

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, May 8, 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. April 10, 2018 Facilities Committee Meeting

2013 Bond Construction Program – Accountability Status

- II. Review and Discussion on Projected Shortfall of 2013 Bond Construction Program Budget
- III. 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. District Wide-All Bond Projects

Program Wide Issues as Listed on Action Plan

- IV. 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. Technology Campus
 - 2. Mid Valley Campus Projects
 - 3. Starr County Campus
 - 4. Regional Center for Public Safety Excellence Projects

2013 Bond Construction Program – Construction Management

- V. Review and Recommend Action on Final Completion for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements Project
- VI. Review and Recommend Action on Substantial Completion and Final Completion for the 2013 Bond Construction Starr County Campus Parking and Site Improvements Project
- VII. Review and Recommend Action on Final Completion for the 2013 Bond Construction Technology Campus Parking and Site Improvements Project

- VIII. Review and Recommend Action as Necessary on A/E Partial Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Campus Parking and Site Improvements Project
- IX. Review and Recommend Action as Necessary on A/E Fee Adjustments for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant Project
- X. Review and Recommend Action as Necessary on A/E Fee Adjustments for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements Project

Non-Bond Facilities Planning & Construction Items

- XI. Review and Recommend Action on Geotechnical Engineering and Materials Testing Services
- XII. Review and Recommend Action on the Proposed Building Names for Bond and Non-Bond Buildings
- XIII. Update on Status of Non-Bond Construction Projects