

Chair
Steven D. Alvis

Commissioners
William Allensworth
Brian Bailey
Eddy Betancourt
Larry Long
C. Price Wagner



Executive Director
Mike Novak

Mailing address:
P. O. Box 13047
Austin, TX 78711-3047
(512) 463-3446
www.tfc.state.tx.us

Minutes No. 138: Minutes of the January 4, 2023, Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Facilities Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Thursday January 4, 2023, commencing at 1:31 p.m. Chairman Alvis called the meeting to order, Commissioners Allensworth, Wagner, Betancourt and Long were present and participated remotely for the entirety of the meeting. Commissioner Bailey was present in person for the entirety of the meeting.

I. Call to Order.

Chairman Alvis called the meeting to order at 1:31 p.m.

II. Public Comment.

There was no public comment.

Regular Contract Agenda

III. Consideration and possible action to award a design-build contract to Fisher Sand and Gravel Company in an amount not to exceed \$224,000,000.00 for the Texas Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Betancourt made a motion to approve, and Commissioner Long seconded the motion. All in favor.

IV. Consideration and possible action to approve an amendment to a consultant contract with Broaddus and Associates, Inc. in an amount not to exceed \$1,265,252.00 for the Texas Border Infrastructure Project, Project No. 22-003-2535 in various locations in proximity to the Texas section of the US-Mexico border.

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Bailey made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

- V. **Consideration and possible action to approve a program management contract amendment for the Michael Baker & Huitt-Zollars Joint Venture in an amount not to exceed \$2,596,083.00 for the Texas Border Infrastructure Project, Project No. 22-003-2535 in various locations in Texas in proximity to the United States-Mexico border.**

John Raff, TFC Facilities, Design & Construction Director, is here to answer questions. Commissioner Wagner made a motion to approve, and Commissioner Betancourt seconded the motion. All in favor.

- VI. **Recess the open meeting to convene in Executive Session, pursuant to Chapter 551.071 and Chapter 551.072 of the Texas Government Code**

Did not recess for Executive Session.

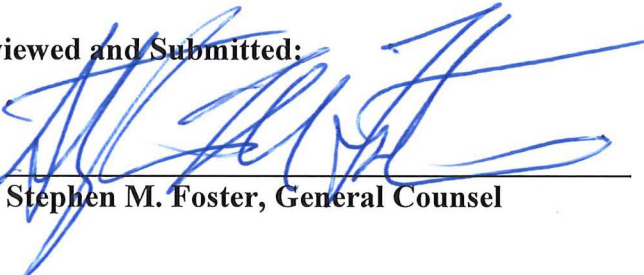
- VII. **Reconvene in open meeting and consider action on matters discussed in Executive Session**

- VIII. **Adjournment**

Chairman Alvis adjourn the open meeting at 2:04 p.m.

Reviewed and Submitted:

By:


Stephen M. Foster, General Counsel

Approved by the Commission on January 19, 2023

By:


Steven D. Alvis, Chair