



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
March 18, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of March, 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 February 18, 2015 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement dates on or after March 18, 2015.

Renewals

1. #8874 – Health and Human Services Commission; Dallas, TX.
2. #10094 – Health and Human Services Commission /Department of Family and Protection Services; El Paso, TX.

Renewal and Add Space

3. #303-5-10925 – Department of Family and Protective Services/Health and Human Services Commission/Department of Aging and Disability Services/Department of Assistive and Rehabilitative Services/Department of State Health Services; Dallas, TX.
- V. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.
 - VI. Consideration and possible action to approve an architectural/engineering professional services contract amendment on the 2012-13 and 2014-15 deferred maintenance life safety deficiencies and HVAC and electrical upgrades at the John H. Winters Building, Project Nos. 10-014-6312,

12-016-6413, 14-027-4115, 15-007-6053 and the Sam Houston Building, Project Nos. 12-014-6411, 12-015-6412, 14-026-4114, in Austin, Texas.

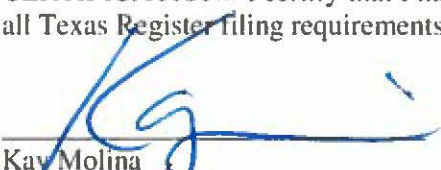
- VII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas Commission on Environmental Quality Park 35 Building B roof replacement, Project No. 14-011-6461, in Austin, Texas.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract amendment for various accessibility improvements to the William B. Travis Building and the Texas Commission on Environmental Quality Park 35 Buildings D & E, Project No. 14-017-4105, in Austin, Texas.
- IX. Consideration and possible action to approve an architectural/engineering professional services contract amendment for deferred maintenance for the Price Daniel Sr. Building, Project No. 12-021-6418, the Insurance Building, Project No. 12-022-6419, the Supreme Court Building, Project No. 12-023-6420 and the John H. Reagan Building, Project No. 12-024-6421, in Austin, Texas.
- X. Consideration and possible action to approve an amendment for a construction manager-at-risk contract for deferred maintenance for the Price Daniel Sr. Building, Project No. 12-021-6418, the Insurance Building, Project No. 12-022-6419, the Supreme Court Building, Project No. 12-023-6420 and the John H. Reagan Building, Project No. 12-024-6421, in Austin, Texas.
- XI. Consideration and possible action to approve a construction manager-at-risk contract for the Texas Department of Public Safety 2014-15 Deferred Maintenance Program, Group 6 for the DPS Austin Headquarters, Project Nos. 14-031S-6047 and 14-034-0405, and the DPS Northwest Austin Area Office, Project No. 14-035-0405, in Austin, Texas.
- XII. Consideration and possible action to approve a construction manager-at-risk contract for deferred maintenance mechanical system improvements, repairs, and retrofits for the Lorenzo de Zavala Archives & Library, Project No. 14-001-6451, Central Services Annex, Project No. 14-002-6452, Insurance Annex, Project No. 14-003-6453, Robert E. Johnson Building, Project No. 14-004-6454, E.O. Thompson Building, Project No. 14-005-6455, William P Clements, Jr. Building, Project No. 14-006-6456, DSHS Old Power Plant, Project No. 14-008-6458, and DSHS Robert D. Morton Building, Project No. 14-019-4107, in Austin, Texas.
- XIII. Consideration and possible action to approve closure of the rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 122, entitled Space Management, and publication of required notice of rule review closure and readoption of Chapter 122 with no changes in the *Texas Register*.
- XIV. Consideration and possible action to propose new rule, Texas Administrative Code, Title 1, Section 111.26, entitled "Contract Monitoring Roles and Responsibilities," and to approve publication of the proposed rule in the *Texas Register*.
- XV. Consideration and possible action to approve amendments to the Commission policies regarding contracting.
- XVI. Consideration and possible action to approve a child care services provider contract and associated lease for the Child Care Facility, in Austin, Texas.
- XVII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.

- XVIII. Report on the Energy Management and Water Conservation Program.
- XIX. Report from the Director of Budget on the monthly financial report update.
- XX. Monthly Status Report from the Director of Internal Audit.
- a. Consideration and possible action to approve a new Office of Internal Audit Charter.
 - b. Review and discussion of the Internal Audit Improvement Plan.
- XXI. 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.
- XXII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXIII. 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