

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 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. June 19, 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 Recommend Action on the Contract Agreement Between South Texas College and Broaddus & Associates

2013 Bond Construction Program – Construction Management

- IV. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- V. Review and Recommend Action on Substantial Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

Non-Bond Facilities Planning & Construction Items

- VI. Review and Action as Necessary on Facility Damages due to Recent Rain Events on June 20, 2018 and June 21, 2018
- VII. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Buildings D and H Renovation
- VIII. Review and Recommend Action on Solicitation of Request for Qualifications (RFQ) for Civil Engineering Services to Evaluate Existing Drainage Conditions at the Mid Valley Campus
- IX. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus Building B Flooring Replacement
- X. Review and Recommend Action on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
- XI. Update on Status of Non-Bond Construction Projects