

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 14, 2017 @ 3:00 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. October 10, 2017 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

- II. Presentation Video on Current Construction Status for 2013 Bond Construction Program
- III. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall
- IV. Review and Discussion on *Projected Errors and Omissions Report*
- V. Review and Action as Necessary on 2013 Bond Construction Program Specific and Additional Outstanding Issues:

Issues Raised in Letter Dated November 2, 2017:

Campus Specific Issues:

- 1. Pecan Campus STEM Building
 - a. Electrical Power Requirements at Lab Tables
 - b. Floor Trenches
 - c. Electrical and Lighting at Storage Room
 - d. Emergency Shower
 - e. Ventilation for Autoclaves
- 2. Nursing & Allied Health Campus
 - a. Utilities for Simulation Equipment
 - b. Fiber Optic Cabling in Existing NAH Building
- 3. Mid Valley Campus
 - a. Substantial Completion Timelines
 - b. Block Veneer
 - c. Student Services Building
- 4. Starr County Campus
 - a. Brick Tower Façade on Health Professions & Science Building
 - b. Contaminated Chilled Water Lines
 - c. Parking and Site Improvements – Detention Pond
 - d. Parking and Site Improvements Construction Alternate – Loop Road
- 5. Technology Campus
 - a. Southwest Building Renovation Project Final Completion
 - b. Parking and Site Improvements – Landscaping Schematic Design

Program Wide Issues:

6. Furniture Delay Cost
7. Landscaping Budget as Compared to Actual Expense

Additional Issues Raised in Letter Dated November 9, 2017:

Campus Specific Issues:

1. Pecan Campus
 - a. STEM and South Academic Building Roller Shades
 - b. STEM Building Overtime
 - c. Thermal Plant Chiller Fire
2. Nursing & Allied Health Campus
 - a. Alleged Damages to El Milagro Clinic and Texas A&M Center
3. Starr County Campus
 - a. Removal of Workforce Training Center Utilities from Parking & Site Improvement
4. Technology Campus
 - a. ADA Accessibility

Program Wide Issues:

5. Broaddus & Associates Contract Amendment
6. Reimbursement of Costs

- VI. Discussion and Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents
- 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. Mid Valley Campus Projects

2013 Bond Construction Program – Contract Amendments

- VIII. Review and Recommend Action as Necessary on Contract Amendment to Remove Workforce Training Centers from Scope of Contracts with Broaddus & Associates, Design Consultants, CM@Risk, and Others as Necessary
- IX. Review and Recommend Action as Necessary on Contract Amendment for Broaddus & Associates

2013 Bond Construction Program – Construction Management

- X. Review and Recommend Action on Amendment for Mechanical Electrical Plumbing Engineer (MEP) Agreement for the 2013 Bond Construction Pecan Campus Thermal Plant

- XI. Review and Recommend Action on Schematic Landscape Design for the 2013 Bond Construction Projects
 - 1. Technology Campus Parking and Site Improvements – Additional Scope along Military Highway
 - 2. Starr County Campus Parking and Site Improvements – Detention Pond Area
 - 3. Regional Center for Public Safety Excellence
- XII. Review and Recommend Action as Necessary on 2013 Bond Construction Starr County Campus Parking and Site Improvements Options for Design of Existing Loop Drive
- XIII. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Pecan Campus South Academic Building
- XIV. Review and Recommend Action on Final Completion for the 2013 Bond Construction La Joya Higher Education Center

Non-Bond Facilities Planning & Construction Items

- XV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Plaza Emergency Generator and Wiring and the Non-Bond Starr County Campus Building E & J Crisis Management Center Generator
- XVI. Review and Recommend Action on Proposed Sign for Pecan Campus Ann Richards Administration Building
- XVII. Review and Recommend Action on District-Wide Building Plaques with Building Names for New and Renovated Buildings
- XVIII. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- XIX. Update on Status of Non-Bond Construction Projects