



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
January 20, 2016

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of January, 2016 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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 16, 2015 Open Meeting.
- III. Public Comment.
- IV. Program Presentations.
 1. TFC Solicitation Process.
- V. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after January 20, 2016.

New Leases

1. #303-7-20517 - Department of Family and Protectives/Department of State Health Services: Hereford, TX.
2. #303-7-20518 - Department of Family and Protectives/Department of State Health Services: Dumas, TX.

Renewals

3. #7294 - Texas Department of Insurance-Division of Workers' Compensation: Austin, TX.
4. #10092 - Department of Family and Protective Services: Houston, TX.
5. #10082 - Texas Department of Transportation: Austin, TX.

- VI. Consideration and possible action to award an architectural/engineering professional services contract for TFC's 2016-17 Lyndon B. Johnson State Office Building multiple floors renovations, Project No. 16-022-5091 in Austin, Texas.
- VII. Consideration and possible action to approve a construction contract amendment for TFC's 2012-13 statewide deferred maintenance for indoor air quality repairs, Project No. 12-027-6424.
- VIII. Consideration and possible action to award an architectural/engineering professional services contract for TFC's 2016-17 deferred maintenance on the Stephen F Austin State Office Building for mechanical plumbing repairs, Project No. 16-005-5130 in Austin, Texas.
- IX. Consideration and possible action to award an architectural/engineering professional services contract for TFC's 2016-17 deferred maintenance on the John H Winters Building, Project No. 16-009-5580 in Austin, Texas.
- X. Consideration and possible action to approve a construction manager-at-risk contract amendment for TFC's 2014-15 deferred maintenance for the Park 35 Complex, Project Nos. 14-011-6461 and 15-014-6062 in Austin, Texas.
- XI. Consideration and possible action to award an architectural/engineering professional services contract for elevators repairs/replacement at the James E. Rudder Building, Thomas Jefferson Rusk Building, William P. Clements Building and the William P. Hobby Building Towers I,II, and III, Project No. 16-002-5191, in Austin, Texas.
- XII. Consideration and possible action to approve an architectural engineering professional services contract for the Texas School for the Deaf Campus Master Plan, Project No. 16-012-0442 in Austin, Texas.
- XIII. Consideration and possible action to approve an architectural engineering professional services contract amendment for the Capitol Complex Master Plan, Project No. 15-018-0805 in Austin, Texas.
- XIV. Consideration and possible action to approve an amendment to the outside counsel contract with Coats, Rose, Yale, Ryman and Lee, P.C.
- XV. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
 1. Report on TFC Human Resources.
- XVI. Report from the Commission Work Groups.
 1. Report on the Energy Management and Water Conservation Program.
 2. Report from the Policy Work Group.
- XVII. Report from the Chief Financial Officer on the monthly financial report update.
- XVIII. Monthly Status Report from the Director of Internal Audit.
 - a. Follow-up on SAO's Audit Report on *Selected Contracts at the Texas Facilities Commission*, Report # 15-001, dated September 2014.
- XIX. Discussion of Commission organization, policies, procedures and new initiatives.
 1. Consideration and possible action on the live streaming initiative for future Texas Facilities Commission open meetings.

XX. 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.

XXI. Reconvene in open meeting and consider action on matters discussed in Executive Session.

XXII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, Lease Recommendations and Summaries, will be considered by the commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item V. In addition, if there is an Executive Session, the commission may not take action in Executive Session except as specifically authorized by law.

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.



Kay Molina

General Counsel