



Notice of a Regular Meeting  
Of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
Austin, Texas 78701  
August 15, 2012

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15<sup>th</sup> day of August, 2012 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the minutes from the July 18, 2012 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after August 15, 2012.

Replacement Leases

1. #20347 – Texas Department of Insurance-Division of Workers' Compensation: Houston, TX.
2. #303-3-20323-A – Department of Family and Protective Services: El Paso, TX.

Renewals

3. #10440 – Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services: Alamo, TX.
- V. Consideration and possible action to approve a construction contract award for the Texas Department of Public Safety New Area Office Project No. 08-014-0405 in Rio Grande City, Texas and the Texas Department of Public Safety Area Office Renovation Project No. 08-012A-0405 in McAllen, Texas.
- VI. Consideration and possible action to approve a construction contract award for fire pump replacement and fire sprinkler system improvements for the Lyndon B. Johnson Building Project No. 10-004-6302 and the William B. Travis and Stephen F. Austin Buildings Project No. 10-005-6303 in Austin, Texas.

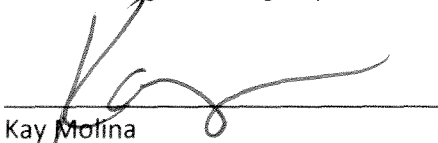
- VII. Consideration and possible action to approve an architectural/engineering professional services contract for the renovation of fire protection, electrical, security, ADA, egress and mechanical systems at eleven buildings including the Department of Health Services Tower Project No. 12-004-6401, the Department of Rehabilitative Services Project No. 12-005-6402, the William P. Hobby Building Project No. 12-006-6403, the Robert E. Johnson Building Project No. 12-008-6405, the Thomas J. Rusk Building Project No. 12-009-6406, the William P. Clements Building Project No. 12-010-6407, the Brown Heatly Building Project No. 12-011-6408 and the Park 35 Complex Project No. 12-012-6409 in Austin, Texas.
- VIII. Consideration and possible action to approve an architectural/engineering professional services contract for the renovation of mechanical, electrical, plumbing, security, elevator, building envelope, and fire protection systems at four buildings including the Price Daniel Sr. Building Project No. 12-021-6418, the Insurance Building Project No. 12-022-6419, the Supreme Court Building Project No. 12-023-6420 and John H. Reagan Building Project No. 12-024-6421 in Austin, Texas.
- IX. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the renovation of mechanical, electrical, plumbing, and exterior envelope systems at three buildings including the William B. Travis Building Project No. 12-018-6415, the Lyndon B. Johnson Building Project No. 12-019-6416 and the Stephen F. Austin Building Project No. 12-020-6417 in Austin, Texas.
- X. Report on the delegation of authority to the executive director pursuant to Commission policy to approve an asbestos abatement construction contract change order for the Texas School for the Blind and Visually Impaired Four New Buildings Project No. 08-013D-0771 in Austin, Texas.
- XI. Utility Infrastructure Improvement Plan presentation by Jacobs Engineering Group Inc.
- XII. Update from the Planning and Real Estate Management Division on facilities strategy and space utilization.
- XIII. Report on the implementation of an integrated workplace management system and possible direction to the staff from the Commission, if necessary.
- XIV. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, and facilities operations, maintenance, and energy management.
- XV. Report from the Director of Budget and the Director of Accounting on the monthly financial report update.
- XVI. Consideration and possible action to approve the FY 14-15 Legislative Appropriations Request Exceptional Items and 10% Reductions.
- XVII. Monthly Status Report from the Director of Internal Audit.
  - a. Review of the Office of Energy Management.
- XVIII. Consideration and possible action to direct the Planning and Real Estate Management Division to perform a conceptual evaluation of an unsolicited proposal for development of State Parking Lot 7.

- XIX. 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.
- XX. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXI. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXII. Adjournment.

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

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.

  
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Kay Molina  
General Counsel