



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
October 19, 2023

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 19th day of October 2023, beginning at 9:00 a.m.

If you wish to address the Commission, please complete the form (linked below) prior to submission, including a phone number and/or email address where you can be reached, please go to the following link to submit TFC's Public Comment Card Form: <http://www.tfc.texas.gov/comment>. TFC will directly coordinate with you regarding a time to address the Commission. Cut off time to register to address the Commission is 2:00 p.m., Wednesday, October 18, 2023.

You will have the opportunity to address the Commission for a maximum of three (3) minutes.

The meeting will be aired via webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner 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 circumstance 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.

Agenda:

- I. Call to Order
- II. Approval of the minutes from August 24, 2023, and September 21, 2023
- III. Public Comment

Consent Agenda:

IV. Award of Leases and/or Amendments with Recommendations and Summaries:

Replacement(s):

1. Lease #20746 Comptroller of Public Accounts – Enforcement (CPA-E) – 5,175 SF for 5 Years; Tyler, TX.
2. Lease #303-4-20756 Texas Department of Criminal Justice (TDCJ) – 8,971 SF for 10 Years; Temple, TX.
3. Lease #303-4-20753 Texas Department of Criminal Justice (TDCJ) – 6,494 SF for 10 Years; Longview, TX.
4. Lease #20751 Department of Public Safety (DPS) – 25,638 SF for 10 Years; Garland, TX.

Renewal(s):

5. Lease #10165 Office of the Attorney General (OAG) – 8,340 SF for 5 Years; Amarillo, TX.

Add Space(s):

6. Lease #20599 Office of the Attorney General (OAG) – 7,240 SF for 61 Months; Dallas, TX.

Non-Consent Agenda:

Facilities Design and Construction

- V. Consideration and possible action to award an architectural/engineering professional services contract to McKinney York Architects for TFC’s 2024-25 Maintenance & Renewal Program at the William B. Travis Building, project No. 24-003-4202 in Austin, Texas.
- VI. Consideration and possible action to award a project management contract to Square One Consultants, Inc. for the Flex-Space Building, Project No. 23-007-3410 in Pflugerville, Texas
- VII. Consideration and possible action to approve a construction manager-at-risk contract amendment for The Robins and Morton Group for the Permian Basin Behavioral Health Center, Project No. 22-015-8110 in Midland, Texas.
- VIII. Consideration and possible action to approve an architectural and engineering professional services contract amendment for Tom Green and Company Engineers, Inc. for the TFC 20-21 DM DSHS Multiple Buildings Project, No. 20-013-5485 and DSHS DBGL IAC Improvements Project, No. 20-013-2519 in Austin, Texas.
- IX. Consideration and possible action to approve a construction manager-at-risk contract amendment for SpawGlass Construction for the TFC 20-21 DM DSHS Multiple Buildings Project, Project No. 20-013-5485 and DSHS DBGL IAC Improvements Project, Project No. 20-013-2519 in Austin, Texas.

- X. Consideration and possible action to approve a professional services contract amendment for TAB Technologies, Inc. to perform testing and balance services for the TFC 20-21 DM DSHS Multiple Buildings Project, Project No. 20-013-5485 and DSHS DBGL IAC Improvements Project, Project No. 20-013-2519, in Austin, Texas.
- XI. Consideration and possible action to approve selection of Job Order Contracting firms for Job Order Contracts (JOC) for general building construction services throughout the state of Texas.

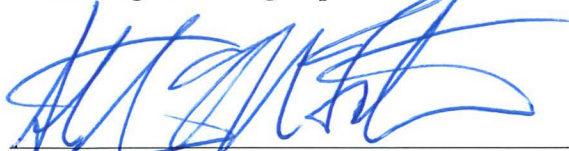
Administrative Agenda Items

- XII. Consideration and approval of the SAO required Internal Audit Annual Report.
- XIII. Discussion of Major Projects
 - 1. Capitol Complex Phase I
 - 2. Capitol Complex Phase II
 - 3. Permian Basin Behavioral Health Center
 - 4. Flex Office Space
 - 5. Border Infrastructure and Wall
- XIV. Reports from the Commission Committees
 - 1. Construction Committee
 - 2. Space Planning & Leasing Services Committee
 - 3. Border Infrastructure and Wall Committee
- XV. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.
- XVI. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director and Internal Auditor, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - 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 on 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.
- XVII. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XVIII. 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 Kasey Glaser, Commission Secretary, at (512) 463-7220 at least 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.



Stephen M. Foster
General Counsel