



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
April 18, 2018

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 18th day of April, 2018 beginning at 9:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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 the March 21, 2018, Open Meeting.
- III. Public Comment.
- IV. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after April 18, 2018.

New:

1. Lease #303-9-20620 – Department of Public Safety: La Joya, TX.

Replacements:

2. Lease #303-9-20621 – Health and Human Services Commission/Department of Family and Protective Services/ Department of State Health Services: Beeville, TX.

- V. Consideration and possible action to award an engineering professional services contract for TFC's 2018-19 deferred maintenance on six buildings in the Capitol Complex, Project No. 18-010-5193 in Austin, Texas.

- VI. Consideration and possible action to award a construction manager-at-risk contract for the Texas School for the Deaf Toddler Learning Center and Central Services Center, Project No. 18-004-8803 in Austin, Texas.
- VII. Discussion and possible action to approve the rate increase for purchaser's fee charged to recover costs associated with the sale of state surplus property.
- VIII. Discussion of the redevelopment of the G.J. Sutton State Office Building site in San Antonio, Texas.
 1. Fiscal note update.
 2. Critical path schedule.
- IX. Discussion of Capitol Complex Phase I Development by Balfour Beatty Construction, L.L.C.
- X. Discussion of North Austin Complex Phase I Development by Facilities Design & Construction – Project Management.
- XI. Discussion of Texas School for the Deaf Toddler Learning Center and Central Services Center project by Facilities Design & Construction – Project Management
- XII. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- XIII. Report on the Executive Director search efforts.
- XIV. Monthly Status Report from the Director of Internal Audit.
 1. Consideration and possible action to approve the Audit Work Group Charter.
 2. Discussion and review of the agency's proposed implementation plan for the 2017 External Quality Assurance Review.
 3. Discussion of the results of Office of Internal Audit's *Review of Internal Architectural Engineering and Construction (AEC) Services*.
- XV. Program Presentations.
 1. Leadership Training Initiative.
- XVI. Division/Program Dashboard Reports.
- XVII. Report from the Commission Work Groups.

May include Work Groups for Energy, Administration, Child Care, Surplus Property, Real Estate Management, P3, Facilities Design & Construction and Audit.
- XVIII. Report from the Chief Financial Officer on the monthly financial report update.
- XIX. Consideration and possible action to settle pending litigation, *Melanie Wille v. Texas Facilities Commission*; Cause No. D-1-GN-15-002184, In the 201st District Court; Travis County, Texas.
- XX. Consideration and possible action to settle pending litigation, *Cathy Ashby v. Texas Facilities Commission*; Cause No. D-1-GN-16-005828; 200th Judicial District Court; Travis County.

XXI. 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.

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

XXIII. 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 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.



Naomi R. Gonzalez

Acting General Counsel