



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 28, 2018

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 28th day of February, 2018 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 December 13, 2017, and the January 25, 2018, Open Meeting.
- III. Public Comment.
- IV. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution on or after February 28, 2018.

Replacement:

1. Lease #303-9-20618 – Texas Department of Criminal Justice: Victoria, TX.

Renewals:

2. Lease #10252 – Health and Human Services Commission/Department of State Health Services/Texas Lottery Commission: McAllen, TX.
3. Lease #20219 – Texas Historical Commission: Austin, TX.
4. Lease #7929 – Department of Family and Protective Services/Health and Human Services Commission: Aransas Pass, TX.
5. Lease #10292 – Health and Human Services Commission: Austin, TX.
6. Lease #303-4-20357 – Health and Human Services Commission: Weslaco, TX.
7. Lease #1271 – Department of Family and Protective Services/Health and Human Services Commission/Department of State Health Services/Texas Workforce Commission: Seguin, TX.

8. Lease #303-8-10287 – Health and Human Services Commission/Department of Family and Protective Services/Department of State Health Services: Henderson, TX.
- V. Consideration and possible action to award a construction manager-at-risk contract for the Capitol Complex Phase I Development, the Central Utility Plant Expansion and Utility Tunnel (Package 3), Project No. 17-008A-8040 in Austin, Texas.
- VI. Consideration and possible action to award a construction manager-at-risk contract for the Capitol Complex Phase I Development, the 1801 Congress Building (Package 4), Project No. 17-016-8002 in Austin, Texas.
- VII. Consideration and possible action to award an architectural and engineering professional services contract for the Texas School for the Deaf Toddler Learning Center and Central Services Center Project No. 18-004-8803 in Austin, Texas.
- VIII. Consideration and possible action to award an engineering professional services contract for construction materials testing and inspections for the North Austin Complex Phase 1 Development, Project No. 16-030-8060 in Austin, Texas.
- IX. Discussion of the redevelopment of the G.J. Sutton State Office Building site in San Antonio, Texas.
 1. Fiscal note update.
- X. Report from the Interim 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. Discussion of the results of OIA's Review of Facilities Maintenance.
- XII. Program Presentations.
- XIII. Division/Program Dashboard Reports.
- XIV. Report from the Commission Work Groups.
 1. Discussion of the new Work Group Assignments.
 2. FDC Work Group Report.
 3. Energy Work Group Report.
 4. Audit Work Group Report.
 5. Executive Director Search Work Group Report.
- XV. Report from the Acting Chief Financial Officer on the monthly financial report update.
- XVI. Discussion of Commission organization, policies, procedures and new initiatives.
 1. Moving the Commission Monthly Meeting to the third Wednesday of each month beginning with the March meeting.
- XVII. Introduction to a Global Analysis of Asset Utilization and Program Implementation.

XVIII. Discussion of the Capitol Complex Program Structure.

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.

Naomi R. Gonzalez

Acting General Counsel