

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, October 6, 2015
@ 3:00 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 September 10, 2015 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Vendor Reference Process for Request for Construction Proposals and Request for Qualifications
- IV. Review and Recommend Action on Solicitation of Request for Proposals (RFP) for Owner Procurement of Thermal Energy Plant Chillers for 2013 Bond Construction Projects
- V. Review and Recommend Action on Contracting Mechanical, Electrical, Plumbing, (MEP) Engineering Services for the Nursing and Allied Health Campus Thermal Plant
- VI. Review and Recommend Action to Incorporate the Redesign and Renovation of the Existing Library Building with the 2013 Bond Construction Mid Valley Campus Library Expansion Project
- VII. Review and Recommend Action on Increased Design Services for Mata Garcia Architects to Incorporate the Redesign of the Existing Library Building with the 2013 Bond Construction Mid Valley Campus Library Expansion Project
- VIII. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
- IX. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Technology Campus Parking and Site Improvements
- X. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
- XI. Review and Recommend Action on Update for Schematic Design of the 2013 Bond Construction Exterior Elevations of the Pecan Campus South Academic Building
- XII. Review and Recommend Action on Update for Schematic Design of the 2013 Bond Construction Exterior Elevations of the Pecan Campus STEM Building

- XIII. Review and Recommend Action on Contracting Civil Engineering Services for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
- XIV. Review and Recommend Action on Schematic Design of the Non-Bond Pecan Campus Student Support Services Building K Student Enrollment Center
- XV. Review and Recommend Action on Approval of Change Order for the Non-Bond Pecan Campus Portable Buildings Infrastructure
- XVI. Review and Recommend Action on Substantial or Final Completion for the Following Non-Bond Construction Projects
 - 1. Nursing and Allied Health Campus Irrigation System Upgrade
 - 2. Pecan Campus AECHS Service Drive and Sidewalk
- XVII. Update on Status of Non-Bond Construction Projects