

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, February 14, 2017 @ 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. January 17, 2016 Facilities Committee Meeting
- II. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- III. Review and Action as Necessary on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs), Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Amendment to Agreement to Construction Manager at Risk with D. Wilson Construction for Off-Site Storage of Materials at Non-Bonded Facilities for the 2013 Bond Construction Program
- V. Review and Recommend Action on Revised Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
- VI. Review and Recommend Action on Additional Civil Engineering Services with Dannebaum Engineering Company-McAllen, LLC for 2013 Bond Construction Regional Center for Public Safety Excellence
- VII. Review and Recommend Additional Landscape and Irrigation Design Services for the Non-Bond Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
- VIII. Review and Recommend Action on Color Boards for the 2013 Bond Construction Projects
  1. Pecan Campus STEM Building
  2. Pecan Campus South Academic Building
- IX. Review and Discussion on Change Order for 2013 Bond Construction Pecan Campus Thermal Plant
- X. Review and Recommend Action on Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- XI. Review and Recommend Action on Partial Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

- XII. Review and Recommend Action on Agreement with La Joya Independent School District for the 2013 Bond Construction La Joya Jimmy Carter High School Teaching Center
- XIII. Review and Recommend Action on Contracting Construction Services for the 2013 Bond Construction La Joya Jimmy Carter High School Teaching Center
- XIV. Review and Recommend Action on Renewal of Lease Agreement with City of Edinburg
- XV. Review and Recommend Action on Substantial Completion of the Following Non-Bond Construction Projects
  - 1. Technology Campus Building B Door Replacement and Workforce Building Conference Room
  - 2. Technology Campus General Motors (GM) Car Storage
- XVI. Update on Status of Non-Bond Construction Projects
- XVII. Review and Recommend Action as Necessary Regarding Contracts