

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, September 10, 2015 @ 6:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

AGENDA

"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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Consideration and Action on Committee Items

A. Facilities Committee

1. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Technology Campus Southwest Building Renovation ... 1 - 12
2. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Workforce Expansion 13 - 24
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion 25 - 37
4. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria.....
..... 38 - 49
5. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion
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IV. Announcements 55

A. Next Meetings:

- Thursday, September 17, 2015
 - 5:30 p.m. – Public Hearing and Special Board Meeting on Proposed 2015 Tax Rate

- Tuesday, September 22, 2015
 - 1:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Friday, September 18, 2015 – College Closed to conduct college-wide Professional & Organizational Development

- The Valley Scholars Program 10th Annual *A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.

Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Technology Campus Southwest Building Renovation

Approval of schematic design by EGV Architects for the 2013 Bond Construction Technology Campus Southwest Building Renovation is requested.

Purpose

Schematic design is the first phase of basic design services provided by the project design team. In this phase, the design team prepares schematic drawings based on the Owner's project program and design meetings with staff. The approval of this phase is necessary to establish the basis on which the project design team is given authorization to proceed with design development and construction document phases.

Justification

Once schematic design is approved, EGV Architects will proceed to prepare all necessary design development drawings and specifications in preparation for the construction documents phase using STC design standards as well as all applicable codes and ordinances. The phases of a construction project are as follows: 1.) Schematic Design, 2.) Design Development, 3.) Construction Documents, 4.) Guaranteed Maximum Price, 5.) Construction, and 6.) Closeout

The Construction Manager-at-Risk provides preconstruction services during the design processes leading to the construction phase. A Guaranteed Maximum Price (GMP) will then be developed and will be presented to the Facilities Committee for review at a future date.

Background

As previously authorized by the Board of Trustees, EGV Architects began working with Broaddus & Associates, Facilities Planning & Construction, and STC staff to develop plans and elevations. The proposed Technology Campus Southwest Building Renovation project is part of the 2013 Bond Construction Program and includes the following scope:

- **Architect**
 - EGV Architects

- **Construction Manager-at-Risk**
 - E-Con Construction

- **Construction Cost Limitation (CCL)**
 - \$12,000,000

- **Program Scope**
 - SQ FT -77,353
 - One Floor

- **Departments**
 - Continuing Education
 - Classrooms and Offices
 - Open Work Bays

- Credit
 - Classrooms
 - PMT
 - Welding
 - Offices
- IAM
 - Classrooms
 - Machine Lab
 - Automation Lab
 - Offices
- NAAMREI
 - Offices
 - Classroom
- Shipping and Receiving
- IT Receiving

- **Student Spaces**
 - Student Collaborative

- **Building Support Spaces**
 - Restrooms
 - Custodial
 - Storage
 - IDF & MDF
 - Mechanical/Electrical

Funding Source

The current Construction Cost Limitation (CCL) is \$12,000,000 and will be adjusted once the Guaranteed Maximum Price (GMP) proposals have been submitted by the Construction Manager-at-Risk to be presented to the Board for approval. Bond funds will be budgeted in the Bond Construction budget for fiscal year 2015-2016.

Reviewers

The proposed schematic design has been reviewed by Broaddus & Associates and staff from Facilities Planning & Construction, Operations and Maintenance, Administration, Academic Staff, Instructional Technologies, Technology Resources departments, and Coordinated Operations Council.

Enclosed Documents

EGV Architects has developed a schematic presentation describing the proposed design. These drawings of the site plan, floor plans, and exterior views are included in the packet for the Board's review.

Presenters

EGV Architects has developed a schematic presentation describing the proposed design. Representatives from Broaddus & Associates and EGV Architects will be present at the September 10, 2015 Special Board Meeting to present the schematic design of the proposed expansion project.

The Facilities Committee recommended Board approval of the proposed schematic design of the 2013 Bond Construction Technology Campus Southwest Building Renovation as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed schematic design of the 2013 Bond Construction Technology Campus Southwest Building Renovation as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed schematic design of the 2013 Bond Construction Technology Campus Southwest Building Renovation as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Workforce Expansion

Approval of schematic design by EGV Architects for the 2013 Bond Construction Starr County Campus Workforce Expansion is requested.

Purpose

Schematic design is the first phase of basic design services provided by the project design team. In this phase, the design team prepares schematic drawings based on the Owner's project program and design meetings with staff. The approval of this phase is necessary to establish the basis on which the project design team is given authorization to proceed with design development and construction document phases.

Justification

Once schematic design is approved, EGV Architects will proceed to prepare all necessary design development drawings and specifications in preparation for the construction documents phase using STC design standards as well as all applicable codes and ordinances. The phases of a construction project are as follows: 1.) Schematic Design, 2.) Design Development, 3.) Construction Documents, 4.) Guaranteed Maximum Price, 5.) Construction, and 6.) Closeout

The Construction Manager-at-Risk provides preconstruction services during the design processes leading to the construction phase. A Guaranteed Maximum Price (GMP) will then be developed and will be presented to the Facilities Committee for review at a future date.

Background

As previously authorized by the Board of Trustees, EGV Architects began working with Broaddus & Associates, Facilities Planning & Construction, and STC staff to develop plans and elevations. The proposed Starr County Campus Workforce Expansion project is part of the 2013 Bond Construction Program and includes the following scope:

- **Architect**
 - EGV Architects

- **Construction Manager-at-Risk**
 - D. Wilson Construction

- **Construction Cost Limitation (CCL)**
 - \$1,600,000

- **Program Scope**
 - SQ FT 17,752
 - One Floor

- **Classrooms**
 - Outdoor Welding
 - Welding Open Bay
 - PMT Lab
 - Construction Open Bay
 - Construction Trades

- **Departmental Office Suites**
 - Faculty/Staff Offices
 - Conference Room

- **Building Support Spaces**
 - Restrooms
 - Custodial
 - Storage
 - IDF
 - Mechanical/Electrical

Funding Source

The current Construction Cost Limitation (CCL) is \$1,600,000 and will be adjusted once the Guaranteed Maximum Price (GMP) proposals have been submitted by the Construction Manager-at-Risk to be presented to the Board for approval. Bond funds will be budgeted in the Bond Construction budget for fiscal year 2015-2016.

Reviewers

The proposed schematic design has been reviewed by Broaddus & Associates and staff from Facilities Planning & Construction, Operations and Maintenance, Administration, Academic Staff, Instructional Technologies, Technology Resources departments, and Coordinated Operations Council.

Enclosed Documents

EGV Architects has developed a schematic presentation describing the proposed design. These drawings of the site plan, floor plans, and exterior views are included in the packet for the Board's review.

Presenters

EGV Architects has developed a schematic presentation describing the proposed design. Representatives from Broaddus & Associates and EGV Architects will be present at the September 10, 2015 Special Board Meeting to present the schematic design of the proposed expansion project.

The Facilities Committee recommended Board approval of the proposed schematic design of the 2013 Bond Construction Starr County Campus Workforce Expansion with the following revisions:

- The expansion was designed as a stand-alone facility adjoining an existing structure. The Committee asked that the architect design a strong aesthetic integration to tie both structures together.

- The existing structure includes restrooms with doorways opening to the exterior of the building, requiring individuals to exit the building entirely to use these restrooms. The Committee asked the architect to design alternates to either make the restrooms accessible from inside the building or to expand the existing structure to provide an enclosed hallway to access these restrooms.

Although the design team proposed adding the requested modification to the existing structure as an alternate in addition to the proposed expansion design, the alternates were not finalized and as such not included as part of the enclosed schematic design drawings.

The Board is asked to approve and authorize the schematic design of the 2013 Bond Construction Starr County Campus Workforce Expansion as presented to allow necessary work to begin, with the alternates to be presented to the Facilities Committee and Board at a later date.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed schematic design of the 2013 Bond Construction Starr County Campus Workforce Expansion as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed schematic design of the 2013 Bond Construction Starr County Campus Workforce Expansion as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion

Approval of schematic design by EGV Architects for the 2013 Bond Construction Mid Valley Campus Workforce Expansion is requested.

Purpose

Schematic design is the first phase of basic design services provided by the project design team. In this phase, the design team prepares schematic drawings based on the Owner's project program and design meetings with staff. The approval of this phase is necessary to establish the basis on which the project design team is given authorization to proceed with design development and construction document phases.

Justification

Once schematic design is approved, EGV Architects will proceed to prepare all necessary design development drawings and specifications in preparation for the construction documents phase using STC design standards as well as all applicable codes and ordinances. The phases of a construction project are as follows: 1.) Schematic Design, 2.) Design Development, 3.) Construction Documents, 4.) Guaranteed Maximum Price, 5.) Construction, and 6.) Closeout

The Construction Manager-at-Risk provides preconstruction services during the design processes leading to the construction phase. A Guaranteed Maximum Price (GMP) will then be developed and will be presented to the Facilities Committee for review at a future date.

Background

As previously authorized by the Board of Trustees, EGV Architects began working with Broaddus & Associates, Facilities Planning & Construction, and STC staff to develop plans and elevations. The proposed Mid Valley Campus Workforce Expansion project is part of the 2013 Bond Construction Program and includes the following scope:

- **Architect**
 - EGV Architects

- **Construction Manager-at-Risk**
 - Skanska

- **Construction Cost Limitation (CCL)**
 - \$1,750,000

- **Program Scope**
 - SQ FT – 11,808
 - One Floor

- **Classrooms**
 - Classroom
 - Computer Classroom
 - Outdoor Welding
 - TIG Welding
 - PMT Lab
 - Construction Open Bay

- **Student Spaces**
 - Student Collaborative

- **Departmental Office Suites**
 - Faculty/Staff Offices

- **Building Support Spaces**
 - Restrooms
 - Custodial
 - Storage
 - Mechanical/Electrical

Funding Source

The current Construction Cost Limitation (CCL) is \$1,750,000 and will be adjusted once the Guaranteed Maximum Price (GMP) proposals have been submitted by the Construction Manager-at-Risk to be presented to the Board for approval. Bond funds will be budgeted in the Bond Construction budget for fiscal year 2015-2016.

Reviewers

The proposed schematic design has been reviewed by Broaddus & Associates and staff from Facilities Planning & Construction, Operations and Maintenance, Administration, Academic staff, Instructional Technologies, Technology Resources departments, and Coordinated Operations Council.

Enclosed Documents

EGV Architects has developed a schematic presentation describing the proposed design. These drawings of the site plan, floor plans, and exterior views are included in the packet for the Board's review.

Presenters

EGV Architects has developed a schematic presentation describing the proposed design. Representatives from Broaddus & Associates and EGV Architects will be present at the September 10, 2015 Special Board Meeting to present the schematic design of the proposed expansion project.

The Facilities Committee recommended Board approval of the proposed schematic design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion with the following revision:

- The existing structure includes restrooms with doorways opening to the exterior of the building, requiring individuals to exit the building entirely to use these restrooms. The Committee asked the architect to design alternates to either make the restrooms accessible from inside the building or to expand the existing structure to provide an enclosed hallway to access these restrooms.

Although the design team proposed adding the requested modification to the existing structure as an alternate in addition to the proposed expansion design, the alternates were not finalized and as such not included as part of the enclosed schematic design drawings.

The Board is asked to approve and authorize the schematic design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion as presented to allow necessary work to begin, with the alternates to be presented to the Facilities Committee and Board at a later date.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed schematic design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed schematic design of the 2013 Bond Construction Mid Valley Campus Workforce Expansion as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria

Approval of schematic design by The Warren Group for the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria is requested.

Purpose

Schematic design is the first phase of basic design services provided by the project design team. In this phase, the design team prepares schematic drawings based on the Owner's project program and design meetings with staff. The approval of this phase is necessary to establish the basis on which the project design team is given authorization to proceed with design development and construction document phases.

Justification

Once schematic design is approved, The Warren Group will proceed to prepare all necessary design development drawings and specifications in preparation for the construction documents phase using STC design standards as well as all applicable codes and ordinances. The phases of a construction project are as follows: 1.) Schematic Design, 2.) Design Development, 3.) Construction Documents, 4.) Guaranteed Maximum Price, 5.) Construction, and 6.) Closeout

The Construction Manager-at-Risk provides preconstruction services during the design processes leading to the construction phase. A Guaranteed Maximum Price (GMP) will then be developed and will be presented to the Facilities Committee for review at a future date.

Background

As previously authorized by the Board of Trustees, The Warren Group began working with Broaddus & Associates, Facilities Planning & Construction, and STC staff to develop plans and elevations. The proposed Pecan Campus Student Activities Building and Cafeteria project is part of the 2013 Bond Construction Program and includes the following scope:

- **Architect**
 - The Warren Group
- **Construction Manager-at-Risk**
 - D. Wilson Construction
- **Construction Cost Limitation (CCL)**
 - \$5,700,000
- **Program Scope**
 - SQ FT – 33,042
 - Two (2) Floors
- **Career Placement**
 - Secretary / Lobby
 - Career Center
 - Offices

- **Conference Area**
 - Shared Conference Room
 - Multi-Purpose Event Space
 - Kitchen Prep
 - Internet Café

- **New Cafeteria**
 - Dining Area
 - Serving Area
 - Kitchen
 - Washing / Storage
 - Office

- **Building Support Spaces**
 - Restrooms
 - Custodial
 - Storage
 - IDF & MDF
 - Mechanical/Electrical

Funding Source

The current Construction Cost Limitation (CCL) is \$5,700,000 and will be adjusted once the Guaranteed Maximum Price (GMP) proposals have been submitted by the Construction Manager-at-Risk to be presented to the Board for approval. Bond funds will be budgeted in the Bond Construction budget for fiscal year 2015-2016.

Reviewers

The proposed schematic design has been reviewed by Broaddus & Associates and staff from Facilities Planning & Construction, Operations and Maintenance, Administration, Academic staff, Instructional Technologies, Technology Resources departments, and Coordinated Operations Council.

Enclosed Documents

The Warren Group has developed a schematic presentation describing the proposed design. These drawings of the site plan, floor plans, and exterior views are included in the packet for the Board's review.

Presenters

The Warren Group has developed a schematic presentation describing the proposed design. Representatives from Broaddus & Associates and The Warren Group will be present at the September 10, 2015 Special Board Meeting to present the schematic design of the proposed expansion project.

The Facilities Committee recommended Board approval of the proposed schematic design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria with the following revisions, which are included in the version presented for Board approval:

- The proposal included triangular accent windows which were designed to be reminiscent of the newly adopted South Texas College logo. The Committee

expressed concern that there were too many accent windows, contributing to an overly “busy” façade. The Committee asked the architect to reduce the number of accent windows and space them as appropriate.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed schematic design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed schematic design of the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion

Approval of a Partial Guaranteed Maximum Price (GMP) for the 2013 Bond Construction Pecan Campus Thermal Plant is requested.

Purpose

A Guaranteed Maximum Price is the method used by the Construction Manager-at-Risk (CM@R) to present their proposed construction cost to provide the Owner with a complete and functioning building. In certain instances, it is necessary for the CM@R to submit a request for approval of a Partial GMP in order to maintain the timeline required to arrive at the scheduled date for completion of a project.

Justification

The Partial GMP that is being submitted is necessary because of a limited block of time that is available for the Pecan Campus Chilled Water System to be completely shut down which would mean that the air conditioning system would not be operational. This window of opportunity occurs only during the Winter Break – December 17, 2015 through January 4, 2016. If missed, the window does not repeat again until the following year.

Background

The Engineer of Record, Halff Associates is working rapidly to produce the construction documents for this important project so that construction can begin with the work necessary to complete during the Winter Break. The items included within the submitted Partial GMP are only the materials required to be installed during the campus wide shut down and are considered “long lead items” that would not arrive in time for installation during the shutdown period. The architects have provided the necessary construction documents to D. Wilson Construction Company which has provided the Partial GMP in the amount of \$318,139 and it includes the following items.

Quantity	Description
12	Variable Speed Drives
1	CTMSB (Cooling Tower Switchboard)
1	Panel LCT (Cooling Tower Panel)
1	TCLT (Associated Cooling Tower Transformer)
1	CMSB (Central Plant Switchboard)

Funding Source

The current Construction Cost Limitation (CCL) for the Thermal Plant is \$4,300,000. The CM@R will submit the final GMP in Fall 2015 and this Partial GMP will be rolled into it. Bond funds are budgeted in the Bond Construction budget for fiscal year 2015-2016.

Reviewers

The Partial GMP has been reviewed by Broaddus & Associates Cost Control Estimator Joseph Gonzalez, and concurs with the pricing as presented in the Construction Manager-at-Risk’s proposal.

Enclosed Documents

A Partial GMP submitted by D. Wilson Construction Company is enclosed in the prescribed form provided by Broaddus & Associates and is included as an exhibit to the contract between South Texas College and D. Wilson Construction Company.

Presenters

Representatives from Broaddus & Associates, Halff Associates, and D. Wilson Construction Company will be present at the September 10, 2015 Special Board Meeting to present the schematic design of the proposed expansion project.

The Facilities Committee recommended Board approval of the partial guaranteed maximum price (GMP) in the amount of \$318,139 for the 2013 Bond Construction Pecan Campus Thermal Plant as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the partial guaranteed maximum price (GMP) in the amount of \$318,139 for the 2013 Bond Construction Pecan Campus Thermal Plant as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the partial guaranteed maximum price (GMP) in the amount of \$318,139 for the 2013 Bond Construction Pecan Campus Thermal Plant as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President



McAllen • San Antonio

August 12, 2015-R

Mr. Rolando Garcia
Broaddus & Associates
1100 E Jasmine Ave #102
McAllen, Tx 78501

Re: STC Thermal Plant Expansion (Partial GMP Cost)
3201 W. Pecan
McAllen, TX 78581

Mr. Garcia,

We received drawings from Halff & Associates for a proposed Expansion to the existing Thermal Plant building and the Chilled Water Distribution Expansion. We are submitting this Partial GMP Proposal for the purpose of ordering selected long lead Electrical items required for the scheduled STC Pecan Campus December Holiday shut down. These required items will be used in the existing Cooling Towers for the Thermal Plant building to prepare for the future expansion of the existing Thermal Plant Building.

After analyzing it and receiving cost proposals from our subcontractors we have determined some preliminary cost for above mentioned items for this project. Below are the associated costs for the items needed.

Variable Speed Drives (as per Attachment):	\$ 163,476.00
Switchboards (as per Attachment):	<u>\$ 128,985.00</u>
Subtotal:	\$ 292,461.00
Design Contingency (5%):	<u>\$ 14,623.00</u>
Subtotal:	\$ 307,084.00
OH&P (3.6%)	<u>\$ 11,055.00</u>

Grand Total Partial GMP for items above only \$ 318,139.00
(THE BUDGET NUMBERS ARE FOR MATERIALS ONLY)

If you have any questions please do not hesitate and call me.

Sincerely,

Claudio Velasco

D. WILSON CONSTRUCTION CO.

1209 East Pecan, McAllen TX, 78502-3455
Office (956) 686-9573 Fax (956) 686-3270
claudiov@dwilsonconstruction.com
www.dwilsonconstruction.com

EXHIBIT C
PARTIAL GUARANTEED MAXIMUM PRICE PROPOSAL

We hereby submit to the South Texas College District D("STC") pursuant to the provisions of Article V of the CMR-At-Risk Contract by and between STC and **D Wilson Construction Company (CMR)** dated **May 26, 2015** (the "Contract"), a **Partial Guaranteed Maximum Price** for the **Thermal Plant Expansion Building Qualified Expedited Items for the Cooling Tower & the Central Power Plant (See Attachment)** Project, _____ project number, (as defined in the Contract) based on the Contract Documents (as defined by the Contract) developed for the Project, as follows:

1. A not-to exceed amount for the reimbursable Cost of the Work provided by the Contract:

Provide detailed breakdown by project element, phase, stage, schedule of values, separate subcontract, or as otherwise specified by Owner for this Project.

\$ 292,461.00

2. A not-to-exceed amount for General Conditions items provided by CMR pursuant to the Contract (provide detailed breakdown by project element, phase, stage, schedule of values, separate subcontract, or as otherwise specified by Owner for this Project)

General Conditions shall apply when overall Guaranteed Maximum Price amount is set

\$ 0.00

3. A total, not-to-exceed amount for contingencies for design completion, assumptions and clarifications, bidding, and price escalation: (5%)

(provide detailed breakdown as required by Contract or as specified by Owner)

\$ 14,623.00

1/21/2015 1:26 PM

40

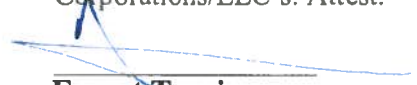
4. Total of CMR's Construction Phase Fees pursuant to the Contract OH&P (3.6%) \$ 11,055.00

5. A construction contingency allowance the Owner will provide. This is a lump sum amount from which changes are to be paid in accordance with the Uniform General Conditions and the Supplementary General Conditions. Any unused amount will be deducted from the Guaranteed Maximum Price by Change Order. \$ 0.00

6. TOTAL OF 1 THROUGH 5 \$ 318,139.00

This figure shall be the Guaranteed Maximum Price (GMP) which we hereby guarantee to the Owner. Attached is a breakdown showing the dollar amount allocated to each bidding package; all of which totals the GMP amount.

Corporations/LLC's: Attest:



Ernest Trevino
Assistant Corporate Secretary


or:
Other business forms: Witness:



Claudio Velasco

Seal:

D. Wilson Construction Company

By: **Timothy J. Mickunas** 
Name: **Treasurer / CFO** (print or type)
Title: _____
Date of Signature **8/20/15**

Accepted and Agreed

South Texas College District

By: _____
(original signature)

Name: _____
Title: _____
Date: _____

1/21/2015 1:26 PM

Announcements

A. Next Meetings:

- Thursday, September 17, 2015
 - 5:30 p.m. – Public Hearing and Special Board Meeting on Proposed 2015 Tax Rate
- Tuesday, September 22, 2015
 - 1:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Friday, September 18, 2015 – College Closed to conduct college-wide Professional & Organizational Development
- The Valley Scholars Program 10th Annual *A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.