

South Texas College
Board of Trustees Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, January 12, 2016 @ 4:00 PM

“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 December 8, 2015 Facilities Committee Meeting Minutes
- II. Update on Pecan Campus Electrical Shutdown during the Winter Break
- III. Update on Status of 2013 Bond Construction Program
- IV. Review and Recommend Action on Approval of Interlocal and Lease Agreements with the City of Pharr and Pharr San Juan Alamo ISD
- V. Review and Recommend Action on Contracting Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
- VI. Review and Recommend Action on Contracting Civil Engineering Services for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- VII. Review and Recommend Action on Amendment to the Agreement with EGV Architects to Increase Design Services to Include the Re-Design of Existing Buildings for the 2013 Bond Construction Workforce Expansion Projects at the Starr County and Mid Valley Campuses
- VIII. Review and Recommend Action on an Amendment to the Agreements for Additional Services with Civil Engineering Firms for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Mid Valley, Technology, and Nursing and Allied Health Campuses Parking and Site Improvements
- IX. Review and Recommend Action to Award Proposal for Owner Procurement of Thermal Energy Plant Chillers for the 2013 Bond Construction Program
- X. Review and Recommend Action on Contracting Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
- XI. Review and Update of Exterior Lighting at South Texas College Campuses
- XII. Review and Recommend Action on Substantial or Final Completion for the Following Non-Bond Construction Projects
 1. Technology Campus West Academic Building Re-Roofing
 2. Pecan Campus Relocation of Electrical Power Lines
 3. Pecan Campus Sports Field Lighting
 4. Pecan Plaza Asphalt Resurfacing along Alley Side of Building B
- XIII. Update on Status of Non-Bond Construction Projects