

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, November 10, 2015
@ 4:00 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 October 6, 2015 and October 7, 2015 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Solicitation of Request for Qualifications (RFQ) for Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
- IV. Review and Recommend Action on Solicitation of Request for Qualifications (RFQ) for Civil Engineering Services for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- V. Review and Recommend Action on Contracting Civil Engineering Services for the Pharr Property Subdivision Plat
- VI. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
- VII. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Pecan Campus Parking and Site Improvements
- VIII. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Library Expansion and Renovation
- IX. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
- X. Review and Recommend Action on Solicitation of Request for Proposals (RFP) for Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
- XI. Review and Recommend Action on Additional Services with Broaddus and Associates for the Wage Scale Determination Survey for the 2013 Bond Construction Program
- XII. Review and Recommend Action on Final Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion

- XIII. Review and Recommend Action on Renewal of Classroom Lease Agreement with the City of Hidalgo
- XIV. Review and Recommend Action on Testing and Balance Engineering Services for District-Wide Non-Bond Construction Projects
- XV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Removal of Existing Trees
- XVI. Review and Recommend Action on Construction Services for the Non-Bond District-Wide Building to Building ADA Compliance Phase II
- XVII. Review and Recommend Action on Final Completion for the Following Non-Bond Construction Projects
 - 1. Pecan Campus Art Building Existing Ceramic Arts Interior Renovations
 - 2. Nursing and Allied Health Campus Irrigation System Upgrade
 - 3. District Wide Parking Lot Lighting Upgrades
- XVIII. Update on Status of Non-Bond Construction Projects
- XIX. Discussion and Recommendation of District-Wide Building Names
- XX. Discussion and Action as Necessary Regarding Contracts for Geotechnical and Construction Materials Testing Services for the 2013 Bond Construction Program