



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 15, 2024

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 15th day of February 2024, 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. The cut off time to register to address the Commission is 2:00 p.m., Wednesday, February 14, 2024.

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 January 18, 2024.
- III. Public Comment

Consent Agenda:

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

Renewal(s):

1. Lease #7707 Texas Department of Agriculture (TDA) – 8,322 SF for 7 Years; San Antonio, TX.
2. Lease #8852 Health and Human Services Commission (HHSC) – 15,993 SF for 5 Years; Austin, TX.
3. Lease #20382 Office of the Attorney General – Child Support Division (OAG-CSD) – 21,870 SF for 5 Years; San Antonio, TX.
4. Lease #9094 Health and Human Services Commission (HHSC) & Department of Family Protective Services (DFPS) – 19,935 SF for 5 Years; San Marcos, TX.

Non-Consent Agenda:

Facilities Design and Construction

- V. Consideration and possible action to award an architectural and engineering professional services contract to Chesney Morales for the Guadalupe Regional Medical Center Medical Office Building, Project No. 24-005-4720 in Seguin, Texas.
- VI. Consideration and possible action to award an architectural and engineering professional services contract to McKinney York Architects for the Student Housing Building, Classroom Expansion, and Security Entrance Improvements at Texas School for the Deaf, Project No. 24-001-8808 in Austin, Texas.
- VII. Consideration and possible action to award a construction manager-at-risk contract to Flintco, LLC for the Student Housing Building, Classroom Expansion, and Security Entrance Improvements at Texas School for the Deaf, Project No. 24-001-8808 in Austin, Texas.
- VIII. Consideration and possible action to approve an amendment to a MEP Indefinite Delivery Indefinite Quantity (IDIQ) contract for Parkhill Smith & Cooper, Inc., dba Parkhill.
- IX. Consideration and possible action to approve an amendment to a Civil Engineering and Surveying Indefinite Delivery Indefinite Quantity (IDIQ) contract for Cobb, Fendley & Associates, Inc.
- X. Consideration and possible action to award an energy savings performance contract to E3 Integral Solutions for utility cost reduction measures, the Energy Savings Performance Contract Phase VI, Project No. 23-003-1222 in Austin, Texas.
- XI. Consideration and possible action to approve an interagency contract with the State Energy Conservation Office, a LoanSTAR loan for the Energy Savings Performance Contract Phase VI, Project No. 23-003-1222 in Austin, Texas.
- XII. Consideration and possible action to approve an amendment to a construction manager-at-risk contract for J. E. Dunn Construction Company for the Capitol Complex Phase Two development, Project No. 20-028-8011 in Austin, Texas.

XIII. Discussion of Major Projects

1. Capitol Complex Phase II
2. Permian Basin Behavioral Health Center
3. Flex Office Space
4. Border Infrastructure and Wall

XIV. Reports from the Commission Committees

1. Facilities Design & Construction (FDC) & Center for Alternative Procurement (CAP) Committee
2. Border Committee
3. Audit 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:

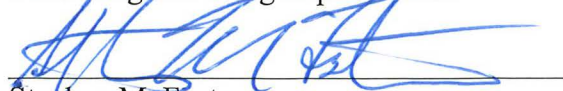
- a. Pending and potential litigation, Section 551.071.
- b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director and the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
- c. The deliberation regarding 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