

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, May 10, 2016
@ 4:00 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 Facilities Committee Meetings Minutes
 1. April 14, 2016 Facilities Committee Meeting
 2. April 25, 2016 Special Facilities Committee Meeting
 3. April 26, 2016 Facilities Committee Meeting
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Recommend Action of Scheduled Guaranteed Maximum Price (GMP) Updated Timeline for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Owner Controlled Insurance Program (OCIP) in relation to the Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program
- V. Review and Recommend Action on Negotiated Fees for Civil Engineering Services for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- VI. Review and Recommend Action on Request for Construction Manager-at-Risk Proposals (RFP) for the 2013 Bond Construction Regional Center for Public Safety Excellence
- VII. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus Expansion
- VIII. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- IX. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
- X. Review and Recommend Action on Testing and Balancing Engineering Services for the 2013 Bond Construction Program
- XI. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Campus Upgrade of Fencing along 31st Street
- XII. Review and Discussion of 2013 Bond Construction Program Budget for FY 2016 – 2017

- XIII. Review and Discussion of FY16-17 Non-Bond Unexpended Plant Funds – Construction and Renewals and Replacements Budgets
- XIV. Review and Recommend Action on District-Wide Building Names
- XV. Update on Status of Non-Bond Construction Projects