



**SOUTH TEXAS
COLLEGE**

Board of Trustees

Special Board Meeting

**Tuesday, September 20, 2016
5:45 p.m.**

**Pecan Campus
Ann Richards Administration Building
Board Room
McAllen, Texas**

Online Board Packet

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES PUBLIC HEARING AND
SPECIAL BOARD MEETING ON PROPOSED 2016 TAX RATE
Tuesday, September 20, 2016 @ 5:45 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. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary to Terminate Contract with Cardinal Tracking for the Parking Permit and Citation Management System..... 1

B. Facilities Committee

1. Review and Action as Necessary on Pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program 2
 1. Pecan Campus Parking and Site Improvements
 2. Nursing and Allied Health Campus Thermal Plant Expansion
 3. Nursing and Allied Health Campus Thermal Plant Expansion Parking and Site Improvements
 4. Nursing and Allied Health Campus Parking and Site Improvements
 5. Mid Valley Campus Workforce Expansion
 6. Mid Valley Library Expansion
 7. Starr County Campus Health Professions and Science Building
 8. Starr County Campus Workforce Expansion
 9. Starr County Campus Library Expansion
 10. Starr County Campus Student Services Expansion
 11. Starr County Campus Student Activities Expansion
 12. Starr County Campus Parking and Site Improvements
 13. Regional Center for Public Safety Excellence Training Facility
 14. Regional Center for Public Safety Excellence Parking and Site Improvements

IV. Announcements

A. Next Meetings:

- Tuesday, August 23, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

V. Adjournment

Discussion and Action as Necessary to Terminate Contract with Cardinal Tracking for the Parking Permit and Citation Management System

The Board awarded the proposal for a parking permit and citation management system to Cardinal Tracking, Inc. (Lewisville, TX), at a total cost of \$100,320.00 at their February 16, 2016 meeting.

The parking permit and citation management system is used to input and document the acquisition of parking permits and the issuance of citations for parking and traffic control, including fine accumulations, late fees, dismissals, administrative review hearings, and other related functions. This contract includes the purchase of software, implementation, training, and maintenance and support.

Cardinal Tracking, Inc. has failed to comply with the terms of their contract and administration is considering the option of terminating the contract. Staff has provided notice of such possible action to Cardinal Tracking, Inc.

On Tuesday, September 13, 2016, the Finance, Audit, and Human Resources Committee recommended Board authorization for the College President to send a letter terminating the contract with Cardinal Tracking, Inc. as presented. The proposed letter of termination will be distributed at the Board meeting.

Mr. Jesus Ramirez, legal counsel, and Mary Elizondo, Vice President for Finance and Administrative Services, will be present at the Board meeting to address any questions by the Board.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the College President to send the proposed letter terminating the contract with Cardinal Tracking, Inc. as presented.

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

The Board of Trustees approves and authorizes the College President to send the proposed letter terminating the contract with Cardinal Tracking, Inc. as presented.

Approval Recommended:

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

Review and Action as Necessary on Pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program

On Tuesday, September 13, 2016, the Facilities Committee requested that Broaddus and Associates discuss the pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program with the Facilities Committee prior to the date of the Regular Board Meeting on Tuesday, September 27, 2016.

The following projects in the 2013 Bond Construction Program are pending Board approval of GMPs:

1. Pecan Campus Parking and Site Improvements
2. Nursing and Allied Health Campus Thermal Plant Expansion
3. Nursing and Allied Health Campus Thermal Plant Expansion Parking and Site Improvements
4. Nursing and Allied Health Campus Parking and Site Improvements
5. Mid Valley Campus Workforce Expansion
6. Mid Valley Library Expansion
7. Starr County Campus Health Professions and Science Building
8. Starr County Campus Workforce Expansion
9. Starr County Campus Library Expansion
10. Starr County Campus Student Services Expansion
11. Starr County Campus Student Activities Expansion
12. Starr County Campus Parking and Site Improvements
13. Regional Center for Public Safety Excellence Training Facility
14. Regional Center for Public Safety Excellence Parking and Site Improvements

This item is provided to give the Board an opportunity to take any action as necessary regarding the pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program. Supporting documentation was provided to the Facilities Committee for a special meeting on September 20, 2016 at 4:30 p.m..

Presenters

Brian Fruge and staff from Broaddus and Associates will be available at the meeting to provide information regarding the pending GMPs and to answer any questions.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize action as necessary regarding the pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program.

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

The Board of Trustees approves and authorizes action as necessary regarding the pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program.

Approval Recommended:

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