



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
April 21, 2022

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 21st day of April 2022, beginning at 9:00 a.m.

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. Cut off time to register to address the Commission is 2 p.m. Wednesday, April 20, 2022. During this live webcast, you will have the opportunity to address the Commission for a maximum of three (3) minutes.

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>

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.

**Agenda:**

- I. Call to Order.
- II. Approval of the minutes from the February 17, 2022.
- III. Public Comment.

**Consent Agenda:**

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

**Replacements:**

1. Lease #20717 Texas Commission on Environmental Quality (TCEQ) – 11,745 SF for 10 Years: Midland, TX.
2. Lease #20737 General Land Office (GLO) – 6,600 SF for 10 Years: Austin, TX.
3. Lease #303-3-20729 Texas Department of Public Safety (DPS) – 10,300 SF for 10 Years: Abilene, TX.

**Renewals:**

4. Lease #10308 Texas Department of Criminal Justice (TDCJ) – 93,077 SF for 10 Years: Huntsville, TX.
5. Lease #303-6-20546-A Comptroller of Public Accounts (CPA) – 4,764 SF for 5 Years: Houston, TX.
6. Lease #20288 Texas Department of Public Safety (DPS) – 23,840 SF for 10 Years: Pflugerville, TX.
7. Lease #20336 Health and Human Services Commission (HHSC) – 20,000 SF for 5 Years: Austin, TX.
8. Lease #10462 Texas Commission on Environmental Quality (TCEQ) – 26,084 SF for 10 Years: Fort Worth, TX.

**Extension:**

9. Lease #20152 Texas Education Agency – Permanent School Fund (TEA-PSF) – 17,197 SF for 1 Year: Austin, TX.

**Non-Consent Agenda:**

- V. Consideration and possible action to award an architectural and engineering professional services contract to Marmon Mok in the amount of \$4,948,782.00 for the Texas Department of Motor Vehicles “CH-5” Building Replacement design, Project No. 21-008-2529 in Austin, Texas.
- VI. Consideration and possible action to approve a construction manager-at-risk contract amendment for Flintco, LLC in the amount of \$4,836,974.00 for the Capitol Complex Phase One (Package 4), George H.W. Bush Building, Project No. 17-016-8002 in Austin, Texas.
- VII. Consideration and possible action to approve an Architectural and Engineering professional services contract to Tom Green & Company Engineers Inc., (Mechanical Engineers), in the amount of \$9,900,000.00 for TFC’s 2022-23 Deferred Maintenance Project on multiple buildings Statewide, Project No. 22-013-3506, across the state of Texas.
- VIII. Consideration and possible action to approve an architectural and engineering professional services contract amendment for Jacobs Engineering Group, Inc. in the amount of \$55,790.00 for the Capitol Complex Phase One development, Central Utility Plant (Package 3), Project No. 17-008A-8040 in Austin, Texas.
- IX. Consideration and possible action to approve an interlocal agreement with the Texas A&M Engineering Experiment Station (TEES) in an amount not to exceed \$2,000,000.00 to perform energy management-related engineering and technology-oriented services, including commissioning services for facilities within the TFC property portfolio.
- X. Pro Forma Draft of Strategic Plan.

- XI. Discussion of Major Projects.
  - 1. Capitol Complex Phase I
  - 2. Capitol Complex Phase II
  - 3. North Austin Complex Phase I and North Austin Complex Phase II
  - 4. Texas School for the Deaf
  - 5. Border Infrastructure and Wall
  - 6. Permian Basin Behavioral Health Center
  - 7. Flex-Space
  
- XII. Report from Commission Work Groups.
  - 1. Construction Work Group
  - 2. Border Infrastructure and Wall Work Group
  
- XIII. Report from Chief Financial Officer.
  
- XIV. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, legislative affairs, and other operational activities.
  
- 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 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.
  
- 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 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.

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Stephen M. Foster  
General Counsel