



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
September 16, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 16th day of September, 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, June 17, 2015, and July 15, 2015 Open Meetings.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases Pending Execution with Commencement Date on or after September 16, 2015.

Replacement Leases

1. #20497 – Comptroller of Public Accounts: Corpus Christi, TX.
2. #20482 – Office of the Attorney General: Victoria, TX.
3. #303-6-20491-A – Health and Human Services Commission/Department of Aging and Disability Services: Austin, TX.
4. #303-7-20505 – Office of the Attorney General: El Paso, TX.
5. #303-7-20506 – Department of Family and Protective Services/Health and Human Services Commission/Department of State Health Services/Department of Assistive and Rehabilitative Services/ Department of Aging and Disability Services: Pearsall, TX.

Renewals

6. #10041 – Department of Family and Protective Services/Health and Human Services Commission/Department of Aging and Disability Services/Department of State Health Services: Cuero, TX.
 7. #1682 – Department of Assistive and Rehabilitative Services: Houston, TX.
 8. Report on the delegation to the Executive Director for the approval of Lease #303-6-20493 – Soil and Water Conservation Board: Temple, TX, pursuant to commission policy.
- V. Consideration and possible action to approve an architectural engineering professional services contract amendment for the 2010-11 deferred maintenance on the State Records Center, Project No. 10-008-6306 in Austin, Texas.
 - VI. Consideration and possible action to approve an architectural engineering professional services contract amendment for the 2014-15 Park 35 Building B roof replacement, Project Nos. 14-011-6461 and 15-014-6062 in Austin, Texas.

- VII. Consideration and possible action to approve a construction manager-at-risk contract amendment for the 2014-15 Park 35 Building B roof replacement. Project Nos. 14-011-6461 and 15-014-6062 in Austin, Texas.
- VIII. Consideration and possible action to approve a construction contract amendment for the 2012-13 indoor air quality improvements to multiple buildings in the TFC statewide portfolio. Project No. 12-027-6424.
- IX. Report on emergency delegation to the Executive Director pursuant to commission policy to approve a construction manager-at-risk contract award for the Texas Department of Public Safety 2014-15 Region 3 Deferred Maintenance. Project No. 14-031K-6047 in Corpus Christi, Texas and 14-031L-6047 in Harlingen, Texas.
- X. Report on emergency delegation to the Executive Director pursuant to commission policy to approve an amendment to the elevator maintenance services contract with EMR Elevator, Inc., TFC Contract No. 13-014.
- XI. Report on emergency delegation to the Executive Director pursuant to commission policy to approve an amendment to the elevator maintenance services contract with Schindler Elevator Corporation, TFC Contract No. 13-015.
- XII. Report on emergency delegation to the Executive Director pursuant to commission policy to approve the award of seven contracts for commercial remodeling construction services.
- XIII. Consideration and possible action to approve the 2015 Uniform General Conditions.
- XIV. Consideration and possible action to approve commencement of a statutory 4-year rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 116 entitled Mandatory Paper Recycling Program and publication of required notice of the proposed rule review in the Texas Register.
- XV. Consideration and possible action to approve commencement of a statutory 4-year rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 117 entitled Property Management Division and publication of required notice of the proposed rule review in the Texas Register.
- XVI. Consideration and possible action to approve amendments to the Commission policies regarding contract procedures and approvals.
- XVII. Consideration and possible action to adopt a resolution authorizing the request for financing of a new recycling vehicle through the Texas Public Finance Authority.
- XVIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- XIX. Report on the Energy Management and Water Conservation Program.
- XX. Report from the Chief Financial Officer on the monthly financial report update.
- XXI. Monthly Status Report from the Director of Internal Audit.
 - a. Consideration and possible action to approve the Internal Audit Plan for Fiscal Year 2016.
- XXII. Consideration and possible action to approve a salary increase for the Executive Director.
- XXIII. Consideration and possible action to approve a settlement of *Ron Strybos, et al. vs. Gov. Greg Abbot, Hon. Nathan Hecht, et al in their representative capacities*; 53rd District Court, Travis County, Case No. D-1-GN-00-001678.
- XXIV. Update on *Kolton, Robin v. TFC*.
- XXV. 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.

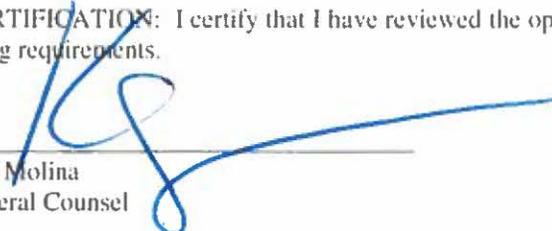
XXVI. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XXVII. 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