

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Thursday February 5, 2015
 @ 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 January 15, 2015 Facilities Committee Meeting Minutes	1-9
II.	Update on Status of 2013 Bond Construction Program.....	10-14
III.	Review and Discussion on 2013 Bond Construction Program Management Responsibilities Matrix.....	15-16
IV.	Review and Recommend Action on Request for Construction Manager-at-Risk Proposals for the 2013 Bond Construction Program	17-37
V.	Review and Recommend Action on Standard Contract for Construction Manager-at- Risk for the 2013 Bond Construction Program	38-159
VI.	Review and Recommend Action on Negotiated Architect Fees for the 2013 Bond Construction Program Projects.....	160-161
VII.	Review and Recommend Action on Standard Engineering Contract for the 2013 Bond Construction Program	162-188
VIII.	Review and Recommend Action on Geotechnical Engineering and Materials Testing Services.....	189-193
IX.	Review and Recommend Action on HVAC Testing and Balancing Engineering Services.....	194-197
X.	Review and Recommend Action on Contracting Construction Services for the Pecan Campus South Academic Building Science Lab Exhaust Fan	198-200
XI.	Review and Recommend Action on Final Completion of the Following Projects	201-206
	1. Pecan Campus Student Support Services Building Office Modifications	
	2. Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space	
	3. Pecan Plaza Space Renovation for Police Department	
XII.	Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement.....	207
XIII.	Update on Status of Non-Bond Construction Projects.....	208-213