



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
May 21, 2020

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 21st day of, May, 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. Instead, the meeting will be held virtually and will be recorded. To access the live webcast the day of the meeting, go to: <http://adminmonitor.com/tx/tfc>.

To register to address the Commission on 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 assure all information is completed in the form prior to submission, including a phone number and/or email address where to be reached, so TFC is able to directly coordinate with you regarding a time in meeting for the address. Registration for comments regarding items on the agenda will conclude at 8:45 a.m. Please register before this time. Late registration could result in your missing the opportunity to comment on your item.

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 April 16, 2020 Open Meeting.
- III. Public Comment.

Consent Agenda

- IV. Leases and/or Amendments Pending Execution with Commencement Date On or After May 21, 2020.

Replacements:

- 1. Lease #20665-A – 9,387 SF for 10 Years – Health and Human Services Commission; Department of Family and Protective Services: McKinney, TX.

Renewals:

- 2. Lease #10192 – 11,890 SF for 10 Years – Health and Human Services Commission: El Paso, TX.
- 3. Lease #6896 – 24,875 SF for 10 Years – Health and Human Services Commission: Arlington, TX.
- 4. Lease #7895 – 8,887 SF for 10 Years – Health and Human Services Commission: Duncanville, TX.

Non-Consent Agenda

- V. Consideration and possible action to award an architectural and engineering professional services contract to Stanley Consultants in the amount of \$1,200,000.00 for TFC’s 2020-2021 deferred maintenance for Park 35 and Promontory Point buildings, Project No. 20-009-5758 in Austin, Texas.
- VI. Consideration and possible action to approve a construction contract amendment for Veit & Company, Inc. in the amount of \$311,777.09 for the GJ Sutton Complex Demolition, Project No. 18-009-8455 in San Antonio, Texas.
- VII. Consideration and possible action to award an architectural and engineering professional services contract to Parkhill Smith and Cooper in the amount of \$1,375,000.00 for the Texas School for the Deaf 2020-21 Deferred Maintenance, Classroom Expansion, and Traffic Circulation Improvements, Project Nos. 20-008-8806, 20-016-8804, and 20-017-8805 in Austin, Texas.
- VIII. Consideration and possible action to award an architectural and engineering professional services contract to Parkhill Smith and Cooper in the amount of \$600,800.00 for the 2020-21 Campus Wide Improvements at the Texas School for the Blind and Visually Impaired, Project No. 20-006-8807 in Austin, Texas.
- IX. Consideration and possible action to approve the Agency Strategic Plan Fiscal Years 2021-2025.
- X. Report from the Executive Director on Facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, legislative affairs and agency COVID -19 coordination and response.
- XI. Report from Commission Work Groups.
 - 1. Construction Work Group.
- XII. 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 Kim French, Commission Secretary, at (512) 647-0836 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.

DocuSigned by:
A. J. WILSON SALAZAR
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A.J. Wilson Salazar
General Counsel