

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, September 12, 2017  
@ 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 Facilities Committee Meetings Minutes
  1. August 08, 2017 Facilities Committee Meeting
- II. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- III. Review and Recommend Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
- V. Discussion and Action as Necessary on 2013 Bond Construction Program Items . 66
  1. Pecan Campus Thermal Plant Chiller Incident
  2. Technology Campus Hinojosa Engineering Fee Adjustment Mediation
  3. Starr County Campus Chiller Incident
  4. Professional Service Fee Adjustment Pertaining to Errors and Omissions
- VI. Review and Recommend Action to Terminate Professional Services, Construction Program Management Services, and Construction Manager at Risk Services for the 2013 Bond Construction Mid Valley Campus and Starr County Campus Workforce Training Center Expansions
- VII. Review and Recommend Action on Change Orders for Use of Design Contingencies, Owner Contingencies, and Acceptance of Buyout Savings for the 2013 Bond Construction Program
  1. Pecan Campus Projects
  2. Nursing and Allied Health Expansion Projects
  3. Technology Campus Projects
  4. Mid Valley Campus Projects
  5. Starr County Campus Projects
- VIII. Review and Recommend Action on Additional Services with Dannenbaum Engineering Company – McAllen LLC for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking & Site Improvements

- IX. Review and Recommend Action on Schematic Landscape Design for the 2013 Bond Construction Projects
  - 1. Pecan Campus
  - 2. Starr County Campus
  - 3. Nursing and Allied Health Campus
  
- X. Review and Recommend Action as Necessary on the 2013 Bond Construction Program Access Control Equipment Proposed Budget and Expenditures
  
- XI. Review and Recommend Approval of Assessment of Current Pecan Campus Library
  
- XII. Review and Recommend Action on Contracting Architectural On-Call Services for Projects less than \$500,000 in Total Construction Costs
  
- XIII. Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering On-Call Services for Projects less than \$300,000 in Total Construction Costs
  
- XIV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Mid Valley Campus Childcare Development Center Covered Walkway
  
- XV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Starr County Campus Building F Site Grading and Sidewalk Replacement
  
- XVI. Review and Recommend Action on Final Completion for the Non-Bond Pecan Campus Building G Fume Hoods – Phase II
  
- XVII. Update on Status of Non-Bond Construction Projects