



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
October 15, 2014

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15th day of October, 2014 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. Service Awards
- III. Approval of the minutes from the August 20, 2014 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after October 15, 2014.

New Lease

1. #303-5-20451 – Texas Department of Public Safety: Paris, TX.

Replacement Leases

2. #303-5-20457 – Office of the Attorney General: Corpus Christi, TX.
3. #303-5-20433 – Texas Department of Criminal Justice: Palestine, TX.

Renewals

4. #8785 – Office of the Attorney General: Jourdanton, TX.
5. #1642 – Texas Department of Criminal Justice: Austin, TX.

Add Spaces

6. #20152 – Texas Veterans Commission: Austin, TX.
7. #1759 – Department of State Health Services/Department of Aging and Disability Services/Department of Assistive and Rehabilitative Services: Arlington, TX.

- VI. Consideration and possible action to approve an architectural/engineering professional services contract amendment for deferred maintenance for the Brown Heatly Building, Project No. 14-009-6459 and the William P. Hobby Towers I, II & III, Project No. 14-010-6460, in Austin, Texas.

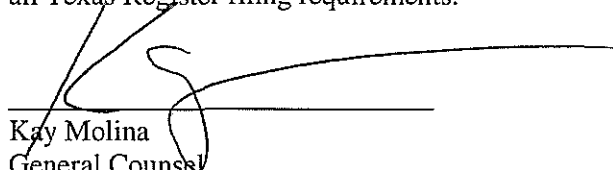
- VII. Consideration and possible action to approve the award of a construction manager-at-risk contract for the Lyndon B. Johnson Building Fourth Floor Renovation, Project No. 14-016-6462, in Austin, Texas.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for deferred maintenance for the William B. Travis, Building Project No. 12-018-6415, the Lyndon B. Johnson Building, Project No. 12-019-6416 and the Stephen F. Austin Building, Project No. 12-020-6417, in Austin, Texas.
- IX. Consideration and possible action to approve an architecture/engineering professional services contract for the Texas Department of Public Safety 2014-15 Deferred Maintenance Program, Project Group 6, for the Austin Headquarters Campus, Project No. 14-034-0405 and the Northwest Area Office, Project No. 14-035-0405, in Austin, Texas.
- X. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas School for the Blind and Visually Impaired Campus Wide Improvements, Project No. 08-013C-0771, in Austin, Texas.
- XI. Consideration and possible action to approve an indefinite delivery indefinite quantity professional services contract amendment for the Capitol Complex Child Care Facility Renovation, Project No. 13-015-3301, Austin, Texas.
- XII. Report on emergency delegation to the executive director pursuant to commission policy to approve a construction manager-at-risk contract amendment for the interior improvements to the Health and Human Services Commission Service Building, Project No. 13-016-6044, in Austin, Texas.
- XIII. Consideration and possible action to approve the award of a Construction Manager-at-Risk contract for the 2014-15 Deferred Maintenance on the Brown-Heatly Building Project No. 14-009-6459 Austin, TX and the William P. Hobby Building Project No. 14-010-6460, Austin, TX.
- XIV. Consideration and possible action to approve the membership of the advisory committee for the 2015 review of the State of Texas Uniform General Conditions for Construction Contracts.
- XV. Consideration and possible action to approve commencement of a rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 122, entitled Space Management, and publication of required notice of intent to review in the *Texas Register*.
- XVI. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- XVII. Report on the Energy Management and Water Conservation Program.
- XVIII. Report from the Chief Financial Officer on the monthly financial report update.
- XIX. Monthly Status Report from the Director of Internal Audit.
- XX. Briefing on *Harvey-Cleary Builders v. TFC*, OAG No. 133436535.

- XXI. Consideration and possible action concerning the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the Director of Internal Audit and the Executive Director.
- XXII. 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.
- XXIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXIV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXV. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, 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 V.

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