



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

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of April, 2016 beginning at 10:00 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, Texas Open Meeting 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 23, 2016 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 20, 2016.

New Lease

1. Lease #303-7-20528 – Texas Department of Public Safety: Amarillo, TX.

Replacement Leases

2. Lease #20548 – Department of Family and Protective Services: Temple, TX.
3. Lease #303-7-20531 – Department of Family and Protective Services: Houston, TX.

Renewals

4. Lease #7730 – Texas Department of Criminal Justice: Houston, TX.
5. Lease #10154 – Health and Human Services Commission/Department of Aging and Disability Services: Cleburne, TX.

V. Contract Consent Agenda.

1. Consideration and possible action to approve an indefinite delivery indefinite quantity professional services contract assignment for the Teacher Retirement System Heating Ventilation & Air Conditioning Renovations & Replacements, Project No. 15-015-6071 in Austin, Texas.
2. Consideration and possible action to award a construction manager-at-risk contract for the John H Winters Water Remediation Project, Project No. 15-025-4115 in Austin, Texas.
3. Consideration and possible action to award an architectural/engineering professional services contract for Site Services Engineering for the Capitol Complex and North Austin Complex, Project No. 16-015-8000 in Austin, Texas.
4. Consideration and possible action to award a construction contract for the Texas Department of Public Safety Headquarters Data Center Remodel, Project No. 13-011-6041 in Austin, Texas.
5. Consideration and possible action to award an architectural/engineering professional services contract for TFC's 2016-17 deferred maintenance on Parking Garages A, B, F, G, H, J, M, N, and P for elevator replacement and repairs, Project No. 16-006-5730 in Austin, Texas.
6. Consideration and possible action to award a construction manager-at-risk contract for the Texas School for the Deaf and the Texas School for the Blind and Visually Impaired 2016-17 Campus Wide Improvements (deferred maintenance), Project No. 16-001-8801 in Austin, Texas.
7. Consideration and possible action to approve an architectural/engineering professional services contract for the TFC 16-17DM Various Fire Protection Systems Repair/Replacement, Project No. 16-008-5400, a statewide project.
8. Consideration and possible action to award an architectural/engineering professional services contract for the 2016-17 deferred maintenance for the Insurance Building, Price Daniel Sr. Building, Supreme Court Building, Sam Houston Building, and the Tom C. Clark Building, Project No. 16-021-5051, in Austin, Texas.

VI. 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 115, Facilities Leasing Program, by readoption with amendment and concurrent publication of proposed rule amendments for public comment.

VII. Consideration and possible action to approve commencement of a rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 123, Facilities Design and Construction, and publication of required notice of intent to review in the Texas Register.

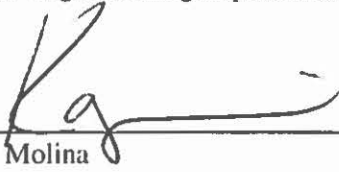
VIII. Program Presentations.

1. Overview of TFC Energy Management.

2. Project Implementation Plan for the Capital Complex.
 3. State Strategic Planning Process.
- IX. Division Reports.
1. Executive.
 2. Facilities Design & Construction.
 3. Planning & Real Estate Management.
 4. Surplus Property Program.
- X. Report from the Commission Work Groups.
- XI. Report from the Chief Financial Officer on the monthly financial report update.
- XII. Audit Implementation Reports.
1. Human Resources Audit
 2. Plant Operations Audit.
- XIII. Discussion of Commission organization, policies, procedures and new initiatives.
- XIV. Consideration and possible action to approve settlement for Journeyman Construction, Inc. v. TFC; OAG No. 143498996.
- XV. Discussion of potential claim by a current employee.
- XVI. Consideration and possible action to approve a merit increase for the Director of Internal Audit.
- XVII. 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.
- XVIII. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XIX. 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.



Kay Molina

General Counsel