

Chair
William Allensworth

Commissioners
Steve Alvis
Brian Bailey
Patti C. Jones
Rigoberto "Rigo" Villarreal
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. 113: Minutes of the November 21, 2019 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 401-C, Austin, Texas, on Thursday November 21, 2019, commencing at 12:00 p.m. Chairman Allensworth called the meeting to order, and Commissioners Bailey and Villarreal were present at the meeting in Austin; Commissioner Wagner participated by video phone conference. Commissioners Jones and Alvis did not participate.

I. Call to Order.

Chairman Allensworth called the meeting to order at 12:00 p.m.

II. Public Comment.

There was no public comment.

III. Award of Lease Recommendations and Summaries.

Gayla Davis, TFC's Leasing Director, recited the leases on the Consent Agenda. Commissioner Bailey moved to approve, Commissioner Villarreal seconded the motion. The Commissioners voted unanimously to approve the consent agenda for leases.


III. Consideration and possible action to approve the award of the Chiller Maintenance Services Contracts to Carrier Corporation, Daikin Applied Americas, Inc., and Trane US, Inc., resulting from RFP No. 303-9-01008.

Marty Martinez, Director of TFC's Facilities Management and Operations, discussed the award of the chiller maintenance service contracts to Carrier Corporation, Daikon, and Trane, to cover the forty-one chillers in TFC's portfolio. The contract will provide for maintenance, potential repairs, and a contingency amount for unexpected expenses. Rico Gamino, Director of TFC's procurement, discussed the solicitation and award for this RFP. Commissioner Wagner made a motion to approve, Commissioner Villarreal seconded the motion. The award was unanimously approved by the Commissioners.

IV. Adjournment.

No Executive Session. Meeting was adjourned at 12:13 p.m.

Reviewed and Submitted:

By: 
For A. J. Wilson Salazar, General Counsel

Approved by the Commission on January 16, 2020:

By: 
William Allensworth, Chair