

CHAIR
Betty Reinbeck

COMMISSIONERS
William D. Darby
Virginia Hermosa
Brant C. Ince
Michael Novak
Jack W. Perry
Alvin Shaw



EXECUTIVE DIRECTOR
Harvey Hilderbran

TEXAS FACILITIES COMMISSION

Minutes No. 74: Minutes of the July 15, 2015 Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Facilities Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Wednesday, July 15, 2015 commencing at 10:00 a.m. Chair Reinbeck presided, and Commissioners Novak, Ince and Shaw were also present. Commissioners Hermosa, Darby and Perry were absent.

I. Call to Order.

Chair Reinbeck called the meeting to order at 10:02 a.m.

II. Service Awards.

The following employees were recognized for their state service by the Commission.

Felix Cardenas	Twenty-five years (Network Specialist, Information Technology)
Heidi Gonzales	Twenty years (Executive Assistant, Planning and Real Estate Management)
Fahim Idais	Twenty years (Information Resource Manager, Information Technology)
Larry Williamson	Twenty years (Administrative Assistant, Texas School for the Blind and Visual Impaired)

III. Approval of the minutes from the April 15, 2015 and June 17, 2015 Open Meeting.

The Commission deferred the vote of the minutes from the April 15, 2015 and the June 17, 2015 Open Meeting until the August 19, 2015 Commission meeting.

IV. Public Comment.

There was no public comment.

V. Award of Lease Recommendations and Summaries

Leases and/or Amendments Pending Execution with Commencement Date on or after July 15, 2015.

Replacements

- 1. #20495 – Office of State-Federal Relations: Washington, DC.**
- 2. #303-6-20492 – Health and Human Services Commission: Laredo, TX.**
- 3. #303-6-20486-A – Texas Department of Criminal Justice: Corpus Christi, TX.**

The Commission voted unanimously to approve the above leases with a motion to approve made by Commissioner Shaw and a second to approve the motion made by Commissioner Novak.

VI. Consideration and possible action to approve an architectural/engineering professional services

contract amendment for TFC 14-15 deferred maintenance various accessibility improvements, Project No. 14-017-4105, in Austin, Texas.

The Commission voted unanimously to approve an architectural/engineering professional services contract amendment with McKinney York Architects in an amount not to exceed \$18,700.00 for TFC 14-15 deferred maintenance various accessibility improvements, Project No. 14-017-4105, in Austin, Texas, with a motion made by Commissioner Novak and a second to approve the motion made by Commissioner Shaw.

VII. 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.

The Commission voted unanimously to approve an architectural/engineering professional services contract amendment with GSC Architects in the amount of \$503,822.00 for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas, with a motion made by Commissioner Ince and a second to approve the motion made by Commissioner Novak.

VIII. Consideration and possible action to approve a construction manager-at-risk contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas.

The Commission voted unanimously to approve a construction manager-at-risk contract amendment with Kiewit Building Group, Inc., in the amount of \$6,523,270.00 for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440, in Austin, Texas, with a motion made by Commissioner Ince and a second to approve the motion made by Commissioner Shaw.

IX. Consideration and possible action to approve an architectural/engineering professional services contract amendment for 2014-15 deferred maintenance on the William P. Hobby Towers I, II & III, Project No. 14-010-6460 in Austin, Texas.

The Commission voted unanimously to approve an architectural/engineering professional services contract amendment with Jacobs Engineering Group, Inc., in the amount of \$309,207.00 for the 2014-15 deferred maintenance on the William P. Hobby Towers I, II & III, Project No. 14-010-6460 in Austin, Texas, with a motion made by Commissioner Shaw and a second to approve the motion made by Commissioner Novak.

X. Consideration and possible action to approve custodial services contracts for State buildings in Austin, Texas, under TFC RFP No. 303-5-01267.

The Commission voted unanimously to approve multiple custodial services contract awards to American Facility Services, Inc., Pritchard Industries Southwest, Inc., Villeda Building Service, LLC, and, TIBH/Reliable Facilities Service, Inc., under TFC RFP No. 303-5-01267 for a total amount of \$6,560,863.92, with a motion made by Commissioner Ince and a second to approve the motion made by Commissioner Novak.

XI. Consideration and possible action to adopt a resolution authorizing the request for financing of new construction projects in the Capitol Complex and the North Austin Campus through the Texas Public Finance Authority.

The Commission voted unanimously to adopt a resolution authorizing the request for \$767,670,000 in revenue bond financing through the Texas Public Finance Authority for new construction projects in the Capitol Complex and the North Austin Campus, with a motion made by Commissioner Shaw and a second to approve the motion made by Commissioner Ince.

XII. Consideration and possible action to approve the FY16 Operating Budget.

The FY16 Operating Budget was presented by Mr. Bill Monroe, Chief Financial Officer. Thereafter, the Commission voted unanimously to approve the FY16 Operating Budget with a motion to approve made by

Commissioner Novak and a second to approve the motion made by Commissioner Shaw.

XIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.

Mr. Harvey Hilderbran, Executive Director, gave the Commission an update on the final appropriations bill, and the line item vetoes by the Governor and other legislation that passed that will effect TFC.

XIV. Report on the Energy Management and Water Conservation Program.

Mr. John Raff, Deputy Executive Director of Facilities Design and Construction, informed the Commission that the Energy Workgroup did not meet for the month of July.

XV. Report from the Chief Financial Officer on the monthly financial report update.

Mr. Bill Monroe, Chief Financial Officer, provided the monthly financial report including the agency forecast, operating expense report, year to date budget adjustments, cost recovery programs results of operations, the revenue forecast, and the financial transactions and appropriations not included in the operating budget.

XVI. Monthly Status Report from the Director of Internal Audit.

Ms. Amanda Jenami, Director of Internal Audit, informed the Commission that there was no status report for the month of July.

XVII. 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.

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

XIX. Adjournment.

Chair Reinbeck adjourned the meeting at 11:33 a.m.

Reviewed and Submitted:

By: 
Kay Molina, General Counsel

Approved by the Commission on September 16, 2015.

By: 
Betty Reinbeck, Chair