

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 9, 2016 @ 4:00 PM

"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. July 6, 2016 Facilities Committee Meeting
 2. July 12, 2016 Facilities Committee Meeting
 3. July 26, 2016 Facilities Committee Meeting

- II. Update on Status of Board Request to Broaddus & Associates for the Project and Program Accountability

- III. Update on Status of 2013 Bond Construction

- IV. Review and Recommend Action on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs) Completion Dates, and Occupancy Dates for the 2013 Bond Construction Program

- V. Review and Recommend Action on Proposed Use of Buyout Savings for the 2013 Bond Construction Mid Valley Campus Projects

- VI. Review and Recommend Action on Budget Update for the 2013 Bond Construction Program

- VII. Update on Status of Construction Progress for the 2013 Bond Construction Pecan Thermal Plant

- VIII. Review and Recommend Action on Revised Exterior Elevations and Floor Plans for the 2013 Bond Construction Starr County Campus Student Services Expansion and Student Activities Building Expansion

- IX. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects
 1. Nursing and Allied Health Campus Expansion
 2. Technology Campus Southwest Building Renovations

- X. Review and Recommend Action on Amendment to Civil Engineer Agreement for the 2013 Bond Construction Technology Campus Parking and Site Improvements

- XI. Review and Update on Guaranteed Maximum Prices for the 2013 Bond Construction Projects
 - 1. Pecan Campus South Academic Building
 - 2. Pecan Campus STEM Building
 - 3. Pecan Campus Parking and Site Improvements
 - 4. Starr County Campus Health Professions and Science Building
 - 5. Starr County Campus Library
 - 6. Starr County Campus Student Activities Building Expansion
 - 7. Starr County Campus Student Services Building Expansion
 - 8. Starr County Campus Workforce Training Center Expansion
 - 9. Starr County Campus Parking and Site Improvements
 - 10. Nursing and Allied Health Campus Parking and Site Improvements

- XII. Discussion and Action as Necessary on Request for Qualifications (RFQ) Evaluation Process for Professional Services

- XIII. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus Building B Door and Frame Replacement and Workforce Building Conference Room

- XIV. Review and Recommend Action on Substantial Completion and Final Completion of the Following Non-Bond Construction Projects
 - 1. District Wide Building to Building ADA Improvements
 - 2. Pecan Campus Upgrade Fence along 31st Street

- XV. Update on Status of Non-Bond Construction Projects