



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
June 21, 2017

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 21st day of June, 2017 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

Items on a Consent Agenda may be removed at the request of any Commission member and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- I. Call to Order.
- II. Approval of the minutes from the May 17, 2017, Open Meeting.
- III. Public Comment.
- IV. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or amendments pending execution with commencement date on or after June 21, 2017.

Replacements:

1. Lease #303-8-20587- State Office of Administrative Hearings: San Antonio, TX.
2. Lease #303-9-20600 – Department State Health Services: Amarillo, TX.

Renewals:

3. Lease #10352 – Texas Department of Criminal Justice; Health and Human Services Commission; and Texas Department of Insurance-Division of Workers' Compensation: Austin, TX.
 4. Lease #10575 – Texas Railroad Commission: Midland, TX.
- V. Consideration and possible action to approve cancellation of Lease No. 10234, Cedar Hill Texas, at the request and on behalf of the Texas Department of Public Safety.

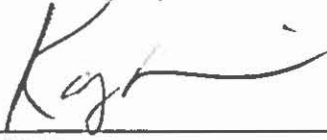
VI. Contract Consent Agenda.

1. Consideration and possible action to award an architectural/engineering professional services contract for Phase II design and construction administration services for TFC's 2016-17 deferred maintenance on seven buildings, Project No. 16-014-5192 in Austin, Texas.
 2. Consideration and possible action to approve multiple HVAC/mechanical services contract awards, TFC Request for Proposal No. 303-7-00915.
 3. Consideration and possible action to approve multiple plumbing services contract awards, TFC Request for Proposal No. 303-7-00949.
 4. Consideration and possible action to approve a uniformed officer services contract award for the William P. Hobby building and the Park 35 complex, TFC Request for Proposal No. 303-7-01492.
 5. Consideration and possible action to approve a custodial services contract renewal with American Facility Services, Inc., TFC Contract No. 16-009.
 6. Consideration and possible action to approve a custodial services contract renewal with Villeda Building Services, LLC, TFC Contract No. 16-010.
 7. Consideration and possible action to approve a custodial services contract renewal with TIBH, TFC Contract No. 16-026.
 8. Consideration and possible action to approve an amendment to the Netronix Integration, Inc., Installation and Maintenance of Access Control and Surveillance Systems contract, TFC Contract No. 16-049.
 9. Consideration and possible action to approve an elevator services contract renewal with EMR Elevator, TFC Contract No. 16-060.
 10. Consideration and possible action to approve a uniformed officer services contract renewal with Walden Security, TFC Contract No. 16-132.
 11. Consideration and possible action to approve a chiller planned and remedial maintenance contract renewal with Trane, TFC Contract No. 17-012.
 12. Consideration and possible action to approve an amendment to the property management services contract with Tarantino Properties, Inc., for the Ft. Worth, G. J. Sutton (San Antonio), Elias Ramirez (Houston), and Waco State Office Buildings.
 13. Consideration and possible action to approve an amendment to the property management services contract with Tarantino Properties, Inc., for the El Paso State Office Building.
- VII. Consideration and possible action to approve a construction manager-at-risk contract for the Capitol Complex New Buildings and Utility Infrastructure Project, Site Utilities Package (Package 2), Project No. 17-008-8040 in Austin, Texas.
- VIII. Consideration and possible action to approve a one-time Commission policy exception for the approval of indefinite delivery indefinite quantity contracts to be effective September 1, 2017.
- IX. Consideration and possible action to appoint members to the Child Care Advisory Committee pursuant to Texas Government Code, Chapter 663.

- X. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- XI. Monthly Status Report from the Director of Internal Audit.
 1. Review and discussion of the Office of Internal Audit's (OIA) Quarterly Status Report for the Quarter ended May 31, 2017.
- XII. Program Presentations.
- XIII. Division/Program Director Reports.
 1. Project Management – Marti Walsh, Director.
 2. HUB - Yolanda Strey, HUB Coordinator.
 3. State Leasing Services – Gayla Davis, Manager.
- XIV. Report from the Commission Work Groups.
 1. Energy Work Group.
 2. Construction Work Group.
- XV. Report from the Chief Financial Officer on the monthly financial report update.
- XVI. Discussion of Commission organization, policies, procedures and new initiatives.
- XVII. Review and evaluation of the Executive Director.
- XVIII. Review and evaluation of the Director of Internal Audit.
- XIX. 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.
- XX. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXI. Adjournment.

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.

A handwritten signature in black ink, appearing to read 'Kay Molina', written over a horizontal line.

Kay Molina

General Counsel