



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
October 22, 2020

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 22<sup>nd</sup> day of October, 2020, beginning at 9:00 a.m.

On March 16, 2020, in accordance with Section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, the public will not be able to attend the meeting in person. To access the live webcast the day of the meeting, go to: <http://adminmonitor.com/tx/tfc>.

To register to address the Commission on the live webcast regarding an agenda item for which the Commission is accepting comment, please go to the following link to submit TFC's Public Comment Form: <http://www.tfc.state.tx.us/comment>.

If you wish to address the Commission, please ensure all information is completed in the form prior to submission, including a phone number and/or email address where you can be reached, so TFC is able to directly coordinate with you regarding a time to address the Commission by video capabilities. During this live webcast, you will have the opportunity to address the Commission for a maximum of three (3) minutes.

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.

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

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 September 17, 2020 Open Meeting.
- III. Public Comment.

Consent Agenda:

- IV. Leases and/or Amendments Pending Execution with Commencement Date before October 22, 2020.

Renewal:

- 1. Lease #303-9-11951 20,582 SF for 10 Years - Health and Human Services Commission and the Department of Family and Protective Services: Round Rock, TX.

Leases and/or Amendments Pending Execution with Commencement Date after October 22, 2020.

New Lease (Request for Proposal and Existing Construction):

- 2. Lease #303-1-20688 15,297 SF for 10 Years - Texas Commission on Environmental Quality: Corpus Christi, TX.

Renewals:

- 3. Lease #20148 7,720 SF for 10 Years - Department of Public Safety: Universal City, TX.
- 4. Lease #9166 13,110 SF for 5 Years - Health and Human Services Commission: El Paso, TX.
- 5. Lease #7730 14,920 SF for 5 Years – Texas Department of Criminal Justice: Houston, TX.
- 6. Lease #303-0-20252 14,430 SF for 5 Years - Health and Human Services Commission: San Benito, TX.

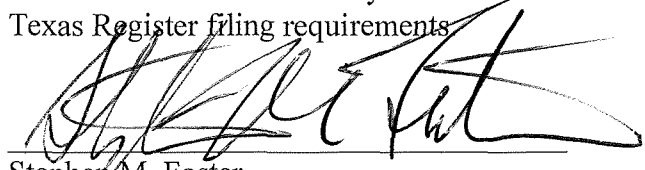
Regular Contract Agenda:

- V. Consideration and possible action to award a construction manager-at-risk contract to J.T. Vaughn Construction, LLC in the amount of \$5,583,000.00 for the Texas School for the Blind and Visually Impaired 2020-21 Deferred Maintenance Campus Wide Improvements, Project No. 20-006-8807 in Austin, Texas.
- VI. Consideration and possible action to award an architectural and engineering professional services contract to Tom Green and Company Engineers, Inc in the amount of \$3,000,000.00 for TFC's 2020-21 Deferred Maintenance Capitol Complex Buildings, Project No. 20-011-5155 in Austin, Texas.
- VII. Consideration and possible action to award of a construction manager-at-risk contract to J.T. Vaughn Construction, LLC. in the amount of \$6,360,963.00 for the 2020-21 Deferred Maintenance HHSC Multiple Buildings, Project No. 20-012-5435 in Austin, Texas.

- VIII. Consideration and possible action to amend an engineering professional services contract with HMG & Associates, Inc. in the amount of \$280,000.00 for engineering and other related technical services for TFC's internal design and construction services supporting small projects requested by tenant agencies.
- IX. Consideration and possible action to amend an engineering professional services contract with Freese Nichols, Inc. in the amount of \$280,000.00 for engineering and other related technical services for TFC's internal design and construction services supporting small projects requested by tenant agencies.
- X. Consideration and possible action to approve the 2020 Master Facilities Plan Report.
- XI. Commencement of review of the 2020 Texas Capitol Complex Master Plan Update.
- XII. Discussion of Major Projects.
  1. Capitol Complex.
  2. North Austin Complex.
  3. Texas School for the Deaf.
- XIII. Report from Commission Work Groups.
  1. Construction Work Group.
  2. Energy Work Group.
  3. Surplus Work Group.
- XIV. Report from the Executive Director on Facilities: design, leasing, operations, maintenance, energy management, construction projects, financial report update, the Surplus and HUB programs, legislative affairs, and agency COVID -19 coordination and response.
- XV. 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 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.
- XVI. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVII. 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, 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

A handwritten signature in black ink, appearing to read 'S. M. Foster', written over a horizontal line.

Stephen M. Foster  
General Counsel