services contract renewal for the Tarantino Properties Inc., TFC Contract No. 12-030.
- XVI. Consideration and possible action to approve a property management services contract renewal for Tarantino Properties, Inc., TFC Purchase Order No. 303-0-0491.
- XVII. Consideration and possible action to approve a security guard services contract renewal for Vets Securing America, Inc., TFC Contract No. 14-018.
- XVIII. Consideration and possible action to approve a security guard services contract renewal for Vets Securing America, Inc., TFC Contract No. 13-059.

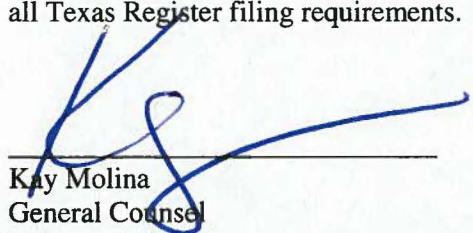
- XIX. Consideration and possible action to approve a plumbing services contract renewal for Beard Integrated Systems, Inc., TFC Contract No. 14-033.
- XX. Consideration and possible action to approve a mechanical services contract renewal for Beard Integrated Systems, Inc., TFC Contract No. 14-066.
- XXI. Consideration and possible action to approve a mechanical services contract renewal for TD Industries, TFC Contract No. 14-067.
- XXII. Consideration and possible action to adopt new rule, Texas Administrative Code, Title 1, Section 111.26, entitled "Contract Monitoring Roles and Responsibilities," as proposed in 40 Tex. Reg. 1929, and to approve publication of the adopted rule in the *Texas Register*.
- XXIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- XXIV. Report on the Energy Management and Water Conservation Program.
- XXV. Report from the Chief Financial Officer on the monthly financial report update.
- XXVI. Monthly Status Report from the Director of Internal Audit.
  - a. Consideration and possible action to approve the Office of Internal Audit's Revised Fiscal Year 2015 Audit Plan.
  - b. Discussion of the Review of the Federal Surplus Property Program.
- XXVII. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:
  - a. Pending and potential litigation, Section 551.071.
  - b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074 The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
  - c. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
  - d. All matters identified in this agenda where the commission votes unanimously that deliberation in an open meeting of business and financial issues relating to a contract being negotiated would have a detrimental effect of the position of the State in negotiations with a third person and in which the General Counsel has issued a determination in writing, Section 551.0726.
  - e. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.
- XXVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXIX. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations and Summaries, will be considered by the commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item IV.



Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, and non-English speaking persons who may need assistance are requested to contact Veronica Perez, Executive Assistant at (512) 463-7220 three days prior to the meeting by mail, telephone, or RELAY Texas (1-800-735-2989) so that appropriate arrangements can be made.

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.



---

Kay Molina  
General Counsel