



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
October 17, 2019

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of October 2019, beginning at 9:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701. A quorum of the Commission is intended to be physically present at this location.

The meeting will be webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

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.

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 September 19, 2019 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after October 17, 2019.

New Leases:

1. Lease #20677 - Office of the Attorney General – Human Trafficking Unit: Austin, TX.
2. Lease #303-0-20652 - Department of Public Safety: Beaumont, TX.
3. Lease #303-1-20668 - Department of Public Safety: Angleton, TX.

Add Space and Renewal:

4. Lease #20043 - Department of Family and Protective Services; Health and Human Services Commission: Austin, TX.

Renewals:

5. Lease #8548 - Health and Human Services Commission; Department of Family and Protective Services: Corpus Christi, TX.
 6. Lease #10017 – Health and Human Services Commission: El Paso, TX.
 7. Lease #303-5-20422 - Office of the Attorney General – Child Support Division: Laredo, TX.
- V. Consideration and possible action to approve the award of the Chiller Maintenance Services Contracts resulting from RFP 303-9-01008.
 - VI. Consideration and possible action to amend Service Contract with Unifirst Corporation, TFC Contract No. 17-044-000, in the amount of \$181,333.45.
 - VII. Consideration and possible action to approve the award of the Emergency Generator and Automatic Transfer Switches Services Contract resulting from RFP 303-9-01352.
 - VIII. Consideration and possible action to award a design-build contract for the DPS Statewide Deferred Maintenance, Project No. 19-004-0405.
 - IX. Consideration and possible action to award a modular furniture vendor contract for the North Austin Complex, Phase 1, Project No. 16-030-8060 in Austin, Texas.
 - X. Consideration and possible action to approve the proposed membership of the 2020 review committee for the State of Texas Uniform General Conditions for Construction Contracts.
 - XI. Consideration and possible action to amend TFC Contract No. 18-200-000, an interagency agreement with the Department of Information Resources to procure services through the Data Center Services Shared Services Program, for an additional two (2) years.
 - XII. Report from Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, surplus, HUB, and legislation.
 - XIII. Discussion of Major Projects.
 1. Capitol Complex.
 2. North Austin Complex.
 3. Texas School for the Deaf.
 - XIV. Report from Internal Audit.
 - XV. Report from Chief Financial Officer.
 - XVI. Consideration and possible action to approve the Agency’s FY 2020 Operating Budget Report.
 - XVII. Report from Commission Work Groups.
 1. Construction Work Group.
 2. Audit Work Group.
 - XVIII. 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.

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

XX. 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) 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.



A. J. Wilson Salazar
General Counsel