

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday January 15, 2015
@ 4:30 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 11, 2014 Facilities Committee Meeting Minutes	1-13
II.	Review and Action as Necessary on Master Schedule for the 2013 Bond Construction Program.....	14-15
III.	Discussion and Recommend Action as Necessary on Standard Architect Contract for the 2013 Bond Construction Program	16-43
IV.	Review and Recommend Action on Updated Fee Schedule to Include Professional Engineering Fees for Thermal Plants and Civil Engineering Projects	44-45
V.	Review and Recommend Action on Fee Proposal by Dannenbaum Engineering for District-Wide Building to Building ADA Compliance Phase II	46-51
VI.	Review and Recommend Action on Contracting Architectural Design Services for the Pecan Campus Library Additional Study Rooms.....	52-54
VII.	Review and Recommend Action on Rejecting Construction Proposals for the Pecan Campus Portable Building Infrastructure.....	55-56
VIII.	Review and Recommend Action on Substantial Completion of the Pecan Campus Student Support Services Building Office Modifications.....	57-58
IX.	Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement.....	59
X.	Update on Status of Non-Bond Construction Projects	60-65