South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Tuesday October 14, 2014 @ 4:30 PM McAllen, Texas

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

| I. | Approval of September 11, 2014 Facilities Committee Meeting Minutes | 1-15 |
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| II. | Review and Recommend Action on the Issuance of Final Demand Letter for Hail Damage Insurance Claims | 16-17 |
| III. | Update on Status of 2013 Bond Construction Program | 18-19 |
| IV. | Review and Recommend Action on Construction Manager-At-Risk Construction Procurement Method for the 2013 Bond Construction Program | 20-35 |
| V. | Review and Recommend Action on Standard Owner/Architect Agreement for 201 Bond Construction Program | 3 36-60 |
| VI. | Review and Recommend Action on 2013 Bond Construction Program Priority Projects | 61-62 |
| VII. | Review and Recommend Action on Short List of Mechanical, Electrical, and Plumbing (MEP) Engineering Firms and Assignments of Construction Projects for the 2013 Bond Construction Program | |
| VIII. | Review and Recommend Action on Additional Services with Broaddus & Associate for Implementation of Building Information Modeling (BIM) Facilities Management Component for the 2013 Bond Construction Program | |
| IX. | Review and Recommend Action on Contracting Architectural Design Services for the Pecan Campus Student Support Services Building Admissions Office, Welcor Center, and Main Entrance Improvements | |
| Χ. | Review and Recommend Action on Contracting Architectural Design Services for the Pecan Campus Art Building Covered Area for Ceramic Arts | 76-77 |
| XI. | Review and Recommend Action on Contracting Civil Engineering Design Services for the Pecan Plaza Asphalt Resurfacing Along Back Side of Buildings | |
| XII. | Review and Recommend Action on Contracting Civil Engineering Design Services for the Pecan Campus Achieve Early College High School Driveway and Sidewal Relocation | < |
| XIII. | Review and Recommend Action on Contracting MEP Engineering Design Service for the Pecan Plaza Police Department Electrical Generator | |

| XIV. | Review and Recommend Action on Contracting Construction Services for the Nursing & Allied Health Campus West Wing Medical Labs Flooring Replacement 87-89 |
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| XV. | Review and Recommend Action on Contracting Construction Services for the Technology Campus Building B Flooring Replacement |
| XVI. | Review and Recommend Action on Rejecting Construction Proposals for the Starr County Campus Buildings A and B Carpet Replacement |
| XVII. | Review and Recommend Action on Final Completion of the Starr County Campus Parking Lot 5 Lighting and Drive Lighting |
| XVIII. | Update on Status of Construction Projects |