

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday, April 14, 2016
@ 3:30 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 March 8, 2016 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Discussion and Action as Necessary on Owner-Controlled Insurance Program (OCIP) for the 2013 Bond Construction Program
- IV. Review and Discussion on Proposed Guaranteed Maximum Price (GMP) Updated Timeline for the 2013 Bond Construction Program
- V. Review and Recommend Action on Wage Scale Determination Survey for the 2013 Bond Construction Program
- VI. Review and Recommend Action on Amendment to the Agreement with R. Gutierrez Engineering to Increase Civil Design Services for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant
- VII. Review and Recommend Action on Negotiated Fees for Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
- VIII. Review and Recommend Action on Amendment to the Agreement for Additional Services with PBK Architects for the 2013 Regional Center for Public Safety Excellence Master Plan
- IX. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
- X. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Thermal Plant
- XI. Review and Recommend Action on Change Order for 2013 Bond Construction Pecan Campus Thermal Plant
- XII. Review and Recommend Action on Rejecting Construction Proposals for the Non-Bond Pecan Campus Portable Buildings Infrastructure Phase II
- XIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus Flooring Replacement

- XIV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Resurfacing of East Loop Road
- XV. Review and Recommend Action on Renewal of Facility Lease Agreements
- XVI. Review and Recommend Action on District-Wide Building Names
- XVII. Review and Recommend Action on Final Completion for the Non-Bond Pecan Campus Infrastructure for Relocation of Portable Buildings