



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
November 18, 2015

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of November, 2015, 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. Service Awards.
- III. Approval of the minutes from the October 21, 2015 Open Meeting.
- IV. Public Comment.
- V. Program Presentations.
 1. DPS Rio Grande City Driver License Office Project.
 2. DPS Laredo Crime Lab Project.
 3. TFC 12-13 Deferred Maintenance for the Robert E. Johnsons State Office Building.
- VI. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after November 18, 2015.

Renewals

1. #9166 – Health and Human Services Commission/Department of State Health Services/Department of Aging and Disability Services: El Paso, TX.
2. #20124 – Office of the Attorney General/State Securities Board: Lubbock, TX.
3. #1759 – Department of State Health Services/Department of Aging and Disability Services/Department of Assistive and Rehabilitative Services/Office of the Attorney General: Arlington, TX.

Renewal/Add Space

4. #303-0-10348 – Texas Department of Criminal Justice: Huntsville, TX.
- VII. Consideration and possible action to approve the award of an architectural/engineering professional services contract for 2016-17 deferred maintenance for the William B. Travis Building, Project No. 16-004-5180 in Austin, Texas.
- VIII. Consideration and possible action to approve the award of an architectural/engineering professional services contract for the 2016-17 deferred maintenance for the Lyndon B. Johnson Building, Project No. 16-003-5090 in Austin, Texas.
- IX. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas Department of Public Safety 2014-15 Deferred Maintenance Program, Project No. 14-031P-6047 in Midland, Texas.
- X. Consideration and possible action to approve a construction manager-at-risk contract amendment for the Texas School for the Deaf Campus Wide Improvements, Project No. 14-028-1440 in Austin, Texas.
- XI. Consideration and possible action to approve a construction manager-at-risk contract amendment for the DSHS A400 & A500 Demolition and A600 Walkway Enclosure, Project No. 13-010-6040 in Austin, Texas.
- XII. Consideration and possible action to approve elevator maintenance services contracts for State buildings in Austin, Texas.
- XIII. Consideration and possible action to approve publication of notices in the *Texas Register* concerning completion of agency rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 116, Property Management Division, by readoption with amendment and concurrent publication of proposed rule amendments for public comment.
- XIV. Consideration and possible action to approve publication of notice in the *Texas Register* concerning closure of the rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 117, Mandatory Paper Recycling Program, by readoption of Chapter 117 with no changes.
- XV. Consideration and possible action to approve commencement of a rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 111, Administration, and publication of required notice of intent to review in the *Texas Register*.
- XVI. Consideration and possible action to approve commencement of a rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 115, Facilities Leasing Program, and publication of required notice of intent to review in the *Texas Register*.
- XVII. Consideration and possible action to approve commencement of a rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 126, Surplus and Salvage Property Programs, and publication of required notice of intent to review in the *Texas Register*.
- XVIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
 1. Report on the Capitol Complex Master Plan.
 2. Report on the TFC P3 Guidelines and status of the P3 Director search.
 3. Update by the Human Resources Division on audit implementation and staffing.

- XIX. Report on the Energy Management and Water Conservation Program.
- XX. Report from the Chief Financial Officer on the monthly financial report update.
- XXI. Monthly Status Report from the Director of Internal Audit.
 - 1. Discussion of the Review of Plant Operations & Building Automation.
 - 2. Discussion of concept presentation and development of key performance indicators and/or business metrics for the Strategic Planning & Operations initiative.
- XXII. Recess into CLOSED session, if necessary, on posted addenda items, pursuant to Texas Government Code Chapter 551 for the following purposes:
 - 1. 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.
 - a. Discussion on senior management staff.
 - 2. To seek the advice of its attorney about pending or contemplated litigation or a settlement offer pursuant to Section 551.071(1)
None.
 - 3. Any matters identified in this agenda where the Commissioners seek the advice of its attorney pursuant to Section 551.071(2).
 - a. Any posted agenda item.
 - 4. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.
None.
 - 5. 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.
None.
- XXIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXIV. Discussion of Commission organization, policies, procedures and new initiatives.
 - 1. Update on the live streaming initiative for future Texas Facilities Commission open meetings.

XXV. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item VI, 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 VI. 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