

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 10, 2018 @ 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. March 6, 2018 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, Projected Shortfall, and Executive Summary
- IV. Review and Action as Necessary on 2013 Bond Construction Program Campus Specific and Additional Outstanding Issues:

Current and New Issues Raised and Included in the Action Plan

Campus Specific Issues:

- 1. Pecan Campus
- 2. Mid Valley Campus
- 3. Starr County Campus
- 4. District Wide-All Bond Projects

Program Wide Issues as Listed on Action Plan

- V. 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. Mid Valley Campus Projects
 - 2. Regional Center for Public Safety Excellence Projects

2013 Bond Construction Program – Construction Management

- VI. Review and Recommend Action on Increase of Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements for Landscaping and Irrigation Alternates
- VII. Review and Recommend Action on Substantial Completion and Final Completion for the 2013 Bond Construction Mid Valley Campus Library Expansion
- VIII. Review and Recommend Action as Necessary on A/E Fee Adjustments for the 2013 Bond Construction Mid Valley Campus Library Expansion

- IX. Review and Recommend Action on Substantial Completion and Final Completion for the Non-Bond Construction Mid Valley Campus Library Renovation
- X. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements Project
- XI. Review and Recommend Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Pecan Campus Parking and Site Improvements
- XII. Review and Recommend Action on Contracting Construction Services for the 2013 Bond Construction Information Desks
- XIII. Update on Status of the 2013 Bond Construction Project Scorecards

Non-Bond Facilities Planning & Construction Items

- XIV. Review and Recommend Action on Contracting Architectural Services for the Non-Bond Nursing & Allied Health Campus Student Success Center Retrofit Project
- XV. Review and Recommend Action on Contracting Construction Services for the Non-Bond Technology Campus Building B Fire Sprinkler Replacement Project
- XVI. Review and Recommend Action on Interagency Cooperation Contract between Baylor University Summer Reading Programs and South Texas College
- XVII. Update on Status of Non-Bond Construction Projects