

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Tuesday, July 9, 2019
@ 4:30 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.”

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Approval of Facilities Committee Meetings Minutes

The following Minutes for the Facilities Committee meetings are presented for Committee approval.

1. June 13, 2019 Facilities Committee Meeting

Meeting Minutes
Facilities Committee Meeting
June 13, 2019

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Thursday, June 13, 2019 @ 4:00 PM**

MINUTES

The Facilities Committee Meeting was held on Thursday, June 13, 2019 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 4:09 p.m. with Mr. Gary Gurwitz presiding.

Members present: Mr. Gary Gurwitz, Mr. Paul R. Rodriguez, Ms. Rose Benavidez, and Dr. Alejo Salinas, Jr.

Other Trustees present:

Members absent: None

Also present: Dr. Shirley A. Reed, Mr. Chuy Ramirez, Mrs. Mary Elizondo, , Mr. Ricardo de la Garza, Mr. George McCaleb, Dr. Jesus Campos, Mr. Robert Cuellar, Mr. Sam Saldana, Mr. David Valdez, and Mr. Andrew Fish.

Approval of Facilities Committee Meetings Minutes

Upon a motion by Dr. Alejo Salinas, Jr. and a second by Mr. Paul R. Rodriguez, the Minutes for the May 14, 2019 Facilities Committee meetings were approved as written. The motion carried.

**Review and Recommend Action on Contracting Architectural Services
for the Renovation and Expansion of the Existing Pecan Campus
Library Building F**

Approval to contract architect design services to evaluate the existing facility, provide recommendations to the Board, and prepare plans for the renovation & expansion of the existing Pecan Campus Library Building F will be requested at the June 25, 2019 Board meeting.

Purpose

Architectural design services were necessary for the evaluation, design, and construction administration services for the renovation and expansion of the existing Pecan Campus Library Building F. The design scope of work included, but was not limited to, analysis and evaluation, design, preparation of plans and specifications, permit applications, construction administration, and inspection of the project.

Justification

The proposed renovation and expansion of the existing Pecan Campus Library Building F were necessary to accommodate student needs in accordance with best practices and compliance with accreditation requirements.

Background

On April 30, 2019, the Board authorized the publication of a Request for Qualifications to solicit architectural services for a two-phase project for the renovation and expansion of the existing Library and Center for Learning Excellence facilities. The first phase of the project would be to assess at least three expansion options, including expansion to the west, south, or east of the current Library, and to recommend Board approval of an expansion option. Upon Board approval of an expansion option, the second phase of the project would be to serve as the architect of record, including the development of construction documents, solicitation of construction services, and oversight of construction for the project.

On May 9, 2019, South Texas College began soliciting for architectural design services for the purpose of selecting a firm to prepare the necessary plans and specifications for the evaluation, renovation, and expansion of the Existing Pecan Campus Library Building F. A total of thirteen (13) firms received a copy of the RFQ and a total of seven (7) firms submitted their responses on May 24, 2019.

Funding Source

Funds for these expenditures were budgeted and available in the unexpended construction budget for FY 2018-2019.

Reviewers

The Requests for Qualifications were reviewed by staff from the Library and Learning Support Services, Facilities Planning and Construction, Facilities Operations and Maintenance, and Purchasing departments.

Enclosed Documents

The evaluation team members completed evaluations for the firms and provided a scoring and ranking summary.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Facilities Committee recommended Board approval to contract architectural design services with ERO Architects to evaluate the existing facility, provide recommendations to the Board,

and prepare plans for the renovation and expansion of the existing Pecan Campus Library Building F as presented. The motion carried.

Review and Recommend Action on Contracting Engineering Services for the Mid Valley Campus Drainage Improvements – Phase I

Approval to contract engineering services for the Mid Valley Campus Drainage Improvements – Phase I project will be requested at the June 25, 2019 Board meeting.

Purpose

The procurement of an engineer would provide for design services necessary for the Mid Valley Campus Drainage Improvements – Phase I project.

Justification

The procurement of an engineer would allow for the engineer to work with staff to prepare all necessary design development drawings and specifications in preparation for the construction documents phase using college design standards, the Mid Valley Campus Evaluation of the Existing Drainage Conditions Report as prepared by Perez Consulting Engineers, LLC, as well as all applicable codes and ordinances. Construction documents would then be issued for solicitation of construction proposals. Once received, construction proposals would be evaluated and submitted to the Board of Trustees with a recommendation to award a construction contract.

Background

On April 23, 2019, the Board of Trustees accepted the findings and recommendations of the Mid Valley Campus Evaluation of the Existing Drainage Conditions Report as prepared by Perez Consulting Engineers, LLC (PCE). The evaluation was undertaken in response to extensive flooding during and after heavy rains on June 20 - 21, 2018, which resulted in costly repairs and the displacement of personnel and services.

The accepted report from PCE recommended performing the drainage improvements in three phases. Phase I addressed the west side of the campus and drainage improvements associated with the Center for Learning Excellence Building A, at an estimated construction cost of \$290,000. On April 23, 2019, the Board approved the solicitation of civil engineering services for Phase I of the accepted report from PCE. Design and construction for Phase II, associated with the east side of campus, and Phase III, associated with the south side of campus, would begin at a later date upon approval and authorization from the Board.

- **Phase I** – West Campus; storm water improvements associated with Building A.
Opinion of Probable Construction Cost: \$290,000
- **Phase II (Future)** – East Campus; storm drainage system improvements associated with Parking Lots 6 & 7.
Opinion of Probable Construction Cost: \$206,000

- **Phase III (Future)** – South Campus; storm water system improvements and detention pond relocation associated with the future expansion of that area.
Opinion of Probable Construction Cost: \$ 120,000

Solicitation for civil engineering qualifications began on May7, 2019, for the purpose of selecting an engineering firm to prepare the necessary plans and specifications for the Mid Valley Campus Drainage Improvements – Phase I project. A total of thirteen (13) firms received a copy of the RFQ and a total of six (6) firms submitted their responses on May 22, 2019.

Funding Source

Funds for these expenditures were available in the unexpended construction budget for FY 2018-2019.

Reviewers

The Requests for Qualifications were reviewed by staff from the Facilities Planning and Construction, Operations and Maintenance, and Purchasing departments.

Enclosed Documents

A site plan of the Mid Valley Campus was included in the packet. The evaluation team members completed evaluations for the firms and provided a scoring and ranking summary.

Mr. Gary Gurwitz asked administration whether all responding engineers were provided a fair chance to respond to the RFQ. Administration confirmed that the RFQ was published publicly, and all respondents were provided the same opportunity to review and respond.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Facilities Committee recommended Board approval to contract engineering services with Perez Consulting Engineers, LLC for civil engineering services for the Mid Valley Campus Drainage Improvements – Phase I project as presented.

Review and Recommend Action on Additional Infrastructure Requirements for Portable Buildings at the Regional Center for Public Safety Excellence

Approval to proceed with additional construction for a fire hydrant, fire line, a temporary fire access drive, fire alarm system, and landscaping & irrigation for the portable buildings at the Regional Center for Public Safety Excellence (RCPSE) will be requested at the June 25, 2019 Board Meeting.

Purpose

Authorization was requested to proceed with additional construction infrastructure to meet the requirements of the City of Pharr for the portable buildings at the RCPSE.

Justification

Additional infrastructure was required to meet the municipal building codes of the City of Pharr for the portable buildings at the RCPSE.

Background

On March 26, 2019, the Board of Trustees approved the expansion plan to provide five (5) portable buildings at the RCPSE and the engagement of engineering firms to provide engineering design for the infrastructure necessary for the portable buildings. On May 30, 2019, the Board approved the recommendation from College staff to purchase six (6) portable buildings in lieu of the originally planned five (5) portable buildings.

The City of Pharr communicated to College staff that additional infrastructure would be required to meet the City's municipal building codes. The additional infrastructure requirements were as follows:

- New Fire Line, New Fire Hydrant, and New Temporary Caliche Fire Access Drive
- Fire Alarm System
- Landscape & Irrigation Requirements:
 - Landscape & Irrigation design documents by licensed professional
 - Landscape & Irrigation to meet municipal building codes

Estimated Costs for Additional Infrastructure Requirements		
Construction Item	Design Fees	Construction Cost
New Fire Line, Hydrant, and New Temporary Caliche Fire Access Drive	\$2,106.20	\$58,750
Fire Alarm System	\$0	\$11,250
Landscape & Irrigation	\$2,650	\$14,945
Total	\$4,756.20	\$84,945

The additional infrastructure work required by the City of Pharr would be in addition to the previously Board approved infrastructure for the portable buildings.

A summary of the estimated costs of the originally approved infrastructure work is below:

Original Portable Buildings Expansion Plan for the RCPSE	
Construction Item	Estimated Cost
Infrastructure for mechanical, electrical, plumbing and sidewalks	\$125,000

Engineering / Design <ul style="list-style-type: none"> • Mechanical, plumbing, & electrical • Civil • Structural 	16,000
Landscaping and Irrigation	\$10,000
Total	\$151,000

The scope of the initially planned infrastructure increased due to the addition of a sixth portable building. Additionally, the proposed structural engineering services would no longer be required.

The estimated total for the additional infrastructure requirements and the revised expansion plan is as follows:

Total Estimated Cost for Infrastructure for RCPSE Portable Buildings	
Item	Estimated Cost
Additional Infrastructure Requirements	\$84,945
Additional Design Fees	4,756.20
Original Infrastructure Plan	151,000
Reduction from Original Infrastructure Plan – Deletion of Structural Engineering Design Fees	(\$6,125)
Subtotal of Estimated Infrastructure Cost	\$234,576.20
Project Contingency at 10%	23,457.62
Total Estimated Infrastructure Cost	\$258,033.82

The proposed additional requirements by the City of Pharr and the addition of a portable added estimated costs that would require the College to procure these services through the competitive sealed proposal process in lieu of the Request for Quote process. This process would affect the previously proposed schedule of completing the installation of the portables by the Fall 2019 semester.

In addition, DBR Engineering informed College Staff that the existing transformer is insufficiently sized to provide the proper electrical service needed for the six portable buildings. Magic Valley Electric Cooperative will install an additional transformer for the portables, at no cost to the College. The engineers will include it in their plans and specifications. The original infrastructure plan costs included funds for the additional electrical service costs estimated at \$10,000.

Funding Source

Funds were available in the FY 2018–2019 Unexpended Construction Plant Fund budget.

Enclosed Documents

An updated site plan indicating the additional infrastructure requirements was provided for the Committee's review and information.

Administration advised the Facilities Committee that it would be necessary to solicit Civil Engineering and MEP Engineering services for the expanded scope. Their goal was to publish an RFQ immediately, and to provide recommendations to the Facilities Committee on July 9, 2019, for action as necessary at a special Board meeting that same day.

Upon a motion by Mr. Gary Gurwitz and a second by Ms. Rose Benavidez, the Facilities Committee recommended Board approval of to proceed with additional construction for a fire hydrant, fire line, a temporary fire access drive, fire alarm system, and landscaping & irrigation as presented. The motion carried.

Review and Discussion on Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas

The Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas project were discussed at the June 13, 2019 Facilities Committee meeting.

This project was included in the Unexpended Construction Plant Fund budget as a Capital Improvement Project for FY 2018 - 2019. This budget was reviewed by the Facilities Committee and included within the Capital Improvements Projects budget approved by the Board on an annual basis.

While Board authorization will be necessary prior to the engagement of firms or any other expenditures, staff has published a Request for Qualifications for an architectural firm to begin the process. This included the development of a master plan and design of the initial phase of this project. This initial phase was expected to include the renovations to the existing cafeteria/kitchen area and the main atrium area.

While the project was budgeted, no fund expenditures were committed and Board approval would be necessary before any engagements or commitments are made.

Architect qualifications would be brought to the Facilities Committee for review and recommendation for Board selection of a firm, or for any other formal guidance on this project as necessary.

Background

The proposed project will be completed in phases. The scope will include, but is not limited to, the following:

Phase I

- Renovate and expand the existing kitchen.
- Redesign atrium space for various events, seating, and enhancing acoustics of Advanced Technical Careers Building B.

Phase II

- Redesign existing offices and classrooms for Electronics and Welding Programs.
- Redesign existing classrooms and open computer labs for Library relocation.
- Redesign existing library in Emerging Technologies Building A for AEDT Program.
- Renovate and upgrade Emerging Technologies Building A and Advanced Technical Careers Building B exterior facade to enhance aesthetics to resemble the new bond Institute for Advanced Manufacturing Building E.
- Redesign of student information area

The project as advertised consisted of two parts:

- The first part will be for the architect to perform services to master-plan the renovation of Emerging Technologies Building A and Advanced Technical Careers Building B.
- The second part of the project will be to provide full architectural services for renovating the Cafeteria/Kitchen area and the Atrium area.

The construction budget for this work was \$750,000 and the total project budget was \$1,321,250.

No action was requested.

Review and Recommend Action on Final Completion for the District Wide Basketball Court Repainting

Approval of final completion for the following District Wide Basketball Court Repainting project will be requested at the June 25, 2019 Board Meeting:

	Project	Completion Recommended	Date Received
1.	District Wide Basketball Court Repainting Contractor: Teni-Trak, Inc.	Final Completion Recommended	April 11, 2019

Final Completion, including punch list items, was accomplished as required in the Owner/Contractor agreement for this project. It was recommended that final completion and release of final payment for this project with Teni-Trak, Inc. be approved. The original cost approved for this project was in the amount of \$55,000.

The following charts summarize the above information:

District Wide Basketball Court Repainting					
Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$55,000	\$53,125	\$0	\$53,125	\$47,812.50	\$5,312.50

Enclosed Documents

The packet included a copy of the letter of Final Completion for the Committee’s review and information.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Facilities Committee recommended Board approval of final completion for the District Wide Basketball Court Repainting project and release of final payment in the amount of \$5,312.50 to Teni-Trak, Inc. as presented. The motion carried.

Review and Recommend Action on Final Completion for the District Wide Automatic Door Openers – Phase III

Approval of final completion for the following District Wide Automatic Door Openers – Phase III project will be requested at the June 25, 2019 Board Meeting:

Project		Completion Recommended	Date Received
1.	District Wide Automatic Door Openers – Phase III Engineer: Ethos Engineering Contractor: 5 Star GC Construction, LLC	Final Completion Recommended	June 6, 2019

Final Completion, including punch list items, was accomplished as required in the Owner/Contractor agreement for this project. It was recommended that final completion and release of final payment for this project with 5 Star GC Construction, LLC be approved. The original cost approved for this project was in the amount of \$65,000.

The following charts summarize the above information:

District Wide Automatic Door Openers – Phase III					
Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$65,000	\$128,000	\$422.25	\$127,577.75	\$121,600.00	\$5,977.75

Enclosed Documents

The packet included a copy of the letter of Final Completion for the Committee's review and information.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Facilities Committee recommended Board approval of final completion for the District Wide Automatic Door Openers – Phase III project and release of final payment in the amount of \$5,977.75 to 5 Star GC Construction, LLC. as presented. The motion carried.

Review and Recommend Action on Facility Lease Agreement with the City of Edinburg

Approval of the facility lease agreement with the City of Edinburg for use of the Edinburg Fire Department Training facility by South Texas College will be requested at the June 25, 2019 Board meeting.

Purpose

Authorization was requested to approve a new facility lease agreement for use of the City of Edinburg Fire Department Training facility by the College's fire science program.

Justification

The approval of the lease agreement for use of this facility was needed to continue to accommodate fire science programs being offered by South Texas College.

Background

At the November 24, 2015 Board meeting, the Board approved the initial facility lease agreement with the City of Edinburg for the period of September 1, 2015 to May 31, 2016 with the option to renew for three successive terms. The Board approved the final renewal at the June 20, 2018 Board meeting, which renewed the lease until May 31, 2019. Staff from the fire science program expressed interest in continuing to lease this space, and a new lease agreement will be necessary.

Staff recommended approval of the proposed facility lease agreement for use starting September 1, 2019 to May 31, 2020.

Facility	Initial Term	Optional Renewal Periods	Lease Cost
City of Edinburg Fire Department Training Facility	9/1/19 – 5/31/20	9/1/20-5/31/21 9/1/21-5/31/22 9/1/22-5/31/23	Up to \$13,000 per academic semester plus materials used

Funding Source

Funds for these expenditures were budgeted in the Facilities Leases budget for FY 2019-2020.

Upon a motion by Mr. Gary Gurwitz and a second by Dr. Alejo Salinas, Jr., the Facilities Committee recommended Board of the facility lease agreement with the City of Edinburg for use of the Edinburg Fire Department Training facility by South Texas College for the period of September 1, 2019 to May 31, 2020 as presented. The motion carried.

Review and Discussion of Methodology for Developing Projected Budgets for Capital Improvement and Renewals & Replacements Projects

The methodologies for establishing budgets for Capital Improvement and Renewals & Replacements projects were reviewed and discussed at the June 13, 2019 Facilities Committee meeting.

Capital Improvement Projects

The College utilizes the Unexpended Plant Fund to budget and fund construction projects. The College’s construction fund projects are identified on an annual basis through the Capital Improvement Projects (CIP) process, which involves a broad based coordination by the Facilities Planning & Construction (FPC) department with Administration, President’s Administrative Staff, and the Coordinated Operations Council to determine construction needs and priorities. The CIP projects that are approved are then incorporated into the next fiscal year’s CIP budget.



Capital Improvement Project and Budget Development Process	
Project Development	FPC notifies Departments for proposals to be submitted by end of February each year
	FPC receives CIP requests from Departments
	FPC reviews requests for feasibility and adherence to College Master Plan
	FPC reviews the scope and develops a preliminary budget for each CIP project
	Recommended CIP projects presented to Cabinet, the President's Administrative Staff, Planning Development Council, and the Coordinated Operations Council
	CIP projects that are approved are incorporated into next fiscal year's budget

Budget Development	<p>Construction:</p> <ul style="list-style-type: none"> ▪ Cost per square foot based on historical data from similar projects ▪ Costs vary for different types and sizes of construction projects <ul style="list-style-type: none"> • New Construction • Renovation ▪ Costs will vary based on: <ul style="list-style-type: none"> • Current market conditions • Future inflation and escalation costs
	<ul style="list-style-type: none"> ▪ Unforeseen conditions may also have an effect on estimated costs, including but not limited to: <ul style="list-style-type: none"> • Unknown existing facility structures and infrastructure • Weather • Availability of construction materials and products
	<p>Design fees:</p> <ul style="list-style-type: none"> ▪ 10% of estimated construction costs
	<p>Furniture, Fixtures & Equipment (FFE):</p> <ul style="list-style-type: none"> ▪ 5.5% of estimated construction costs
	<p>Technology & Security:</p> <ul style="list-style-type: none"> ▪ 8.5% of estimated construction costs
	<p>Miscellaneous costs:</p> <ul style="list-style-type: none"> ▪ 2.5% of estimated construction costs
	<p>Project contingency:</p> <ul style="list-style-type: none"> ▪ 10% of estimated construction costs

Renewals & Replacements Projects

The College utilizes the Renewals & Replacements (R&R) Plant Fund to budget and fund deferred maintenance projects. The College's R&R fund projects are identified and updated on an annual basis through coordination between Facilities Planning & Construction and Facilities Operations & Maintenance. These efforts center around a five year deferred maintenance plan which includes capital renewal and replacement construction projects needed at each campus. Using this five year deferred maintenance plan, a Renewals & Replacements budget is prepared each year to address the deferred maintenance planned needs for the following fiscal year. The R&R projects that are approved are then incorporated into the next fiscal year's R&R budget.

Renewals & Replacements Project and Budget Development Process	
Project Development	FPC and FOM review the previous year's updates to the five year deferred maintenance plan
	FPC and FOM identify current deferred maintenance needs
	FPC and FOM develop and update a five year deferred maintenance plan
	FPC and FOM review the scope and develop budgets for each R&R project
	Recommended R&R projects presented to Cabinet, the President's Administrative Staff, Planning Development Council, and the Coordinated Operations Council
	R&R projects that are approved are incorporated into next fiscal year's budget
Budget Development	Construction: <ul style="list-style-type: none"> ▪ Cost per square foot based on historical data from similar projects ▪ Costs vary for different types and sizes of R&R projects ▪ Costs will vary based on: <ul style="list-style-type: none"> • Current market conditions • Future inflation and escalation costs ▪ Unforeseen conditions may also have an effect on estimated costs, including but not limited to: <ul style="list-style-type: none"> • Unknown existing facility structures and infrastructure • Weather • Availability of construction materials and products
	Design fees: <ul style="list-style-type: none"> ▪ 10% of estimated construction costs
	Miscellaneous costs: <ul style="list-style-type: none"> ▪ 2.5% of estimated construction costs
	Project contingency: <ul style="list-style-type: none"> ▪ 10% of estimated construction costs

Enclosed Documents

A copy of the architect/engineer fee schedule was provided for the Committee's review and information.

Presenters

Mary Elizondo, Vice President of the Finance & Administrative Services Division, and Ricardo de la Garza, Director of Facilities Planning & Construction, presented the information and responded to questions related to the methodologies for establishing the proposed projects and budgets.

No action was requested.

Review and Discussion of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2019 - 2020

Mary Elizondo and Ricardo De La Garza reviewed the proposed Unexpended Plant Fund - Construction Projects budgeted for FY 2019 - 2020. The proposed projects listed are managed by the College's Facilities Planning & Construction Department staff.

The definitions below provide a brief description of the Construction Projects and funding source:

Unexpended Plant Fund

The College utilizes the Unexpended Plant Fund to budget and fund new renovation and construction projects turned Capital Improvements Projects (CIPs).

The College's construction fund projects are identified on an annual basis through a broad based involvement of Administration, President's Administrative Staff, and Coordinated Operations Council to determine construction needs and priorities.

Capital Improvements Projects

The CIPs are projects requested and reviewed by College personnel for new renovation and construction. In the CIP process, the College's administrative staff, in conjunction with their respective department/division staff, identify facility improvement needs and justifications. The various needs are described on a CIP form which includes a project description and evaluation criteria. The evaluation criteria requires the submitter to provide written statements describing how the proposed improvement supports the College's Strategic Directions. This CIP process was developed in order to prioritize improvements, provide an equitable opportunity, and provide an integrated planning process supporting the College mission and related priorities.

A report summarizing the proposed preliminary Unexpended Plant Funds Construction projects and budgets for Fiscal Year 2019 - 2020 is enclosed for the Committee's review

and information. The proposed preliminary budget details Construction, Design, FFE (Furniture, Fixtures, & Equipment), Miscellaneous Items, Technology Equipment, and Security Equipment follows in the packet. The Miscellaneous items include materials testing, surveys, cost of advertisement, cost of printing, and related fees required by the governing authorities. The proposed projects will be included in the Unexpended Plant Fund - Construction Fund budget.

Mary Elizondo, Vice President of the Finance & Administrative Services Division, and Ricardo de la Garza, Director of Facilities Planning & Construction, presented the information and responded to questions related to the proposed projects and budget.

No action was requested.

Review and Discussion of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2019 – 2020

Mary Elizondo and Rick De La Garza reviewed the proposed Renewals & Replacements Projects budgeted for FY 2019 - 2020. The proposed projects listed are not related to the Capital Improvement Projects and are managed by the College's Facilities Planning & Construction Department staff.

Renewals and Replacements Fund

Personnel from the College's Facilities Operations and Maintenance Department and the Facilities Planning & Construction Department work together to identify and project facilities' deferred maintenance projects. These efforts result in a five year plan which is updated on an annual basis and includes capital renewal and replacement construction projects needed at each campus. Using this five year deferred maintenance plan, a Renewals and Replacements budget is prepared each year to address the deferred maintenance planned needs for the following fiscal year.

A report summarizing the proposed Renewals and Replacements projects and budgets proposed for Fiscal Year 2019 - 2020 is enclosed for the Committee's review and information. The proposed projects will be included in the Renewals and Replacements Plant Fund budget. Mary Elizondo and Ricardo de la Garza presented the information and responded to questions related to the proposed projects and budget.

No action is requested.

Update on Status of Non-Bond Construction Projects

The Facilities Planning and Construction staff prepared the attached design and construction update. This update summarizes the status of each capital improvement project currently in progress. Mary Elizondo and Rick de la Garza were present to respond to questions and address concerns of the committee.

Executive Session:

The South Texas College Board Facilities Committee convened into Executive Session at 4:59 p.m. in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided in:

- Section 551.071, Consultations with Attorney

13. Review and Recommend Action as Necessary on Cause No. CL-18-3669-A; South Texas College v. D. Wilson Construction Company, D & F Industries, Inc. and JF Trenching & Paving Construction, LLC

Open Session:

The South Texas College Board Finance and Human Resources Committee returned to Open Session at 5:35 p.m. No action was taken in Executive Session.

Review and Recommend Action as Necessary on Cause No. CL-18-3669-A; South Texas College v. D. Wilson Construction Company, D & F Industries, Inc. and JF Trenching & Paving Construction, LLC

The Facilities Committee entered into Executive Session to discuss Cause No. CL-18-3669-A; South Texas College v. D. Wilson Construction Company, D & F Industries, Inc. and JF Trenching & Paving Construction, LLC. with legal counsel.

Mr. Gary Gurwitz did not participate in the executive session or in subsequent discussions, and recused himself from this issue.

No action was taken.

Adjournment

There being no further business to discuss, the Facilities Committee Meeting of the South Texas College Board of Trustees adjourned at 5:36 p.m.

I certify that the foregoing are the true and correct minutes of the June 13, 2019 Facilities Committee Meeting of the South Texas College Board of Trustees.

Mr. Gary Gurwitz, Chair

Review and Recommend Action on Contracting Architectural Services for the Master Planning of Renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and the Design of Phase I Construction of the Building B Cafeteria and Atrium Areas

Approval to contract architectural design services to master-plan the renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and to design and prepare plans for Phase I construction of the Building B Cafeteria and Atrium Areas will be requested at the July 23, 2019 Board meeting.

Purpose

Architectural design services are necessary for master-planning of Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B, and the design and construction administration services for the Technology Campus Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas for Phase I of the project. The design scope of work includes, but is not limited to, design, analysis, preparation of plans and specifications, permit applications, construction administration, and inspection of the project for Technology Campus Advanced Technical Careers Building B Renovation of Cafeteria and Atrium Areas – Phase I.

Background

The Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas – Phase I project was discussed during meetings with Administration and the Coordinated Operations Council, and it was recommended that a master plan be developed to include the two facilities and to meet the current and future needs of the campus.

The project as advertised will consist of two parts. The first part will be for the architect to perform services to master-plan the renovation of Emerging Technologies Building A and Advanced Technical Careers Building B. The second part of the project will be to provide full architectural services for renovating the Cafeteria/Kitchen area and the Atrium area in Advanced Technical Careers Building B. Phase I of this project will not include any plans or specifications for construction work in Emerging Technologies Building A.

On May 27, 2019, South Texas College began soliciting for architectural design services for the purpose of selecting a firm to master-plan the renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and to prepare the necessary plans and specifications for Phase I construction of the Building B Cafeteria and Atrium Areas. A total of fifteen (15) firms received a copy of the RFQ and a total of ten (10) firms submitted their responses on June 11, 2019.

Funding Source

Funds are budgeted in the Unexpended Construction Plant Fund budget for fiscal year 2018-2019.

Reviewers

The proposals have been reviewed by College staff from the Facilities Planning & Construction, Maintenance & Operations, and Purchasing departments.

Enclosed Documents

Site plans indicating the location of the proposed Technology Campus Emerging Technologies Building A & Advanced Technical Careers Building B Renovation of the Cafeteria and Atrium Areas – Phase I project are enclosed. The evaluation team members completed evaluations for the firms and prepared the enclosed scoring and ranking summary.

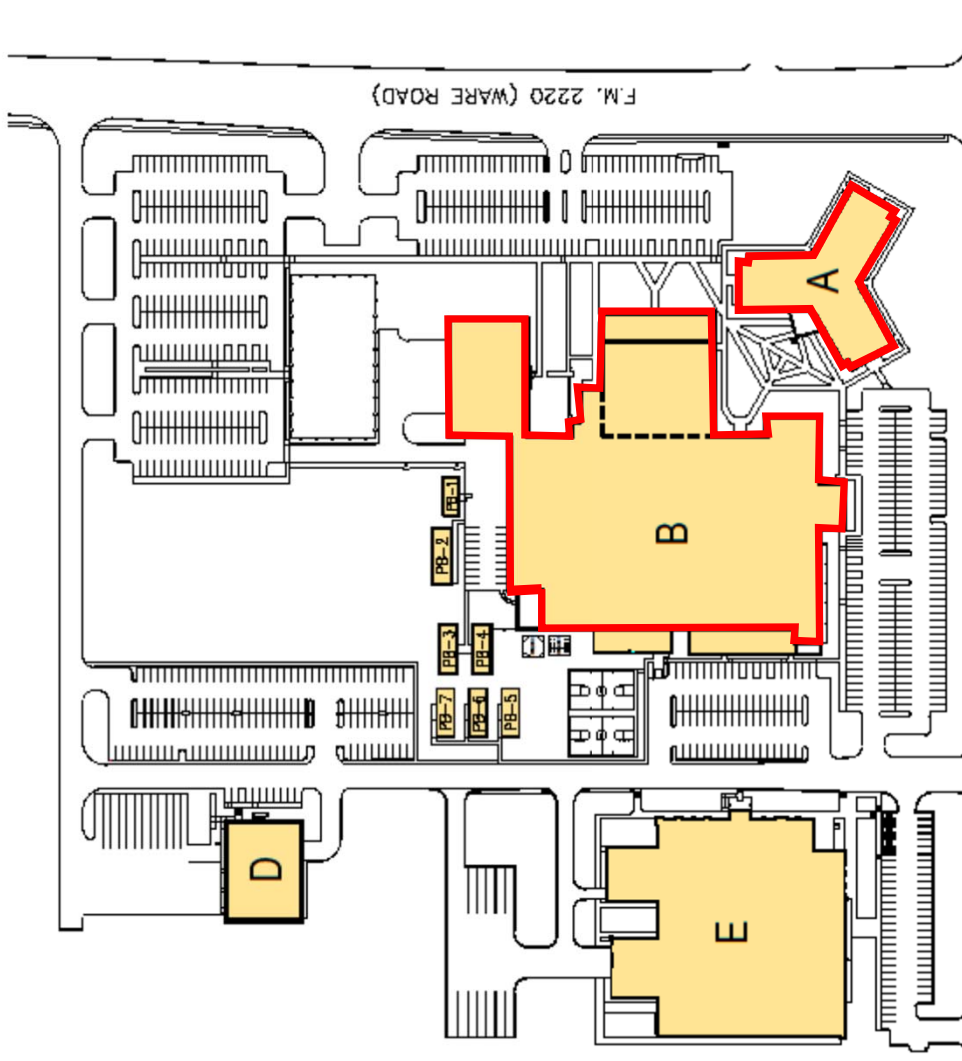
Recommended Action

It is requested that the Facilities Committee recommend for Board approval at the July 23, 2019 Board meeting, the contracting of architectural design services with EGV Architects, Inc. to master-plan the renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and to design and prepare plans for Phase I construction of the Building B Cafeteria and Atrium Areas as presented.

Technology Campus Building A and B Renovation Phase I



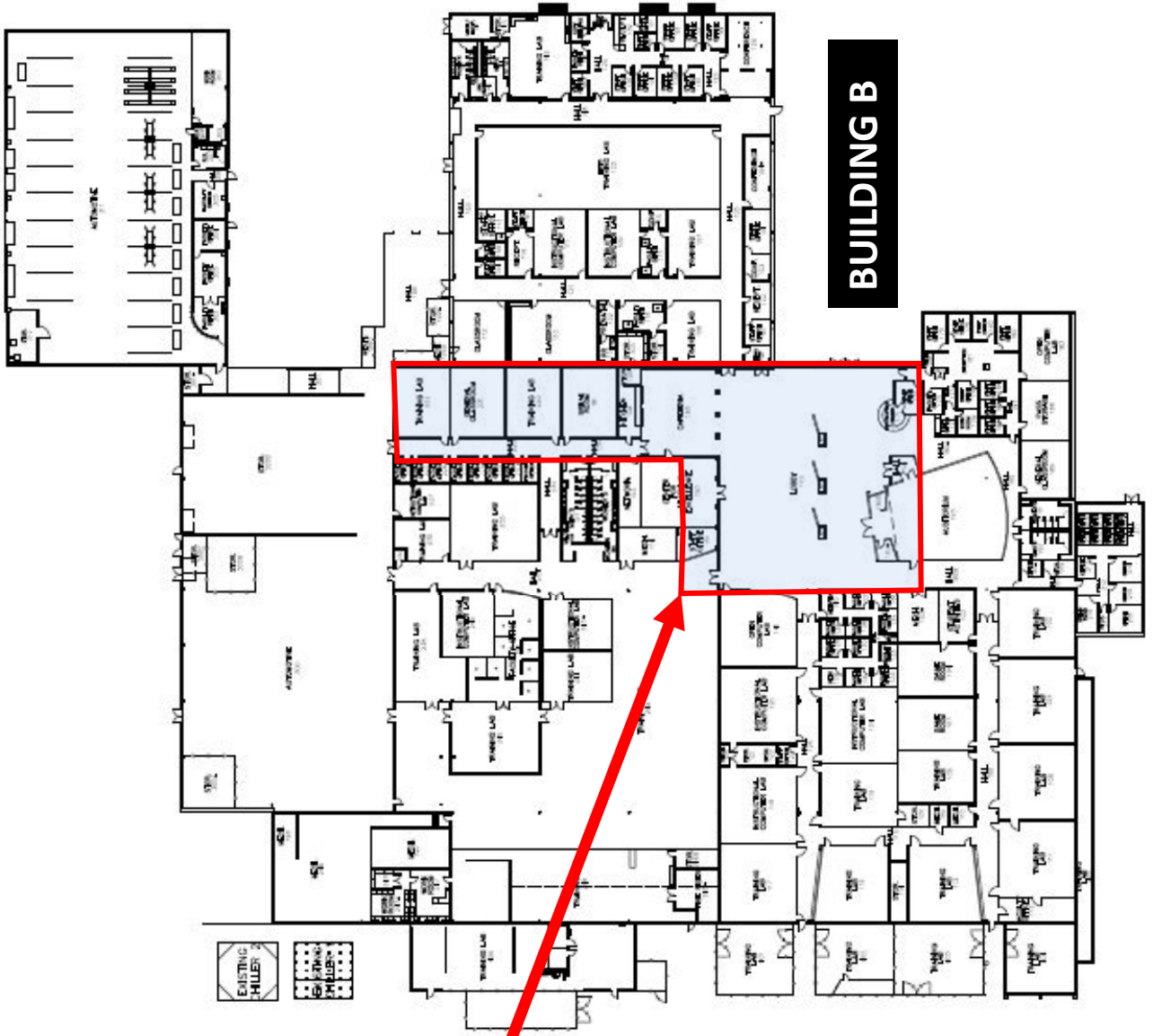
Exterior Photo



F.M. ROAD 1016 (W. MILITARY HIGHWAY)



TECHNOLOGY CAMPUS

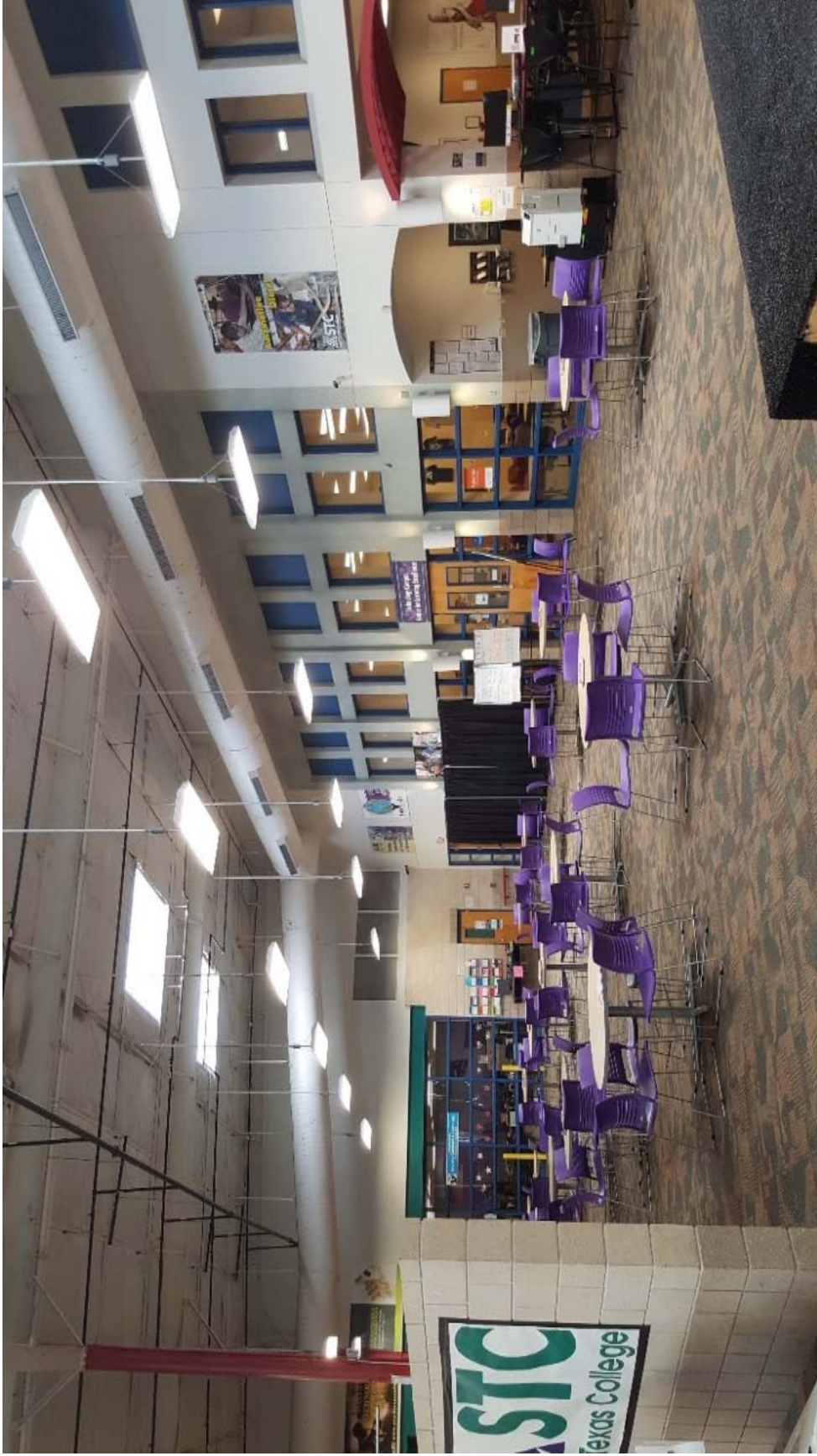


**PHASE I
KITCHEN / ATRIUM
RENOVATION**

BUILDING B

NORTH

FLOOR PLAN



Building B Interior Photo – Atrium



Building B Interior Photo - Atrium



Building B Phase I Interior Photo – Cafeteria/Dining Area



Building B Phase I Interior Photos – Existing Kitchen



Building B Interior View - Southwest Exit Corridor



Building B Exterior View Facing East

**SOUTH TEXAS COLLEGE
ARCHITECTURAL SERVICES - TECHNOLOGY BUILDING A AND B RENOVATION - PHASE I
PROJECT NO. 18-19-1070**

VENDOR	Alvarado Architects & Associates, Inc.	Amtech Solutions, Inc.	Boultinghouse Simpson Gates Architects	EGV Architects, Inc.	goERO International, LLC./ dba ERO Architects	Gignac & Associates, LLP.	Hector Rene Garcia / Mata+Garcia Architects, LLP.	Negrete & Kolar Architects, LLP.	Rike Ogden Figueroa Allex Architects, Inc.	The Warren Group Architects, Inc.
ADDRESS	307 S Main St	6512 N Jackson Rd Ste 03	3301 N McColl Rd	220 S Bridge St	300 S 8th St	3700 N 10th St	1314 Ivy Ave	204 E Stubbs St	1007 Walnut Ave	1801 S 2nd St Ste 330
CITY/STATE/ZIP	Donna, TX 78537	Pharr, TX 78577	McAllen, TX 78501	Hidalgo, TX 78557	McAllen, TX 78501	McAllen, TX 78504	McAllen, TX 78501	Edinburg, TX 78539	McAllen, TX 78501	McAllen, TX 78503
PHONE	956-464-8258	956-686-3095	956-630-9494	956-843-2987	956-655-6455	956-686-0100	956-631-1945	512-461-8810	956-686-7771	956-994-1900
FAX	956-274-7046		956-630-2058	956-843-9726		956-622-7313	956-631-1968	956-386-0613	956-687-3433	956-994-1962
CONTACT	Erasmio Eli Alvarado III	Allen Hibbs	Danny Boultinghouse	Eduardo G. Vela	Eli R. Ochoa	Raymond Gignac	Hector R. Garcia	David Negrete	Luis A. Figueroa	Laura N. Warren

3.1 Statement of Interest

3.1.1 Statement of Interest for Project	Pointed out that their team members have prior experience working in South Texas and that the selection of the consultants was based on their relevant experience and working relationship with South Texas College.	Stated they are a full service architectural, engineering, and building envelope consulting firm with a long history of client satisfaction.	Made a statement of the firm's work on numerous renovation services on the STC Pecan Campus for over 18 years and therefore the familiarity of STC's requirements and expectations.	Pointed out their work for different projects at the Technology Campus. The firm emphasized their quality control program in their projects. They indicated that they are immediately available to perform design needs for the college.	Indicated they have the perfect set of skills, from professional services through construction administration, to service STC's construction needs. Pointed out their familiarity with STC processes based on previous work on several projects.	Pointed out their expertise with state-of-the-art educational spaces. Indicated that they are uniquely qualified for this project because of their extensive experience in designing educational facilities and expansions and renovations projects, coupled with Texas Architecture, and numerous kitchen and cafeteria projects.	Indicated that they are organized in what they call a "flexible studio system". As they start a new project a studio team is created. Stated that their on-time completion rate is 98% and their on-budget rate is 92%.	Indicated that their qualifications demonstrate a long resume of conversion, repurpose and renovation of facilities.	Pointed to the recent work the firm provided to STC. Stated they are committed to providing professional services and with direct responsibility and project implementation.	Pointed to the recent work the firm provided to STC and welcomes the opportunity to continue providing services.
3.1.2 History and Statistics of Firm	- Firm founded in 1991 - Pointed out 25+ years of experience	- Established in 1982 under the name Amtech Roofing Consultants, Inc. - In 2007 Amtech Roofing Consultants, Inc. became Amtech Building Sciences, Inc. - In 2016, Amtech Building Sciences merged with Amtech Solutions, Inc.	- Firm established in 1990 - 600+ successful projects and 85% repeat client rate - Three registered architects	- Established in 1994 - Specializes in educational facilities	- Created in 2001 - Headquartered in McAllen, TX - Professional staff of 27 has completed more than 265 educational projects since 2001.	- Offices in Corpus Christi, Harlingen and McAllen - Established in 1988 - over 400 successful educational projects	- Firm originally established in 1981 - Identify themselves as medium-sized firm with two principals	- Offices in Austin and Edinburg - Principal has 30+ years experience - Established in 2003	- Established in 1949 - Office located in McAllen	- Established in 2004 - Offices in McAllen and Austin
3.1.3 Narrative describing the design team's unique qualifications and specialized design experience as it relates to the project	Stated that firm offers multiple services within a single source, which allows increased flexibility to react quickly to a variety of options and considerations.	Stated they are a proficient and vastly experienced in a variety of building and facility types including public and private educational facilities, airports, shopping malls, mid and high rise office and residential structures, stadiums, parking garages, federal facilities, and everything in-between.	Stated the firm's philosophy of being "client" oriented as much as "project" oriented.	Pointed out the following four items that sets firm apart: 1) local firm which always makes itself available; 2) personalized attention at every phase of project; 3) collaboration between all members of design team; and 4) emphasis on design of construction documents to minimize changes.	Presented their holistic approach to projects in which clients are considered strategic partners. They state that they specialize in the education sector.	Pointed out the firm's experience with educational facilities. Cited the firm's design of facilities in the Rio Grande Valley and their familiarity with geotechnical and civil engineering firms and their understanding of local codes and ordinances.	Indicate that as a medium size firm with two principals, STC is assured of senior level involvement in the project. They also state that they are especially sensitive to the complexities of remodeling facilities.	Pointed out the 18+ year collaboration with one of the engineering firms in office conversion projects and how this has resulted in delivery of design and construction document excellence.	Stated that firm was involved in the development and design of the STC Center for Applied and Advanced Technologies (which eventually became the Technology Campus). They are therefore very familiar with the facility.	Indicated that the firm is known state-wide for educational and research facility design.
3.1.4 Statement of Availability and Commitment	Indicated their team is ready to begin work on the project immediately and ready to provide the proposed staff and any other resources necessary to perform architectural services for this project.	Stated they are currently available to provide Architectural and Engineering services immediately.	Indicated their availability and commitment to the project. Stated that project architect and project manager would be involved with the project until completed.	Stated that they are available for any planning and design work for South Texas College.	Indicated all assigned principals and professionals are available and commits to engaging staff as necessary.	Stated that they will commit the work force necessary to complete project within the designated schedule.	Indicated their entire professional staff can make themselves available to STC at a moment's notice and undertake the commitment required to complete the proposed projects based on the timeline(s) set by the college.	Indicated that the firm will commit to having the staff available according to the schedules determined.	Stated they are available to immediately implement design and construction document procedures.	Indicated their commitment to allocate the best members of the staff to STC projects.

SOUTH TEXAS COLLEGE
ARCHITECTURAL SERVICES - TECHNOLOGY BUILDING A AND B RENOVATION - PHASE I
PROJECT NO. 18-19-1070

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3.2 Prime Firm										
3.2.1 Resumes of Principals and Key Members	Included resumes for the following: - Erasmo D. Alvarado, Jr - President/Architect - Erasmo Eli Alvarado, III - Vice-President - Pedro G. Ayala - Associate - Mario Garza, Jr - Project Manager	Included resumes for the following: - Ron Erdman - President - Steven Grant - Director of Operations - Allen Hibbs - Senior Architect - Christopher Garza - Senior Project Manager - Alfred Levy - Senior Architect - Robert Piane - Senior Architect - Amelia Potee - Project Manager - David Vinson - Design Project Manager - Selina Evans - Production Manager - Pesla C. Garcia - Contract Administrator/Admin Services	Included resumes for the following: - Robert S. Simpson, Principal Architect - John Gates, Architect	Included resumes for the following: - Eduardo G. Vela, Principal/Registered Architect - Alejandra Mina, Senior Project Manager - Rebecca Acuña, Project Manager/Administrative Assistant - Ramiro E. Ramos, Project Manager - Yahaira N. Davila, Project Manager	Included resumes for the following staff: - Eli R. Ochoa, Principal-In-Charge and Planning Architect - Ismael Adame, Project Manager/ Associate Architect - Robert Sands - Director of Planning and Programming - Roberto Pruneda, Director of 3D Design and Visualization - Brian A. Godinez, Principal and Director of Community Engagement - Gerardo "Jerry" Garcia, Principal and Chief Facilities Officer	Included resumes for the following staff: - Raymond Gignac, Principal-In-Charge/Project Director - Rolando Garza, Architectural Design Manager - Carolyn James, Interior Designer - Nicholas Gignac, Associate AIA - Juan Mujica, Project Manager - Ana Salas-Luksa, Architectural Associate - Hector Guevara - Production/Architectural Intern	Included resumes for the following staff: - Hector R. Garcia, Coordinating Architect - Fernando Mata, Partner/Director of Administration - Rey Zamora, Architect, Project Manager	Included resumes for the following staff: - David N. Negrete, Principal Partner - Andres L. Mata, Jr., Project Manager - Esteban Zamora, Project Designer - Bruce W. Menke, Project Manager - Jason T. George, Architect Project Manager	Included resumes for the following staff: - Luis Figueroa, Principal/Owner - Manuel Hinojosa, Principal/Owner - Humberto Rodriguez, Principal/Owner - Miguel Martinez, Intern Architect	Included resumes for the following staff: - Laura Nassri Warren - President/Principal - Andrina De Anda - Associate Architect Director - Natanael Perez - Senior Project Manager - Maritza Cardenas - Senior Project Manager - Crystal Chavez - Project Manager - Nicole Reyman - Architectural Intern
3.2.2 Project Assignments and Lines of Authority	Duties and time assignments for each staff member were included, with 100% commitment from three of the named staff and 50% for the fourth named staff member.	Project roles and time assignments for eleven staff members are shown in a table.	Lines of authority and assignments within firm are shown in an organization chart that includes eleven staff members.	Listed key personnel for projects in order of authority and their titles. Indicated that they adjust staff to different lines of duty depending on specific project needs.	Duties and time assignments for six team members were included.	Lines of authority and assignments within firm are shown in an organization chart that includes seven staff members.	Lines of authority and project assignments were shown in organization chart.	Lines of authority are indicated in an organization chart. Indicate that all team members will, at some point, dedicate 100% of time to project.	Lines of authority and project assignments were shown in organization chart.	Duties and time assignments for firm staff and staff from consultant firms are summarized in a table. Time assignments for most of the staff range from 40% to 80%.
3.2.3 Prime Firm proximity and meeting availability	Firm is located in Donna, TX which is only 20 minutes away from the STC Pecan Campus.	Indicated they are located in Pharr, TX a 20 minute drive to the project site.	Located in McAllen. Indicated that their local presence give them the opportunity to respond in a timely many to any planned or unexpected meetings with STC.	Firm is local located in Hidalgo, Texas. Indicated that their proximity has allowed them to immediately meet to resolve any unforeseen circumstances.	Indicated they are 2.6 miles away from STC Planning and Construction office. STC will have direct access to any of our principals and the team at a moment's notice.	Indicated they are located in McAllen, TX, a 10 minute drive from STC campus and will be very accessible for meeting throughout the entire project.	Located 17 minutes from the project site, Hector Rene Garcia will be able to respond efficiently for planned meetings with STC and within the hour for unexpected meetings.	Firm is located within 16 miles of the work site.	Firm is located within 2 miles away from the STC Pecan Campus.	Firm is located in McAllen and is about 9 minutes from work site.
3.2.4 Describe any litigation the prime firm is currently involved in which could affect the firm's ability to provide professional services to STC	Indicated that the firm is not involved in any litigation that would affect performance under a contract with STC.	Indicated that the firm is not involved in any litigation.	Firm did not address this item.	Indicated that firm has never been involved in litigation disputes.	Indicated that the firm is not involved in any litigation.	Indicated they are not currently involved in any litigation that will affect ability to provide services.	Indicated that the firm is not involved in any litigation.	Indicated that the firm is not involved in any litigation.	Indicated that the firm is not involved in any litigation.	Indicated that firm has not been involved in litigation disputes.
3.3 Project Team										
3.3.1 Organization chart with Role of Prime Firm and each consultants firm	Included organization chart which showed the following consultants: - M Garcia Engineering - Civil - Chanin Engineering - Structural - J DBR, Alt. VME Engineering - MEP Technology - Cosper & Associates - Kitchen Consultants	Included organization chart which showed the following consultants: - Gomez Mendez Saenz, Inc.	Included organization chart which showed the following consultants: - Halff Associates - MEP - Chanin Engineering - Structural	Included organizational chart showing prime firm and the following consultants: - Chanin Engineering - Structural - Halff Associates, Inc. Engineering - MEP - FCA Design Inc. - Food Service	Included organizational chart showing prime firm and the following consultants: - Halff Associates - MEPF - Cosper & Associates, Inc. - Kitchen/Cafeteria Design	Included organization chart showing prime firm and the following consultants: - Chanin Engineering - Structural - Trinity Engineering - MEP - Melden & Hunt - Civil - Food Service Design Pros - Food Service Design	Included organization chart showing prime firm and the following consultant: - DBR Engineers - MEP Engineer - Chanin Engineering LLC - Structural Engineer - M. Garcia Engineering LLC - Civil Engineer - WJHW, Inc. - Visual/Audio/Acoustical	Included organizational chart showing prime firm and the following consultant: - HALFF Associates - MEP & Structural Engineering - Chanin Engineering - Civil Engineering - FDP Food Service - Food Service Design	Included organizational chart showing prime firm and the following consultants: - Chanin Engineering - Structural Engineering - Trinity Engineering- MEP Engineering - M. Garcia Engineering - Civil Engineering	Included organizational chart showing prime firm and the following consultants: - Chanin Engineering - Structural - Perez Consulting Engineers - Civil - Halff - BS/Mechanical Engineers - Cosper & Associates, Inc. - Food Service - WJHW, Inc. - Visual/Audio/Acoustical

**SOUTH TEXAS COLLEGE
ARCHITECTURAL SERVICES - TECHNOLOGY BUILDING A AND B RENOVATION - PHASE I
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3.4 Representative Projects										
3.4.1 Minimum of 5 projects firm has worked on	- Mission CISD - CNP Kitchen and Warehouse Addition (\$1,736,500) - UTB Texas Southmost College - Oliveira Library Interior Renovations (\$1,700,000) - Edinburg CISD - Elias Longoria Middle School (w/new cafeteria) (\$19,000,000) - Edinburg CISD - Harwell Middle School (\$18,000,000) - Mission CISD - Mission High School (\$24,000,000)	- Texas Baptist Student Ministry - Texas Baptist Longhorn BSM (\$1,900,000) - Hurricane Harvey Interior and Exterior Renovations of Port Royal Condominiums & Conference Center (\$8,000,000) - University of Texas Brownsville - Incubator (\$2,948,375) - UTB/TSC Prax Drive - Technical Training Center (\$4,147,714) - University of Pan American Towers - Renovated Administration Building (\$3,160,952)	- City of McAllen - McAllen Public Library and Dewey Park Trails (\$14,300,000) - South Texas College - Building K Renovations Admissions Welcome Center and Entrance (\$411,633) - UTRGV - Haggard Building Renovation (\$2,200,000) - STC - Building D Auditorium Remodel (\$565,802) - STC - 2501 Pecan Plaza Renovation (\$2,026,926) - UTRGV - Annex Building Renovation (\$2,727,000)	- Mission CISD - Mission Collegiate High School (\$13,626,000) - Roma ISD - Veterans Memorial Elementary School (\$14,495,610) - PSJA ISD - New Garza-Peña Elementary School (\$12,446,800) - PSJA ISD - LBJ Middle School Remodeling Additions & Site Improvements (\$18,249,900) - South Texas College - Technology Campus Expansion \$12,000,000	- South Texas College - Nursing and Allied Health Professions Expansion (\$16,000,000) - County of Hidalgo - Hidalgo County Courthouse (\$149,000,000) - Seguin ISD - Seguin HS Modernization/Replacement (\$82,374,706) - Houston ISD - Stephen F. Austin HS Bond Modernization/Replacement (\$57,364,381) - City of McAllen - McAllen Performing Arts Center (\$44,823,533)	- Del Mar College - Emerging Technology Expansion Atrium (\$8 million) - Corpus Christi ISD - Veterans Memorial High School Atrium, Kitchen & Cafeteria (\$93,204,494) - La Joya ISD Juarez - Lincoln High School Kitchen & Cafeteria (\$57.3 million) - Corpus Christi ISD - Dorothy Adkins Middle School Library (\$30,727,438) - Corpus Christi ISD - Cunningham & South Park Middle Schools (\$30 million)	- City of Mercedes - Fire Department (\$2,616,015) - Weslaco ISD - Weslaco High School Music Halls (\$3,832,000) - Hidalgo County Precinct No. 4 - Hidalgo County Community Resource Center & Linn San Manuel Fire Station (\$2,500,000) - Hidalgo County Precinct No.4 - Hidalgo County Community Resource Center & Linn San Manuel Fire Station (\$2,500,000) - South Texas College - Starr County Campus (\$11,500,000)	- UTRGV - Dietetics Lab Renovation (\$280,000) - UTRGV - EL Comedor Food Service - Brownsville (\$534,000) - City of McAllen - McAllen Transnational Intelligence / Anti-Gang Center (\$2,500,000) - Edinburg CISD - Central Administration Building and Network Operating & IT Training Center (\$10,200,000) - McAllen ISD James " Nikki" Rowe High School Cafeteria Renovation Masterplan (\$1,100,000)	- Valley View ISD - Valley View Early College (\$15,608,800) - Valley View ISD- Valley View High School Cafeteria Expansion (\$1,653,000) - PSJA ISD - Carmen Anaya Elementary School (\$9,218,000) - UTRGV - HCEBL- Additional Office for SOM and Health Affairs (\$1,201,949.62) - Harlingen ISD - Harlingen ISD School of Health Professions (\$15,319,400) - PSJA ISD - PSJA High School Stadium Renovations Phase I, II, III (\$9,828,955)	- South Texas College - Student Activities and Cafeteria Building (\$6,897,227) - UTRGV-DHR - Multi-Disciplinary Medical Research Facility (\$36,000,000) - Sacred Oak Medical Center State of the Art Behavioral Center (\$443,630) - Mission EDC - CEED Mission Economic Development Corporation (\$3,602,638) - City of McAllen - McAllen Miller International Airport Renovations and Additions (\$27,000,000)
3.5 References										
3.5.1 References for five (5) projects	- Taft ISD - Edinburg CISD - Mission CISD - Texas State Technical College - Texas Southmost College	- Texas Southmost College - Port Royal by the Sea Resort - Brooks County ISD - Corpus Christi ISD - City of Edinburg	- University of Texas Pan American - City of McAllen	- PSJA ISD - Mission CISD - Roma ISD - Hidalgo County Urban County Program - City of Hidalgo	- PSJA ISD - Texas State Technical College - Seguin - Hidalgo County - Harlingen CISD	- Del Mar College - City of Corpus Christi - PSJA ISD - Corpus Christi ISD - Idea Public Schools	- Edcouch-Elsa ISD - Mercedes Housing Authority - Alice Housing Authority - Brownsville ISD - Hidalgo County Housing Authority	- UT-Rio Grande Valley - McAllen ISD - Edinburg CISD - City of McAllen	- Edinburg CISD - Harlingen ISD - La Villa ISD - PSJA ISD - Roma ISD	- Cantu Construction & Development Company - Mission Center for Education and Economic Development - Hidalgo County Courthouse - McAllen Miller International Airport Renovations and Additions - North Side Library Development Research Center Master Plan
3.6 Project Execution										
3.6.1 Summary of approach to project that addresses interaction with STC staff, management of different phases of the project, how you maintain quality control, and final project close-out.	Stated that they have implemented step-by-step procedures to ensure a project stays on schedule. Will work closely with Owner to ensure project timelines are met.	Listed the detailed phases/steps that will be followed for the project. Provided a statement on their quality control.	Firm did not address this item.	Stated their process of "architecture-by-team" approach in which client, architect and consultants to exchange ideas and all work together to establish goals for the project.	Indicated they follow an established management plan that has mutually agreed on milestones throughout the schedule. Formal meetings and reviews occur at those milestones. Informally for the Owner, the Design Team meets weekly to discuss issues, advance concepts, test adherence to the plan and seek and solve problems. Provided details on their project delivery process.	Provided very detailed project approach process and part of it addresses timely completion of project.	Provided a project timeline that covers key events of entire project.	Provided a detailed statement on their project approach.	Firm did not directly address this item, but did provide information that addresses this item as part of their response to 3.6.2. They addressed the contract document phase, construction documents, and construction administration.	Stated they provide all of their clients a different and successful approach that is unique to each of our projects while staying with-in budget and full code compliance. Presented the three phases of their project execution.
3.6.2 Willingness and ability to expedite services. Ability to supplement production.	Indicated they will supplement production capability to meet schedule demands, if and when necessary.	Stated that the firm is staffed several architects and is therefore fully capable of completing project in a demanding time frame. It has also teamed up with another architectural firm.	Reiterated the availability of the firm's staff and agree to add staff if required by project demands.	Stated that current workload is minimal so can work immediately on project and will acquire additional help as necessary to ensure on time delivery of project.	Stated their ability and willingness to expedite the design and construction administration.	Indicated they are able to adjust schedules and fast-track projects to meet owner deadlines.	Indicated they have the experience and resources on-staff to execute any project within the program constraints.	Indicated that they will assign staff as needed to meet STC's goals. Stated that firm is currently underutilized and fully capable of undertaking the services to meet the College's needs.	Stated a project schedule will be conceptualized to include target dated for each phase, review time and approval meetings for expedition of the design phase.	Stated that staff can be assigned to the project immediately. Are able and committed to begin work on your project the moment we receive notice of award. Indicated that team has no need to supplement production capability as they are able to provide services through all phases of the project.
TOTAL EVALUATION POINTS	548.67	529.00	549.83	558.17	557.00	554.17	549.67	544.83	544.50	544.67
RANKING	6	10	4	1	2	3	5	7	9	8

The Director of Purchasing has reviewed all the responses and evaluations completed.

**SOUTH TEXAS COLLEGE
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CITY/STATE/ZIP	Donna, TX 78537	Pharr, TX 78577	McAllen, TX 78501	Hidalgo, TX 78557	McAllen, TX 78501	McAllen, TX 78504	McAllen, TX 78501	Edinburg, TX 78539	McAllen, TX 78501	McAllen, TX 78503										
PHONE	956-464-8258	956-686-3095	956-630-9494	956-843-2987	956-655-6455	956-686-0100	956-631-1945	512-461-8810	956-686-7771	956-994-1900										
FAX	956-274-7046		956-630-2058	956-843-9726		956-622-7313	956-631-1968	956-386-0613	956-687-3433	956-994-1962										
CONTACT	Erasmus Eli Alvarado III	Allen Hibbs	Danny Boultinghouse	Eduardo G. Vela	Eli R. Ochoa	Raymond Gignac	Hector R. Garcia	David Negrete	Luis A. Figueroa	Laura N. Warren										
3.1 Statement of Interest (up to 100 points)																				
3.1.1 Statement of interest on projects including a narrative describing the prime firm's unique qualifications 3.1.2 Firm History including credentials 3.1.3 Narrative describing the design team's unique qualifications and specialized design experience as it relates to the project 3.1.4 Availability and commitment of firm and its principal(s) and key professionals	88	91.00	86	87.83	91	92.67	92	93.50	91	93.00	93	93.17	90	92.50	85	90.50	85	91.17	90	90.33
	90		92		94		94		94		94		94		94		94		94	
	94		85		95		95		95		97		95		95		95		96	
	94		91		95		96		96		94		95		93		93		93	
	90		85		89		92		90		90		91		88		90		90	
	90		88		92		92		92		91		90		88		89		88	
3.2 Prime Firm (up to 100 points)																				
3.2.1 Resumes giving the experience and expertise principles and key members for the prime firm that will be involved in the project(s), including their experience with similar projects and the number of years with the prime firm 3.2.2 Proposed project assignments, lines of authority, and communication for principals and key professional members of the prime firm that will be involved in the project(s). Indicate the estimated percent of time these individuals will be involved in the project(s). 3.2.3 Prime Firm proximity and meeting availability 3.2.4 Describe any litigation the prime firm is currently involved in which could affect the firm's ability to provide professional services to STC.	94	92.00	88	87.83	93	92.33	94	92.83	94	93.33	89	91.83	91	91.83	89	90.17	90	91.33	88	90.00
	91		92		94		93		93		94		92		92		94		92	
	93		85		93		95		95		95		93		90		92		90	
	95		92		94		95		97		96		93		95		93		94	
	91		85		90		90		90		88		92		90		90		90	
	88		85		90		90		91		89		90		85		89		86	

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VENDOR	Alvarado Architects & Associates, Inc.	Amtech Solutions, Inc.	Boultinghouse Simpson Gates Architects	EGV Architects, Inc.	goERO International, LLC./ dba ERO Architects	Gignac & Associates, LLP.	Hector Rene Garcia / Mata+Garcia Architects, LLP.	Negrete & Kolar Architects, LLP.	Rike Ogden Figueroa Alex Architects, Inc.	The Warren Group Architects, Inc.
3.3 Project Team (up to 100 points)										
3.3.1 Organizational chart showing, the roles of the prime firm and each consultant firm or individual included. --Identify the consultant and provide a brief history about the consultant	95	85	90	95	95	95	90	95	90	95
--Describe the consultant's proposed role in the project and its related project experience	92	92	90	94	93	90	90	93	93	94
--List a project(s) that the prime firm and the consultant have worked together on during the last five years	94	85	95	96	95	94	94	90	94	92
--Provide a statement of the consultant's availability for the project(s)	97	94	96	96	96	96	95	94	95	94
--Provide resumes giving the experience and expertise of principals and key professional members for the consultant who will be assigned to the project(s)	90	85	89	92	90	90	87	90	85	93
3.3.2 provide an organizational chart showing the roles of the prime firm and each specialized consultant firm(s) or individual(s) to be included if any.	87	85	90	90	90	89	90	88	88	85
--Identify the consultant and provide a brief history about the consultant and their area of design expertise										
--Describe the consultant's proposed role in the project										
--List (3) projects the consultant has worked on during the last 5 years which best describe the firm's design expertise										
--List a project(s) that the prime firm and the specialized consultant have worked together on during the last 5 years										
--Provide a statement of the consultant's availability for the project										
--Provide resumes giving the experience and expertise of principals and key professionals members for the consultant who will be assigned to the project										
	92.50	87.67	91.67	93.83	93.17	92.33	91.00	91.67	90.83	92.17
3.4 Representative Projects (up to 100 points)										
3.4.1 Specific data on 5 projects the prime firm provided or is providing professional services in an educational setting	89	80	88	92	90	88	88	90	88	90
--Project name and location; Project Owner and contact information; Project construction cost; Project size in gross square feet; Date project was started and completed; Professional services prime firm provided for the project; Project manager; Project architect; Project designer; Names of consultant firms and their expertise.	94	90	92	90	88	90	88	92	88	90
	92	85	95	96	94	96	96	92	94	90
	96	94	95	97	96	97	96	95	97	95
	90	80	85	88	89	89	89	91	88	90
	86	85	89	89	89	88	87	85	88	87
	91.17	85.67	90.67	92.00	91.00	91.33	90.67	90.83	90.50	90.33

**SOUTH TEXAS COLLEGE
ARCHITECTURAL SERVICES - TECHNOLOGY BUILDING A AND B RENOVATION - PHASE I
PROJECT NO. 18-19-1070
EVALUATION SUMMARY**

VENDOR	Alvarado Architects & Associates, Inc.	Amtech Solutions, Inc.	Boultinghouse Simpson Gates Architects	EGV Architects, Inc.	goERO International, LLC./ dba ERO Architects	Gignac & Associates, LLP.	Hector Rene Garcia / Mata+Garcia Architects, LLP.	Negrete & Kolar Architects, LLP.	Rike Ogden Figueroa Allex Architects, Inc.	The Warren Group Architects, Inc.										
3.5 Five References (up to 100 points)																				
3.5.1 Provide references for 5 projects, other than STC, listed in response to Part four, 3.4.1. The references shall include: --Owner's name, Owner's representative who served as the day-to-day liaison during planning, design, and construction of the project, and the Owner representative's telephone number and email address	85	90.67	85	90.83	89	92.67	89	93.17	89	92.67	89	92.83	89	92.50	85	90.00	83	90.17	85	90.33
	90		90		94		94		94		92		93		90		91			
	92		95		93		93		94		95		92		93		90			
	97		96		95		97		97		97		95		95		94			
	90		89		95		92		90		93		90		90		92			
	90		90		90		90		91		93		89		85		90		90	
3.6 Project Execution (up to 100 points)																				
3.6.1 Provide information as part of submission response to assure that Architectural firm is willing and able to expedite design services and construction administration for the project. Please provide insight if Architect is intending to supplement production capability in order to meet schedule demands.	90	91.33	89	89.17	86	89.83	94	92.83	93	93.83	88	92.67	86	91.17	91	91.67	88	90.50	92	91.50
	90		94		85		92		95		94		90		91		88		93	
	92		90		95		94		95		94		94		90		90		90	
	97		92		96		97		98		98		97		97		97		96	
	89		80		87		90		92		92		90		91		90		88	
	90		90		90		90		90		90		90		90		90		90	
TOTAL EVALUATION POINTS	548.67	529.00	549.83	558.17	557.00	554.17	549.67	544.83	544.50	544.67										
RANKING	6	10	4	1	2	3	5	7	9	8										

The Director of Purchasing has reviewed all the responses and evaluations completed.

Technology Campus Building A and B Renovation Fact Sheet

Project:	Technology Campus Building A & B Renovations	Budget	Phase I
Funding Source(s):	Unexpended Plant Fund	Construction:	\$ 2,850,000 \$ 750,000
		Design:	285,000 75,000
		Miscellaneous:	71,250 22,500
		FFE:	174,250 350,000
		Technology:	223,750 123,750
		Total:	\$ 3,604,250 \$ 1,321,250
Project Manager:	Sam Saldaña	Board Approval	
Architect:	TBD	Design Proposal	TBD TBD
Contractor:	TBD	Construction Proposal	TBD TBD
		Total:	\$ -
		Substantial Completion	TBD
		Final Completion	TBD

Project Description

Phase I includes master-planning renovations for the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B, and designing plans and specifications for construction of the renovation of the cafeteria and atrium areas in Building B.

Project Scope

Phase I includes the master plan for Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B. Consists of providing a schematic master plan layout of both buildings indicating the spatial and site locations of the different classrooms, labs, offices, cafeteria, library, CLE, Cashiers, conference rooms, student services areas, etc. Atrium will be designed for better sound control and organize flow of traffic, and define the spaces more clearly.

Project Calendar of Expenditures by Fiscal Year

Fiscal Year	Construction	Design	Misc.	FFE	Tech	Project Total
2018-19			1,800			1,800.00
2019-20						-
Project Total	\$ -	\$ -	\$ 1,800.00	\$ -	\$ -	\$ 1,800.00



Review and Recommend Action on Solicitation of Request for Qualifications (RFQ) for Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Technology Campus Automotive Lab Exhaust System

Approval to solicit Mechanical, Electrical, and Plumbing (MEP) engineering design services for the Technology Campus Automotive Lab Exhaust System project will be requested at the July 23, 2019 Board meeting.

Purpose

Authorization is being requested to solicit MEP engineering services for the Technology Campus Automotive Lab Exhaust System project.

Justification

Solicitation of Request for Qualifications (RFQ) for MEP engineering services is necessary to procure a design team to prepare all necessary design development drawings and specifications in preparation for construction. Once the RFQ's are received, an evaluation team will evaluate the RFQ's using the currently approved procurement process and will recommend a design team to the Facilities Committee at a later date.

Background

The proposed Technology Campus Automotive Lab Exhaust System project is an approved Capital Improvement Project (CIP) and has been budgeted for Fiscal Year 2018-2019.

This project is needed to improve the existing Automotive Ford Lab at the Advanced Technical Careers Building B. The new exhaust system will assist exhausting carbon monoxide from the current automotive lab to the outside. Currently, the lab is not equipped with any exhaust system and this will benefit the students and staff during class training.

Staff from the Facilities Planning & Construction (FPC) department are requesting for the Facilities Committee to recommend for approval soliciting for MEP engineering services to select a firm to design and issue the necessary plans and specifications for the solicitation of competitive sealed proposals for this project.

Funding Source

Funds for these expenditures are available in the Unexpended Construction Plant Fund for FY 2018 - 2019.

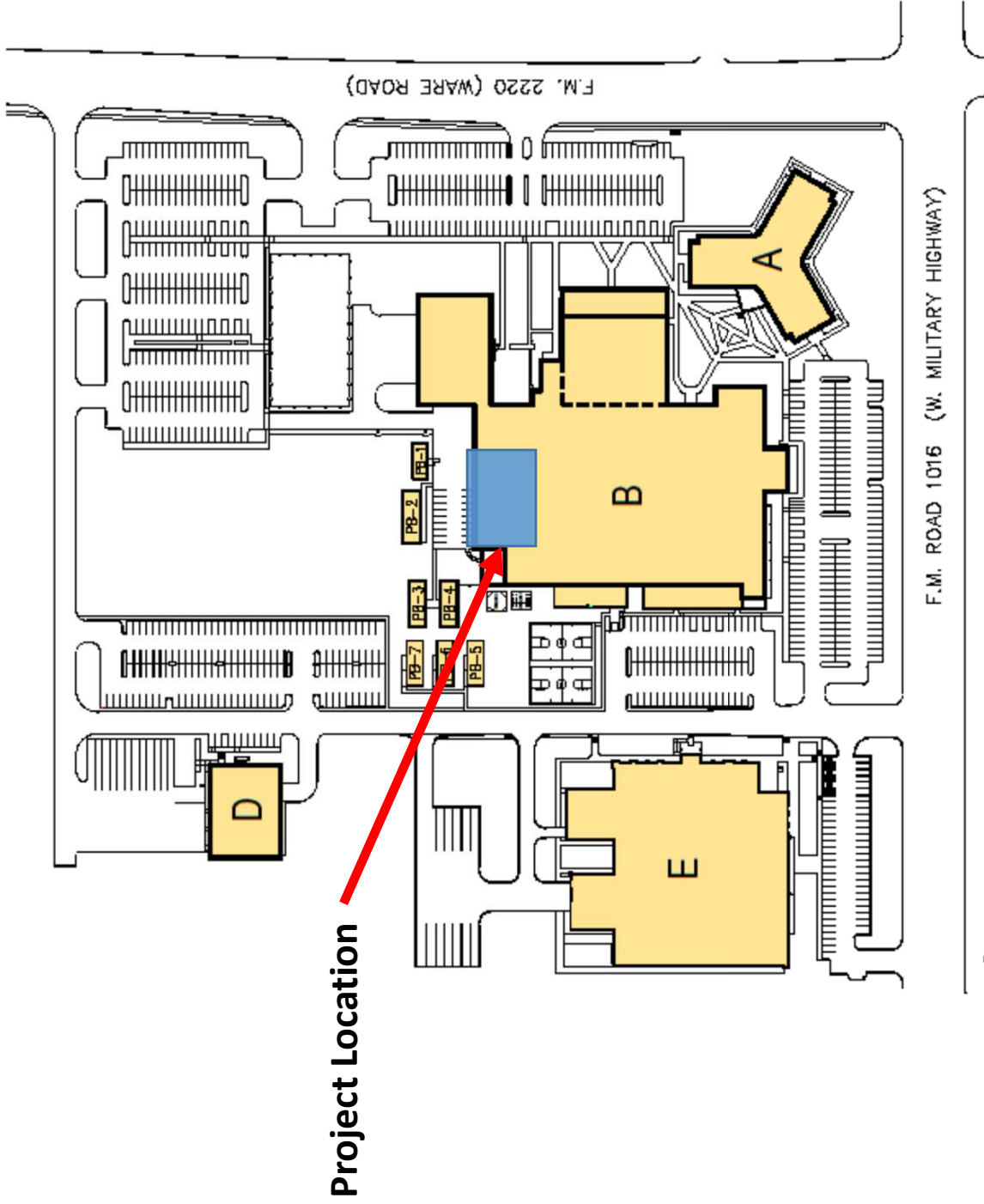
Enclosed Documents

Site plans indicating the location of the proposed Technology Campus Advanced Technical Careers Building B for Automotive Lab Exhaust System project are enclosed.

Recommended Action

It is requested that the Facilities Committee recommend for Board approval at the July 23, 2019 Board meeting, the solicitation of MEP engineering services for the Technology Campus Automotive Lab Exhaust System project as presented.

Technology Campus Automotive Lab Exhaust System



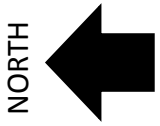
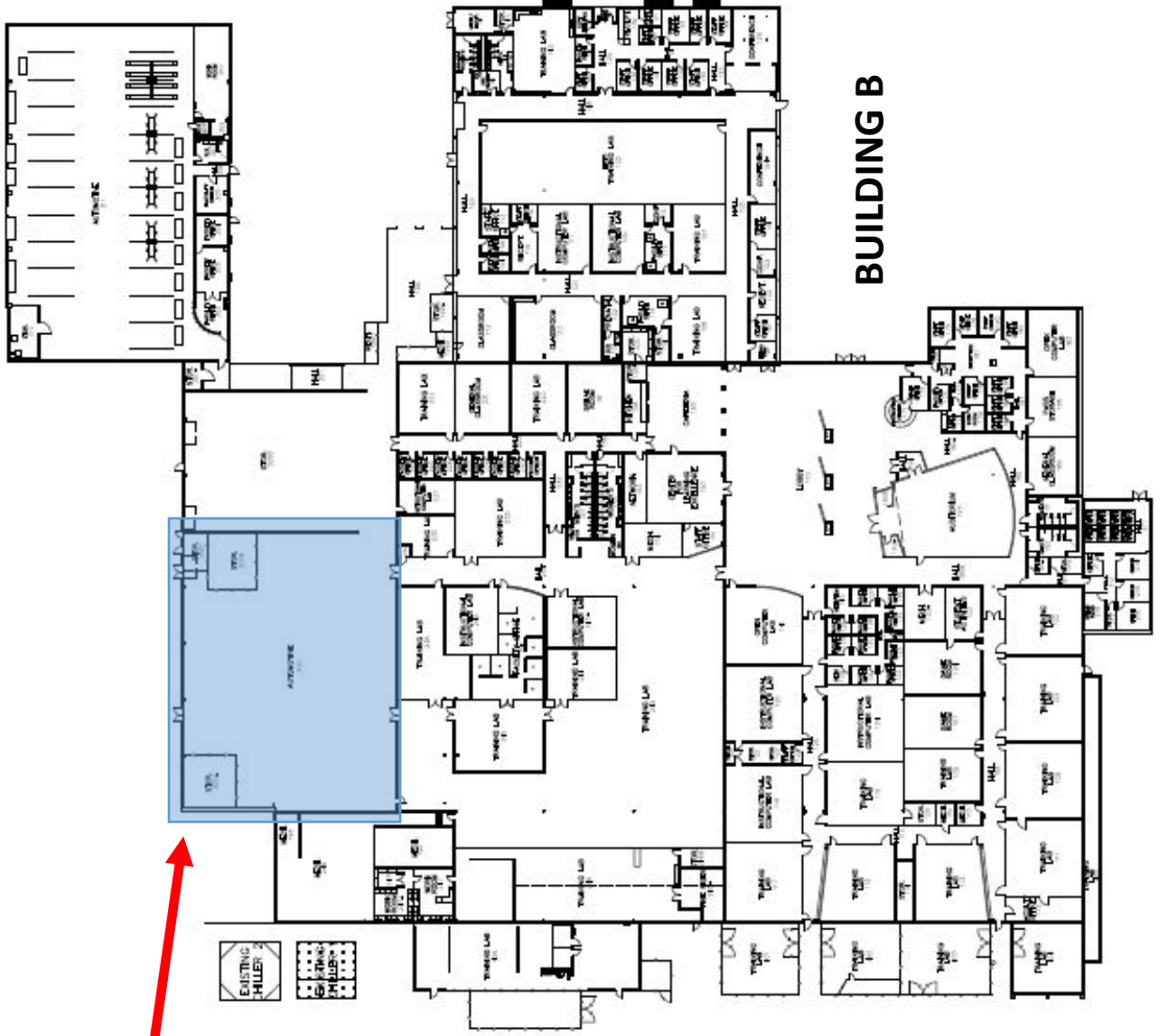
Project Location



TECHNOLOGY CAMPUS 

Technology Campus Automotive Lab Exhaust System

Project Location



FLOOR PLAN

Technology Campus Automotive Lab Exhaust System



Technology Campus Automotive Lab Exhaust System Fact Sheet

Project:	Technology Campus Automotive Lab Exhaust System	Budget
Funding Source(s):	Unexpended Plant Fund	Construction: \$ 100,000
		Design: 10,000
		Miscellaneous: 1,600
		Total: \$ 111,600
Project Manager:	Robert Cuellar	Board Approval
Architect:	TBD	Design Proposal TBD TBD
Contractor:	TBD	Construction Proposal TBD TBD
		Total: \$ -
		Substantial Completion TBD
		Final Completion TBD

Project Description

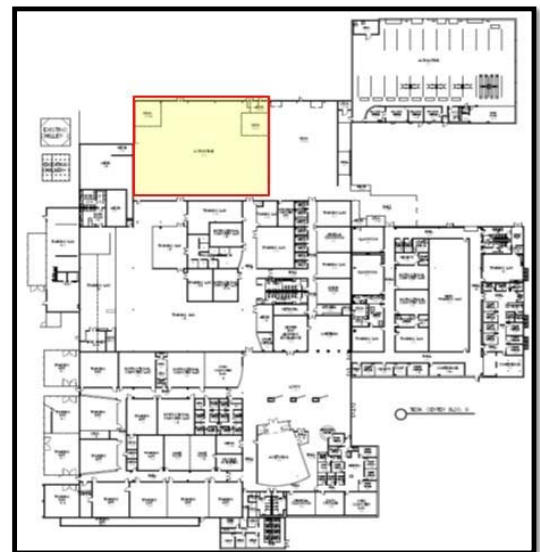
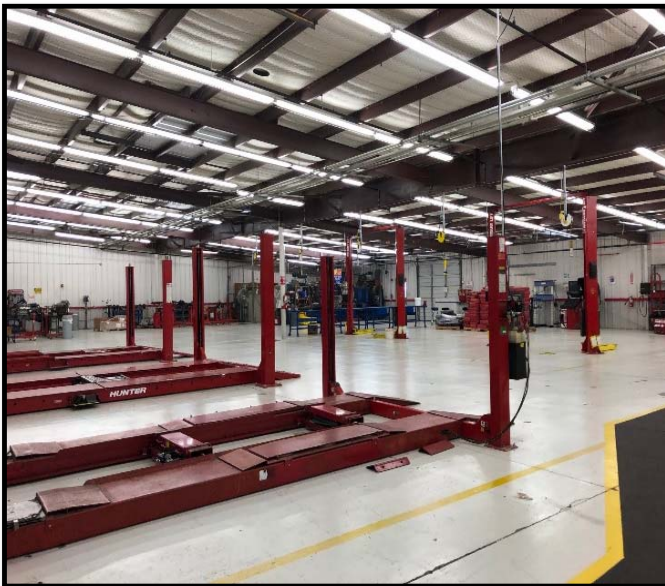
Addition of an exhaust system to assist exhausting carbon monoxide from the automotive lab to the outside.

Project Scope

Exhaust systems for the Ford Automotive Lab area in Advanced Technical Careers Building B. Consists of exhaust fans, exhaust ductwork, flexible hoses to exhaust vehicle fumes, and associated electrical work. The automotive area is 11,615 square feet.

Project Calendar of Expenditures by Fiscal Year

Fiscal Year	Construction	Design	Misc.	FFE	Tech	Project Total
2018-19						-
2019-20						-
Project Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



Review and Recommend Action on Contracting Construction Services for Portable Buildings Civil Infrastructure at the Regional Center for Public Safety Excellence

Approval to contract construction services for portable buildings civil infrastructure at the Regional Center for Public Safety Excellence (RCPSE) will be requested at the July 9, 2019 Special Board meeting.

Purpose

The procurement of a contractor will provide for construction services necessary for the portable buildings civil infrastructure at the RCPSE.

Background

On March 26, 2019, the Board of Trustees approved the expansion plan to provide five (5) portable buildings at the RCPSE and the engagement of engineering firms to provide engineering design for the infrastructure necessary for the portable buildings. On May 30, 2019, the Board approved the recommendation from College staff to purchase six (6) portable buildings in lieu of the originally planned five (5) portable buildings. Dannenbaum Engineering Company-McAllen, LLC. was contracted to provide the civil engineering design for the infrastructure needed for the portable buildings as required by the City of Pharr. The civil infrastructure scope includes:

- New Fire Line
- New Fire Hydrant
- New Temporary Caliche Fire Access Drive
- New Sidewalk
- Sanitary Sewer Line Service

Dannenbaum Engineering Company-McAllen, LLC. prepared and issued the necessary plans and specifications for the solicitation of competitive sealed proposals for this phase.

Solicitation of competitive sealed proposals for this project began on June 15, 2019. A total of four (4) sets of construction documents were issued to plan rooms and one (1) to a general contractor. A total of one (1) proposal was received on July 1, 2019.

Timeline for Solicitation of Competitive Sealed Proposals	
June 15, 2019	Solicitation of competitive sealed proposals began.
July 1, 2019	One (1) proposal was received.

College staff reviewed and evaluated the competitive sealed proposal and recommend Roth Excavating, Inc. as the highest ranked in the amount of \$50,000.

Funding Source

Source of Funding	Estimated Budget	Highest Ranked Proposal Roth Excavating, Inc.	Estimated Budget Variance
Unexpended Construction Plant Fund	\$73,000	\$50,000	\$23,000
Total Amount	\$73,000	\$50,000	\$23,000

Funds are budgeted and available in the Unexpended Construction Plant Fund budget for fiscal year 2018-2019.

Reviewers

The proposals have been reviewed by College staff from the Facilities Planning & Construction, Maintenance & Operations, and Purchasing departments.

Enclosed Documents

Staff evaluated the proposal and prepared the enclosed proposal summary. It is recommended that the top ranked contractor be recommended for Board approval.

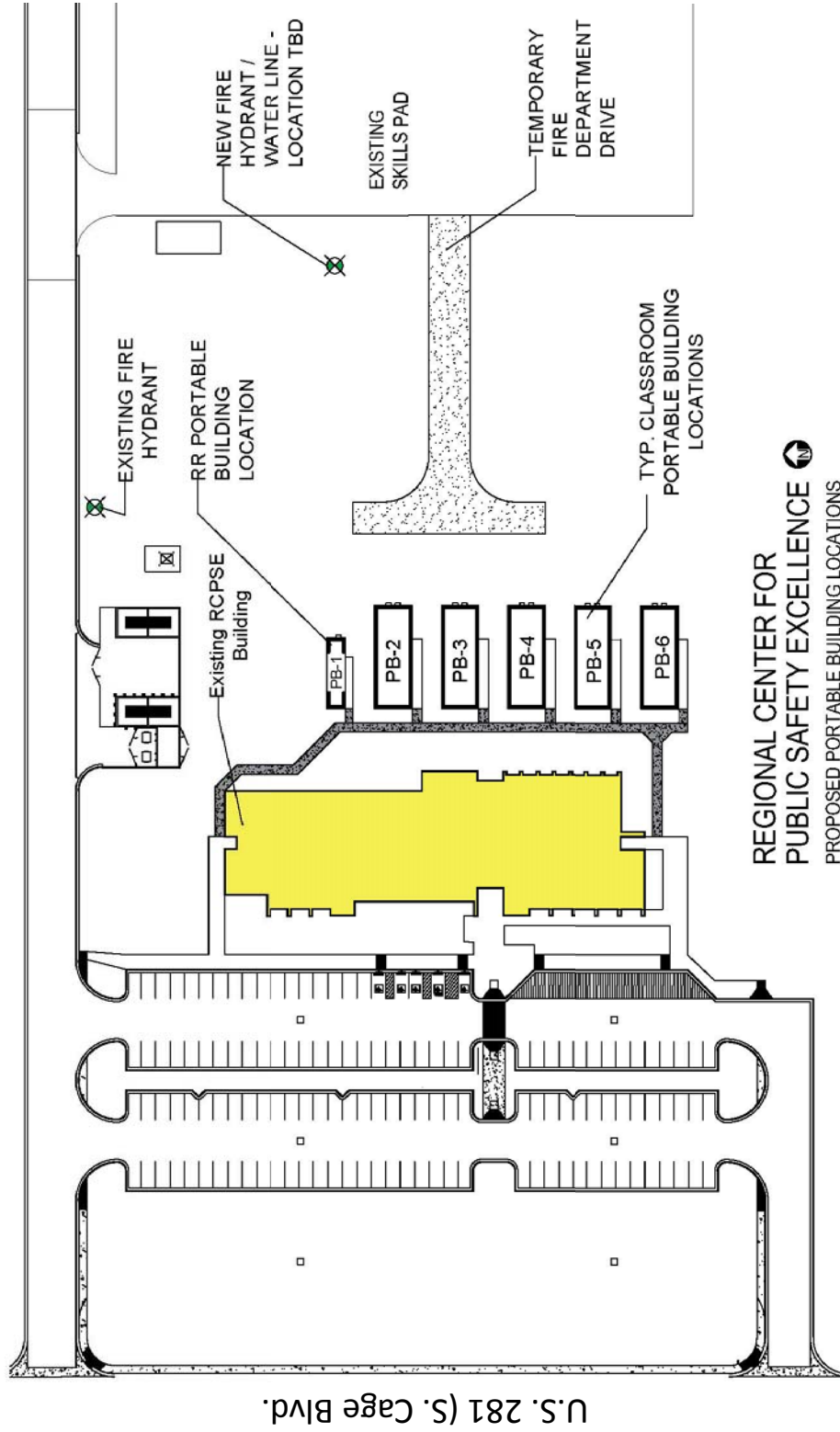
Recommended Action

It is requested that the Facilities Committee recommend for Board approval at the July 9, 2019 Special Board meeting, to contract construction services with Roth Excavating, Inc. in the amount of \$50,000 for the portable buildings civil infrastructure at the RCPSE as presented.

Regional Center for Public Safety Excellence (RCPSE) Portable Buildings Location



RCPSE Portable Buildings Civil Infrastructure Plan



**SOUTH TEXAS COLLEGE
REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE -
PORTABLE BUILDINGS - SITE INFRASTRUCTURE
PROJECT NO. 18-19-1076**

NAME		Roth Excavating, Inc.
ADDRESS		5820 N Cage Blvd Ste 1
CITY/STATE/ZIP		Pharr, TX 78577
PHONE		956-787-2742
FAX		956-787-5152
CONTACT		Tyler Wulf
#	Description	Proposed
1	Base Bid: Regional Center for Public Safety Excellence Portable Buildings - Site Infrastructure	\$ 50,000.00
2	Bid Bond	Yes
3	Begin Work Within	10 Working Days
4	Completion of Work Within	21 Calendar Days
TOTAL AMOUNT PROPOSED		\$ 50,000.00
TOTAL EVALUATION POINTS		95.49
RANKING		1

The Director of Purchasing has reviewed the response and evaluation completed.

**SOUTH TEXAS COLLEGE
REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE - PORTABLE
BUILDINGS - SITE INFRASTRUCTURE
PROJECT NO. RFP 18-19-1076
EVALUATION SUMMARY**

VENDOR		Roth Excavating, Inc.	
ADDRESS		5820 N Cage Blvd Ste 1	
CITY/STATE/ZIP		Pharr, TX 78577	
PHONE		956-787-2742	
FAX		956-787-5152	
CONTACT		Tyler Wulf	
1	The Respondent's price proposal. (up to 45 points)	45	45
		45	
		45	
2	The Respondent's experience and reputation. (up to 10 points)	9	9
		9	
		9	
3	The quality of the Respondent's goods or services. (up to 10 points)	9	9
		9	
		9	
4	The Respondent's safety record (up to 5 points)	5	4.5
		4	
		4.5	
5	The Respondent's proposed personnel. (up to 8 points)	8	7.33
		7	
		7	
6	The Respondent's financial capability in relation to the size and scope of the project. (up to 9 points)	8	8.33
		9	
		8	
7	The Respondent's organization and approach to the project. (up to 6 points)	5	5.33
		6	
		5	
8	The Respondent's time frame for completing the project. (up to 7 points)	7	7
		7	
		7	
TOTAL EVALUATION POINTS		95.49	
RANKING		1	

The Director of Purchasing has reviewed the response and evaluation completed.

Regional Center for Public Safety Excellence Portable Buildings Fact Sheet

Project: Regional Center for Public Safety Excellence Portable Buildings Funding Source(s): Unexpended Plant Fund Project Manager: Sam Saldaña Civil Engineer(s): Dannebaum Engineering MEP Engineer(s): DBR Engineering Landscape Architect: SSP Design, LLC Contractor: TBD	Budget Construction: \$ 350,000 Design: 35,000 Miscellaneous: 10,000 FFE: 12,000 Technology: 275,000 Total: \$ 682,000 Board Approval Civil Engineering Proposal \$ 4,728 3/26/2019 Additional Civil Engineering Proposal 2,106 6/25/2019 MEP Engineering Proposal 4,860 3/26/2019 Landscaping & Irrigation Proposal 2,650 6/25/2019 Total: \$ 14,344 Substantial Completion TBD Final Completion TBD
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Project Description

Six portable buildings will be purchased & installed, and the necessary infrastructure for the portable buildings will be set up at the Region Center for Public Safety Excellence (RCPSE).

Project Scope

Six portables with ramps and skirting, to include one restroom, two classroom portables, one virtual target lab/breakroom portable, one student support services/library services/ open lab portable, and an office portable. The portables will be refurbished used units from Mobile Modular Management and will be painted to match the gray metal siding of the existing RCPSE building. Project to include infrastructure for civil, Mechanical, Electrical, and Plumbing (MEP), landscape & irrigation, and a fire alarm system. Furniture, Fixtures, and Equipment (FFE) and technology equipment will be included.

Project Calendar of Expenditures by Fiscal Year

Fiscal Year	Construction	Design	Misc.	FFE	Tech	Project Total
2018-19						-
2019-20						-
Project Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



Review and Recommend Action on Contracting Construction Services for Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence

Approval to contract construction services for portable buildings mechanical, electrical, and plumbing (MEP) infrastructure at the Regional Center for Public Safety Excellence (RCPSE) will be requested at the July 9, 2019 Special Board meeting.

Purpose

The procurement of a contractor will provide for construction services necessary for the portable buildings MEP infrastructure at the RCPSE.

Background

On March 26, 2019, the Board of Trustees approved the expansion plan to provide five (5) portable buildings at the RCPSE and the engagement of engineering firms to provide engineering design for the infrastructure necessary for the portable buildings. On May 30, 2019, the Board approved the recommendation from College staff to purchase six (6) portable buildings in lieu of the originally planned five (5) portable buildings. DBR Engineering Consultants, Inc. was contracted to provide the MEP engineering design for the infrastructure needed for the portable buildings as required by the City of Pharr.

DBR Engineering Consultants, Inc. prepared and issued the necessary plans and specifications for the solicitation of competitive sealed proposals for this phase.

Solicitation of competitive sealed proposals for this project began on June 15, 2019. A total of four (4) sets of construction documents were issued to plan rooms and one (1) to a general contractor. A total of two (2) proposals were received on July 1, 2019.

Timeline for Solicitation of Competitive Sealed Proposals	
June 15, 2019	Solicitation of competitive sealed proposals began.
July 1, 2019	Two (2) proposals were received.

College staff reviewed and evaluated the competitive sealed proposal and recommend Metro Electric, Inc. as the highest ranked in the amount of \$123,291.37.

Funding Source

Source of Funding	Estimated Budget	Highest Ranked Proposal Metro Electric, Inc.	Budget Variance
Unexpended Construction Plant Fund	\$110,000	\$123,291.37	(\$13,291.37)
Total Amount	\$110,000	\$123,291.37	(\$13,291.37)

Funds are budgeted and available in the Unexpended Construction Plant Fund budget for fiscal year 2018-2019.

Reviewers

The proposals have been reviewed by College staff from the Facilities Planning & Construction, Maintenance & Operations, and Purchasing departments.

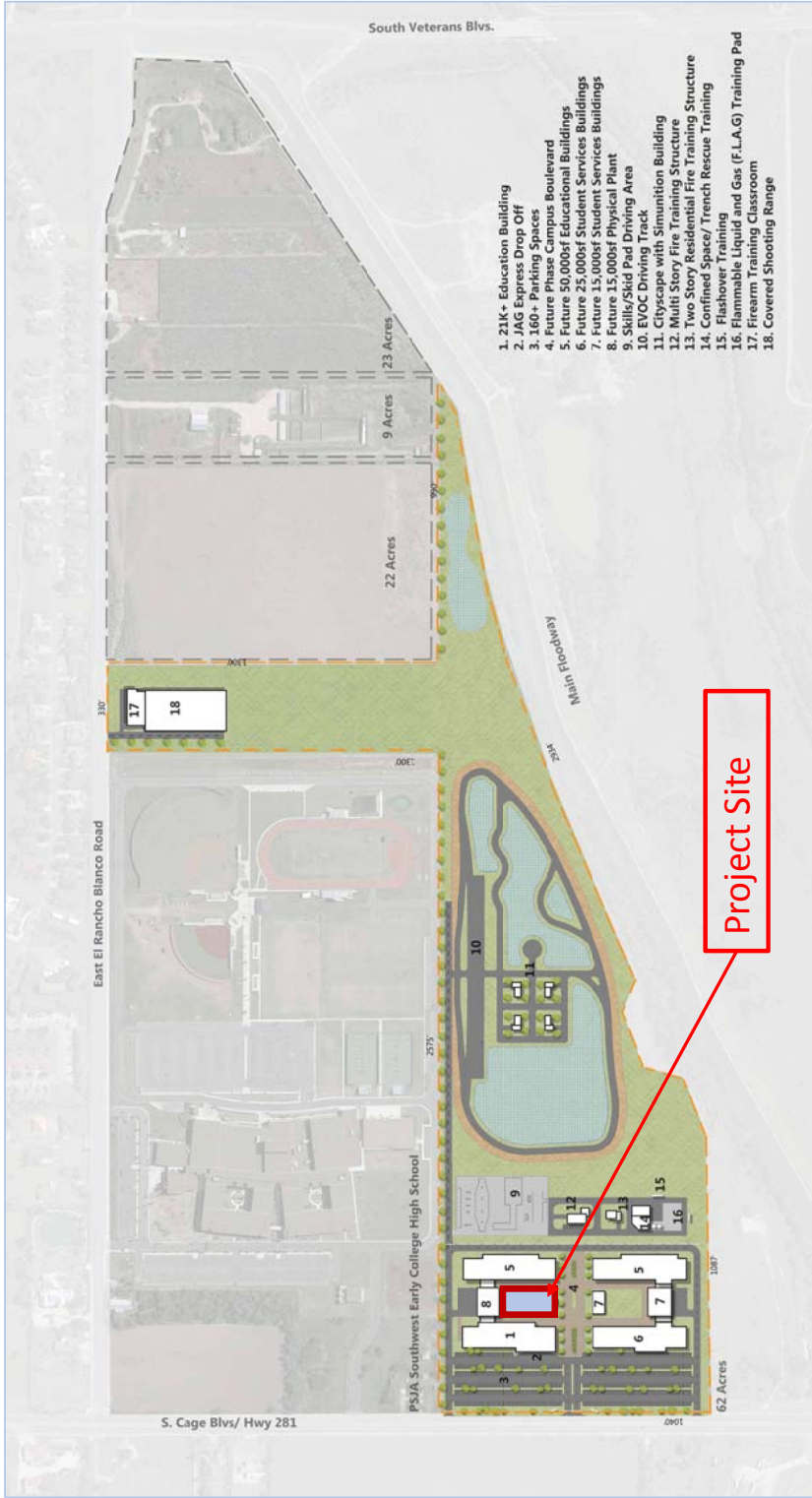
Enclosed Documents

Staff evaluated the proposal and prepared the enclosed proposal summary. It is recommended that the top ranked contractor be recommended for Board approval.

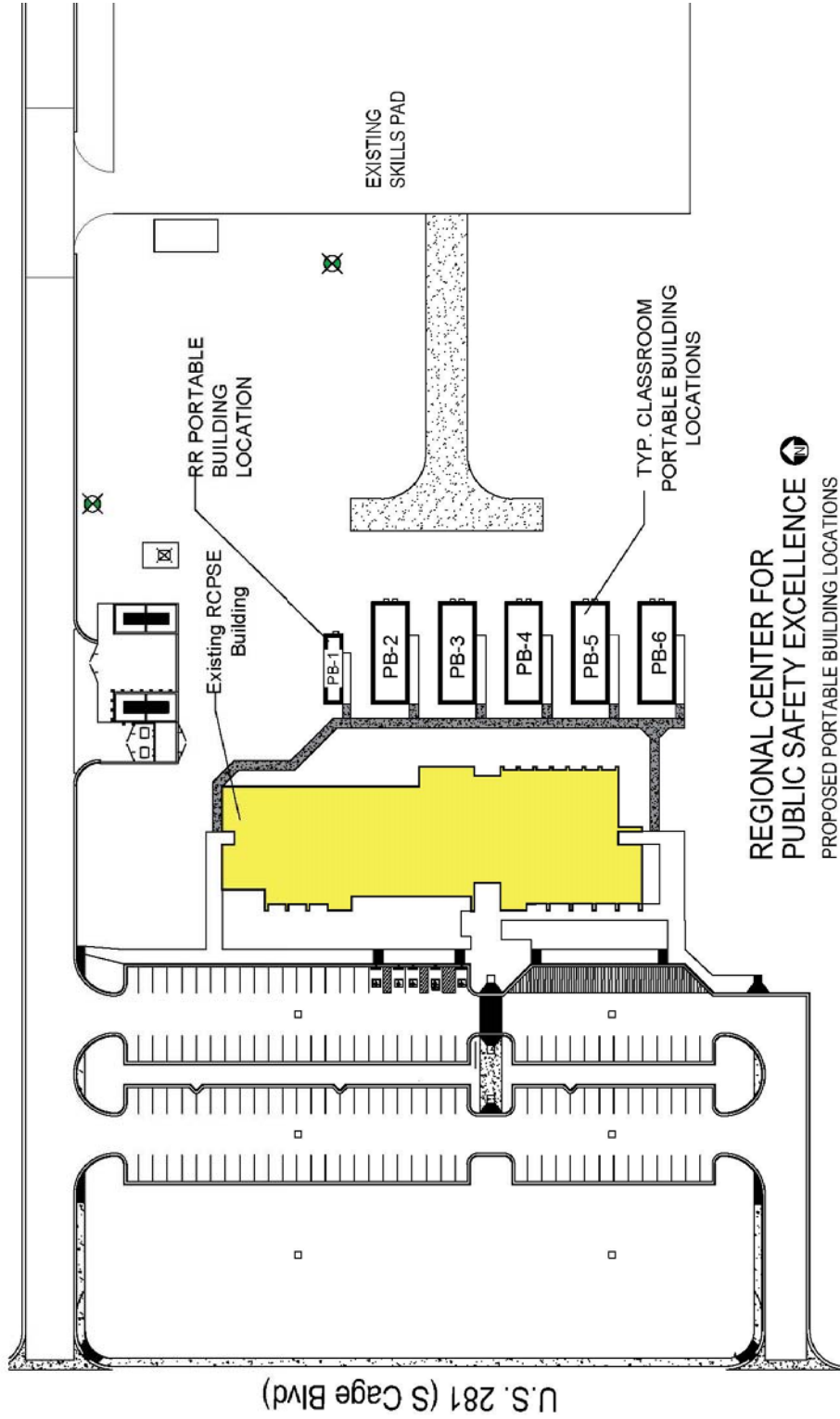
Recommended Action

It is requested that the Facilities Committee recommend for Board approval at the July 9, 2019 Special Board meeting, to contract construction services with Metro Electric, Inc. in the amount of \$123,291.37 for the portable buildings MEP infrastructure at the RCPSE as presented.

Regional Center for Public Safety Excellence (RCPSE) Portable Buildings Location



RCPSE Portable Buildings MEP Infrastructure Plan



Electrical Service, Water Service, and Mechanical Drains

**SOUTH TEXAS COLLEGE
REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE - PORTABLE
BUILDINGS
- ELECTRICAL INFRASTRUCTURE
PROJECT NO. 18-19-1077**

	NAME	Metro Electric, Inc.	R. E. Friedrichs Company
	ADDRESS	1901 Industrial Dr	3409 S Jackson Rd
	CITY/STATE/ZIP	McAllen, TX 78504	Pharr, TX 78577
	PHONE	956-686-2323	956-687-8261
	FAX	956-686-4559	956-687-6164
	CONTACT	Michael A. Gerdes	Austin C. Friedrichs
#	Description	Proposed	Proposed
1	Base Bid: Regional Center for Public Safety Excellence Portable Buildings - Portable Buildings - Electrical Infrastructure	\$ 123,291.37	\$ 115,000.00
2	Bid Bond	Yes	Yes
3	Begin Work Within	7	15
4	Completion of Work Within	90 Calendar Days	75 Calendar Days
TOTAL AMOUNT PROPOSED		\$ 123,291.37	\$ 115,000.00
TOTAL EVALUATION POINTS		93.32	****
RANKING		1	****

****Vendor failed to complete a required form therefore not evaluated.

The Director of Purchasing has reviewed all the responses and evaluation completed.

**SOUTH TEXAS COLLEGE
REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE - PORTABLE
BUILDINGS - ELECTRICAL INFRASTRUCTURE
PROJECT NO. 18-19-1077
EVALUATION SUMMARY**

VENDOR		Metro Electric, Inc.	
ADDRESS		1901 Industrial Dr	
CITY/STATE/ZIP		McAllen, TX 78504	
PHONE		956-686-2323	
FAX		956-686-4559	
CONTACT		Michael A. Gerdes	
1	The Respondent's price proposal. (up to 45 points)	45	45
		45	
		45	
2	The Respondent's experience and reputation. (up to 10 points)	9	9
		9	
		9	
3	The quality of the Respondent's goods or services. (up to 10 points)	9	9
		9	
		9	
4	The Respondent's safety record (up to 5 points)	4	4
		4	
		4	
5	The Respondent's proposed personnel. (up to 8 points)	7	7.33
		8	
		7	
6	The Respondent's financial capability in relation to the size and scope of the project. (up to 9 points)	8	8.66
		9	
		9	
7	The Respondent's organization and approach to the project. (up to 6 points)	5	5.33
		6	
		5	
8	The Respondent's time frame for completing the project. (up to 7 points)	5	5
		5	
		5	
TOTAL EVALUATION POINTS		93.32	
RANKING		1	

The Director of Purchasing has reviewed all the responses and evaluation completed.

Regional Center for Public Safety Excellence Portable Buildings Fact Sheet

Project: Regional Center for Public Safety Excellence Portable Buildings Funding Source(s): Unexpended Plant Fund Project Manager: Sam Saldaña Civil Engineer(s): Dannebaum Engineering MEP Engineer(s): DBR Engineering Landscape Architect: SSP Design, LLC Contractor: TBD	Budget Construction: \$ 350,000 Design: 35,000 Miscellaneous: 10,000 FFE: 12,000 Technology: 275,000 Total: \$ 682,000 Board Approval Civil Engineering Proposal \$ 4,728 3/26/2019 Additional Civil Engineering Proposal 2,106 6/25/2019 MEP Engineering Proposal 4,860 3/26/2019 Landscaping & Irrigation Proposal 2,650 6/25/2019 Total: \$ 14,344 Substantial Completion TBD Final Completion TBD
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Project Description

Six portable buildings will be purchased & installed, and the necessary infrastructure for the portable buildings will be set up at the Region Center for Public Safety Excellence (RCPSE).

Project Scope

Six portables with ramps and skirting, to include one restroom, two classroom portables, one virtual target lab/breakroom portable, one student support services/library services/ open lab portable, and an office portable. The portables will be refurbished used units from Mobile Modular Management and will be painted to match the gray metal siding of the existing RCPSE building. Project to include infrastructure for civil, Mechanical, Electrical, and Plumbing (MEP), landscape & irrigation, and a fire alarm system. Furniture, Fixtures, and Equipment (FFE) and technology equipment will be included.

Project Calendar of Expenditures by Fiscal Year

Fiscal Year	Construction	Design	Misc.	FFE	Tech	Project Total
2018-19						-
2019-20						-
Project Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



Review and Recommend Action on Substantial Completion for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space

Approval of substantial completion for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space project will be requested at the July 23, 2019 Board Meeting:

	Project	Completion Recommended	Date Received
1.	Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space Architect: EGV Architects Contractor: Noble Texas Builders	Substantial Completion Recommended	June 20, 2019

EGV Architects and College staff visited the site and developed a construction punch list on June 20, 2019. A Certificate of Substantial Completion has been issued. Substantial Completion was accomplished within the time allowed in the Owner/Contractor agreement for this project by Noble Texas Builders.

Enclosed Documents

A copy of the Substantial Completion Certificate and a photo are enclosed for the Committee's review and information.

Recommended Action

It is recommended that the Facilities Committee recommend for Board approval at the July 23, 2019 Board meeting, substantial completion of the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space project as presented.




Certificate of Substantial Completion

PROJECT: <i>(name and address)</i> South Texas College Pecan Campus Building D Renovation 3201 W. Pecan Blvd. McAllen, TX 78501	CONTRACT INFORMATION: Contract For: General Construction Date: March 21, 2019	CERTIFICATE INFORMATION: Certificate Number: 001 Date: June 20, 2019
OWNER: <i>(name and address)</i> South Texas College 3201 W. Pecan Ave. McAllen, TX 78501	ARCHITECT: <i>(name and address)</i> EGV Architects, Inc. P O Box 8627 Hidalgo, TX 78557	CONTRACTOR: <i>(name and address)</i> Noble Texas Builders 108 South Main Street La Feria, TX 78559

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.

(Identify the Work, or portion thereof, that is substantially complete.)

Entire project with the exception of the items listed on the punch list.

EGV Architects, Inc.		Eduardo G. Vela, Architect / President	June 20, 2019
ARCHITECT <i>(Firm Name)</i>	SIGNATURE	PRINTED NAME AND TITLE	DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

As per date of substantial completion above.

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:

(Identify the list of Work to be completed or corrected.)

Refer to punch list items submitted under separate cover.

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$15,000.00

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

Owner assumes responsibility for security, maintenance, heat, utilities, damage to the work and insurance as of substantial completion date.

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

Noble Texas Builders
CONTRACTOR (*Firm Name*)

SIGNATURE

Alfredo Garcia, Jr., Vice-
President

PRINTED NAME AND TITLE

DATE

South Texas College
OWNER (*Firm Name*)

SIGNATURE

Dr. Shirley A. Reed,
President

PRINTED NAME AND TITLE

DATE

Pecan Campus Ann Richards Administration Building D
Renovation of East Side Office Space



Pecan Campus Ann Richards Administration Building D
Renovation of East Side Office Space



Review and Recommend Action on Substantial Completion for the Pecan Campus Sand Volleyball Courts

Approval of substantial and final completion for the Pecan Campus Sand Volleyball Courts project will be requested at the July 23, 2019 Board Meeting:

	Project	Completion Recommended	Date Received
1.	Pecan Campus Sand Volleyball Courts Architect: Alvarado Architects & Associates, Inc. Contractor: NM Contracting, LLC	Substantial Completion Recommended	June 27, 2019

Alvarado Architects & Associates and College staff have visited the site and developed a construction punch list on June 27, 2019. A Certificate of Substantial Completion has been issued. Substantial Completion was accomplished within the time allowed in the Owner/Contractor agreement for this project.

Enclosed Documents

A copy of the Substantial Completion Certificate and a photo are enclosed for the Committee's review and information.

Recommended Action

It is recommended that the Facilities Committee recommend for Board approval at the July 23, 2019 Board meeting, substantial completion of the Pecan Campus Sand Volleyball Courts project as presented.

AIA® Document G704™ – 2017


Certificate of Substantial Completion

PROJECT: <i>(name and address)</i> South Texas College - Pecan Campus Sand Volleyball Courts McAllen, Texas	CONTRACT INFORMATION: Contract For: General Construction Date: February 21, 2019	CERTIFICATE INFORMATION: Certificate Number: 001 Date: June 27, 2019
OWNER: <i>(name and address)</i> South Texas College (STC) 3201 West Pecan Boulevard McAllen, Texas 78501	ARCHITECT: <i>(name and address)</i> Alvarado Architects & Associates, Inc. 307 South Main Street Donna, Texas 78537	CONTRACTOR: <i>(name and address)</i> NM Contracting, LLC 2022 Orchid Avenue McAllen, Texas 78504

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.

(Identify the Work, or portion thereof, that is substantially complete.)

Establishing Substantial Completion for South Texas College (STC) Pecan Campus - Sand Volleyball Courts project.

Alvarado Architects & Associates, Inc.		Erasmo D. Alvarado, Jr. AIA, President	June 27, 2019
ARCHITECT <i>(Firm Name)</i>	SIGNATURE	PRINTED NAME AND TITLE	DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

Warranty shall continue for twelve (12) months from June 27, 2019 for the Project, and thirty-six (36) months from June 27, 2019 for the rubberized play surfacing material on the Project.

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:

(Identify the list of Work to be completed or corrected.)

- Reference attached Alvarado Architects & Associates, Inc. Punchlist dated June 27, 2019 (3 pages)
- Reference attached South Texas College Punchlist dated June 27, 2019 (2 pages)
- Reference attached MGE Engineering Punchlist dated June 27, 2019 (3 pages)
- Reference attached NM Contracting, LLC Punchlist (1 page)

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$15,000.00

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

NM Contracting, LLC
CONTRACTOR (*Firm Name*)



SIGNATURE

Noel Munoz, President
PRINTED NAME AND TITLE

July 1, 2019
DATE

South Texas College (STC)
OWNER (*Firm Name*)

SIGNATURE

Dr. Shirley A. Reed,
M.B.A., Ed. D, President
PRINTED NAME AND TITLE

DATE

Pecan Campus Sand Volleyball Courts



Pecan Campus Sand Volleyball Courts



Review and Recommend Action on Substantial and Final Completion for the Pecan Campus Demolition of Dr. Casso Property

Approval of substantial and final completion for the Pecan Campus Demolition of Dr. Casso Property project will be requested at the July 23, 2019 Board Meeting:

	Project	Completion Recommended	Date Received
1.	Pecan Campus Demolition of Dr. Casso Property Engineer: Perez Consulting Engineers, LLC Contractor: RL Abatement, Inc.	Substantial and Final Completion Recommended	June 19, 2019

Final Completion, including punch list items, was accomplished as required in the Owner/Contractor agreement for this project. It is recommended that substantial and final completion and release of final payment for this project with RL Abatement, Inc. be approved. The original cost approved for this project was in the amount of \$47,775.

The following chart summarizes the above information:

Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$60,000	\$47,775	\$0	\$47,775	\$45,386.25	\$2,388.75

On June 19, 2019, Perez Consulting Engineers, LLC. and College staff inspected the site to confirm that all punch list items were completed.

Enclosed Documents

Copies of the Certificate of Substantial Completion and Final Completion Letter are enclosed for the Committee’s review and information.

Recommended Action

It is recommended that the Facilities Committee recommend for Board approval at the February 27, 2018 Board meeting, substantial and final completion of the Non-Bond Mid Valley Campus Childcare Development Covered Walkway project and release of final payment of \$2,388.75 to RL Abatement, Inc. as presented.



June 6, 2019

Ricardo De La Garza, Director
Facilities Planning and Construction
South Texas College
3200 W. Pecan Blvd.
McAllen, TX 78501

**Re: Demolition of Dr. Casso Property
Substantial Completion Inspection Walk-thru
McAllen, Texas**

Dear Mr. De La Garza,

A Substantial Completion Inspection for the above mentioned project was held on Thursday, June 06, 2019 by David Perez, P.E. (PCE), Martin Villarreal (STC) and Robert Valladares (R.L. Abatement).

The following items were found to be deficient and need to be corrected prior to substantial completion portion of the contract. The Exhibits listed below are pictures taken at the time of inspection.

1. Remove old cable lines that were visible during walk thru. Please refer to attached photo exhibits for examples.
2. Remove concrete rubble and large rocks. Please refer to attached photo exhibits for examples.
3. Refer to attached list STC punch list items reflecting same items as stated above.

Please submit an acknowledgement that all items have been corrected as requested to schedule a final inspection.

We appreciate the opportunity to provide our consulting services to you and look forward to working with you on future projects. If you should have any questions, please feel free to contact me at 956.631.4482 or email me at dp@perezce.com.

Respectfully submitted,
Perez Consulting Engineers, LLC



J. David Perez, P.E.
President

Attachments: Photo Exhibits 1 – 4
STC Punch List



June 19, 2019

Ricardo De La Garza, Director
Facilities Planning and Construction
South Texas College
3200 W. Pecan Blvd.
McAllen, TX 78501

**Re: Demolition of Dr. Casso Property
Final Inspection Walk-thru
McAllen, Texas**

Dear Mr. De La Garza,

A Final Inspection for the above mentioned project was held on Wednesday, June 19, 2019 by David Perez, P.E. (PCE), Sam Saldana (STC) and Robert Valladares (R.L. Abatement).

The site was visually inspected and to the best of my knowledge all items found deficient during the substantial completion inspection have been completed and found satisfactory in accordance to the plans and specifications.

We appreciate the opportunity to provide our consulting services to you and look forward to working with you on future projects. If you should have any questions, please feel free to contact me at 956.631.4482 or email me at dp@perezce.com.

Respectfully submitted,
Perez Consulting Engineers, LLC

A handwritten signature in blue ink, appearing to read 'J. David Perez', with a stylized flourish at the end.

J. David Perez, P.E.
President

CC: Roberto Valladares, R.L. Abatement

Review and Recommend Action on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District

Approval of the renewal of the facility lease agreement with Pharr-San Juan-Alamo Independent School District (PSJA ISD) for use of space in the College, Career & Technology Academy (CCTA) building in Pharr by South Texas College will be requested at the July 23, 2019 Board meeting.

Purpose

Authorization is being requested to renew the current facility lease agreement for use by South Texas College as classroom facilities.

Justification

The renewal of the lease of this facility is needed to continue to accommodate classes being offered by South Texas College.

Background

At the July 24, 2018 Board meeting, the Board approved the initial facility lease agreement with PSJA ISD for the period of August 15, 2018 to August 14, 2019 with the option to renew for four (4) successive terms. Staff recommends approval of the first of four renewals of the facility lease agreement for use starting August 15, 2019 to August 14, 2020.

Facility	Initial Term	Optional Renewal Periods	Lease Cost
PSJA ISD – CCTA Building – Classrooms, Science Labs, Construction Labs, Electronic Lab, Welding Lab, and Staff Offices	8/15/18 – 8/14/19	8/15/19-8/14/20 8/15/20-8/14/21 8/15/21-8/14/22 8/15/22-8/14/23	\$1 annually plus prorated cost of security, custodial, and utilities

Funding Source

Funds for these expenditures are budgeted in the Facilities Lease budget for FY 2019-2020.

Recommended Action

It is requested that the Facilities Committee recommend for Board approval at the July 23, 2019 Board meeting, the renewal of the classroom lease agreement with PSJA ISD for use of the CCTA building by South Texas College for the period of August 15, 2019 to August 14, 2020 as presented.

Review and Discussion on Proposed Exterior Signage for the Higher Education Center - La Joya

The proposed exterior signage for the Higher Education Center - La Joya will be discussed at the July 9, 2019 Facilities Committee meeting.

Purpose

The College is proposing to provide South Texas College signage on an east wall of the Higher Education Center - La Joya. The sign will have the College's logo and will have electrical lighting built into it. The sign will signify the current name and logo of the College at the Higher Education Center - La Joya. The existing building does not have any branding of the College. The signage as proposed will be illuminated with the use of LED lighting for long term durability.

In addition, the College is proposing to install the College's standard directional wayfinding signs. These signs will include vehicular signage and parking lot signage. A monument sign was previously installed on Expressway 83 in April of 2018.

The College has provided renderings of the proposed signage to La Joya Administration and they are planning to present it to the La Joya Independent School District Facilities Committee later this month.

Enclosed Documents

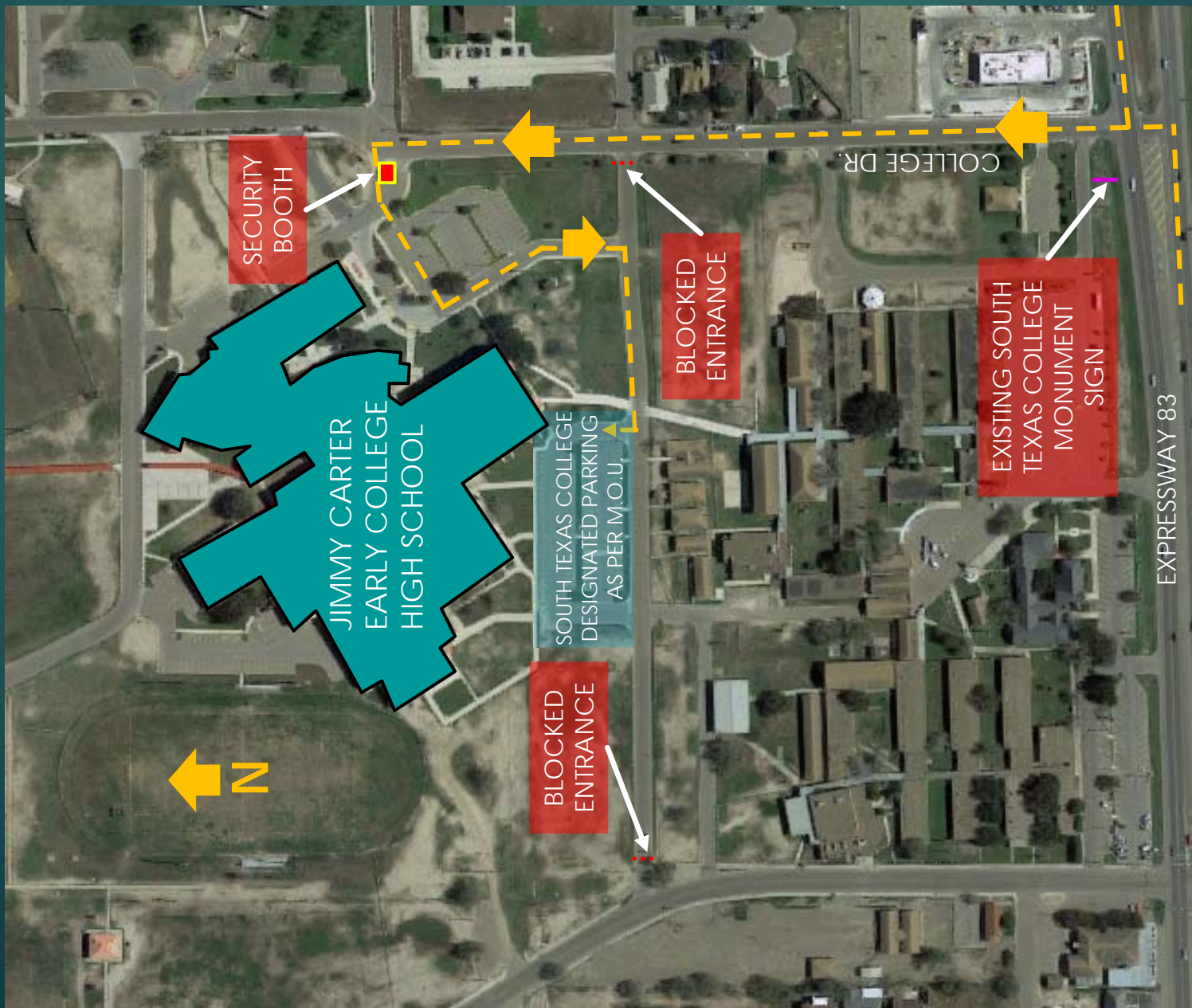
A presentation of the proposed signage and their proposed locations is enclosed.

No action is requested.

SOUTH TEXAS COLLEGE
HIGHER EDUCATION CENTER -
LA JOYA

PROPOSED EXTERIOR
BUILDING AND VEHICULAR
SIGNAGE

CURRENT SITE ACCESS





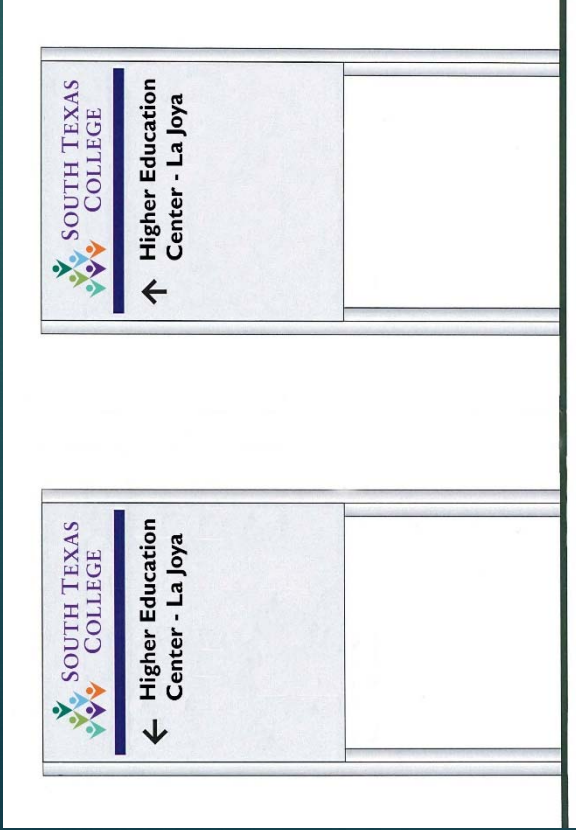
PROPOSED
VEHICULAR
BUILDING SIGNAGE
LOCATION

PROPOSED
PEDESTRIAN
SIGNAGE
LOCATION

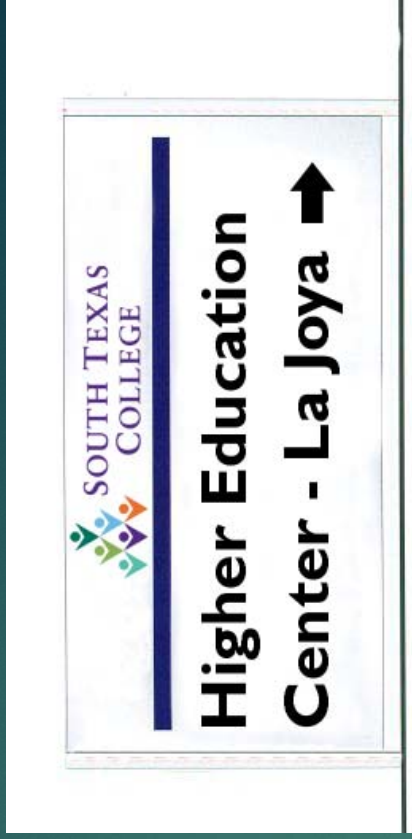
PROPOSED PARKING
IDENTIFICATION
SIGNAGE LOCATION

PROPOSED
VEHICULAR
WAYFINDING
SIGNAGE
LOCATIONS

PROPOSED DIRECTIONAL WAYFINDING SIGNAGE



VEHICULAR WAYFINDING SIGNAGE EXAMPLE



VEHICULAR BUILDING SIGNAGE EXAMPLE



PARKING IDENTIFICATION SIGNAGE EXAMPLE

PROPOSED DIRECTIONAL WAYFINDING SIGNAGE

PROPOSED EXTERIOR BUILDING SIGNAGE LOCATION





EXTERIOR BUILDING SIGNAGE- DAY



EXTERIOR BUILDING SIGNAGE- NIGHT

Review and Recommend Action on Proposed FY 2019 - 2020 Committee Meeting Schedule

The Facilities Committee is asked to review the following proposed schedule and recommend amendment or approval as appropriate. The Board will be asked to review and take action on a calendar of Committee and Board Meetings for FY 2019 - 2020 at the July 23, 2019 Regular Board Meeting.

The proposed meeting schedule for the Facilities Committee is as follows:

<u>Weekday</u>	<u>Date</u>	<u>Meeting Time</u>
Tuesday	September 10, 2019	4:30 p.m.
Tuesday	October 8, 2019	4:30 p.m.
Tuesday	November 12, 2019	4:30 p.m.
Tuesday	December 3, 2019	4:30 p.m.
Tuesday	January 14, 2020	4:30 p.m.
Tuesday	February 11, 2020	4:30 p.m.
Tuesday	March 10, 2020	4:30 p.m.
Tuesday	April 14, 2020	4:30 p.m.
Tuesday	May 12, 2020	4:30 p.m.
Tuesday	June 9, 2020	4:30 p.m.
Tuesday	July 14, 2020	4:30 p.m.
Tuesday	August 11, 2020	4:30 p.m.
Tuesday	September 8, 2020	4:30 p.m.

Facilities Committee Meetings are generally scheduled for the second Tuesday of each month, and are proposed for a new starting time of 4:30 p.m. There may be some deviation based upon scheduling conflicts, and any adjustments will be communicated with as much early notification as practical.

A full calendar view of the proposed Committee and Board meeting schedule follows in the packet for the Committee's information.

The Facilities Committee is asked to recommend Board action as necessary regarding the proposed Committee meeting schedule so that all Board members may enter the dates on their planning calendars.



Board Meeting Committee Meeting Calendar FY 2019 - 2020

September 2019						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30

October 2019						
S	M	T	W	TH	F	S
		1	2	3	4	5
	6	7	8	9	10	11
	12	13	14	15	16	17
	18	19	20	21	22	23
	24	25	26	27	28	29
	30	31				

November 2019						
S	M	T	W	TH	F	S
					1	2
	3	4	5	6	7	8
	9	10	11	12	13	14
	15	16	17	18	19	20
	21	22	23	24	25	26
	27	28	29	30		

December 2019						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

January 2020						
S	M	T	W	TH	F	S
			1	2	3	4
	5	6	7	8	9	10
	11	12	13	14	15	16
	17	18	19	20	21	22
	23	24	25	26	27	28
	29	30	31			

February 2020						
S	M	T	W	TH	F	S
						1
	2	3	4	5	6	7
	8	9	10	11	12	13
	14	15	16	17	18	19
	20	21	22	23	24	25
	26	27	28	29		

March 2020						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

April 2020						
S	M	T	W	TH	F	S
			1	2	3	4
	5	6	7	8	9	10
	11	12	13	14	15	16
	17	18	19	20	21	22
	23	24	25	26	27	28
	29	30				

May 2020						
S	M	T	W	TH	F	S
					1	2
	3	4	5	6	7	8
	9	10	11	12	13	14
	15	16	17	18	19	20
	21	22	23	24	25	26
	27	28	29	30	31	

June 2020						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30

July 2020						
S	M	T	W	TH	F	S
			1	2	3	4
	5	6	7	8	9	10
	11	12	13	14	15	16
	17	18	19	20	21	22
	23	24	25	26	27	28
	29	30	31			

August 2020						
S	M	T	W	TH	F	S
						1
	2	3	4	5	6	7
	8	9	10	11	12	13
	14	15	16	17	18	19
	20	21	22	23	24	25
	26	27	28	29	30	31

September 2020						
S	M	T	W	TH	F	S
			1	2	3	4
	5	6	7	8	9	10
	11	12	13	14	15	16
	17	18	19	20	21	22
	23	24	25	26	27	28
	29	30				

Regular Board Meeting
 Graduation Ceremonies
 Holiday/Professional Dev. Day, College Closed

Committee Meetings -
 • Education & Workforce Development
 • Facilities
 • Finance, Audit, & Human Resources

* Education & Workforce Development Committee: 2nd Tuesday of the month, 3:30 p.m.
 * Facilities Committee: 2nd Tuesday of the month, 4:30 p.m.
 * Finance, Audit, & Human Resources Committee: 2nd Tuesday of the month, 5:30 p.m.
 * Board Meetings: 4th Tuesday of the month, 5:30 p.m.

Update on Status of Non-Bond Construction Projects

The Facilities Planning and Construction staff prepared the attached design and construction update. This update summarizes the status of each capital improvement project currently in progress. Mary Elizondo and Rick de la Garza will be present to respond to questions and address concerns of the committee.

CONSTRUCTION PROJECTS PROGRESS REPORT - July 2, 2019

Project number	PROJECT DESCRIPTION	Project Development				Design Phase				Construction Phase				Project Manager	Architect/Engineer/Designer	Contractor	
		Project Development	Board approval of A/E	Contract Negotiations	Concept Development	Schematic Approval	30%	60%	95%	100%	Solicit of Proposals	Approve Contractor	Construction Start				30%
Pecan Campus																	
15-1-R03	Pecan - Arbor Brick Columns Repair & Replacement (RR)	N/A	N/A		N/A										Martin	Solorio, Inc.	TBD
16-1-014	Pecan - Sand Volleyball Courts				N/A										David	Alvarado Architects	NM Contracting, LLC.
16-1-xx2	Pecan - Library (Renovation/Expansion)														Robert	TBD	TBD
	Pecan - Building A Renovation	N/A	N/A		N/A										Robert	FPC	M&O
	Pecan - Building M Office and Work Space Renovation														Robert	BSGA	TBD
	Pecan - Athletic Field Fence Enclosure	N/A	N/A		N/A										David	FPC/Chanlin Engineering	NM Contracting, LLC.
	Pecan - Building D Renovation				N/A										Robert	EGV Architects	Noble Texas Builders
	Pecan - Building H Cafeteria Renovations														Robert	EGV Architects	TBD
	Pecan - Demolition of Dr. Casso Property	N/A	N/A		N/A										Martin	PCE	RL Abatement
	Pecan - Virtual Teaching Environment Training Room				N/A	N/A	N/A								Robert	FPC	O&M
	Pecan - Park and Ride Portable Renovation and Fence Enclosure for College Vehicles														Martin		
	Pecan - Building X Data Cabling Infrastructure Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						RdlG	IS&P	Bridgene/TelePro
	Pecan - Building J Data Cabling Infrastructure Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						Robert	IS&P	Bridgene/TelePro
Pecan Plaza																	
15-1-003	Pecan Plaza - Emergency Generator and Wiring														Sam	DBR Engineering	McDonald Municipal and Industrial
18-1-008	Pecan Plaza - Building C 2601 Test Site Renovations	N/A	N/A		N/A										Robert	FPC	M&O
Mid Valley Campus																	
16-2-R08	MV - Childcare Canopy Replacement (RR)	N/A	N/A		N/A										Sam	FPC	Tri-Gen
16-2-(005) R09	MV - Resurfacing Parking Lot #3 (RR)														Sam	PCE	
	MV - Thermal Plant Renovation														Sam	ROFA	
	MV - Resurfacing Northwest Drive (RR)														Sam	PCE	
	MV - Covered Walkway for Bus Drop Off														Sam	FPC	Tri-Gen
	MV - Student Services Renovation														Sam	ROFA	
	MV - Roofing Replacement (RR)														Martin	TBD	

CONSTRUCTION PROJECTS PROGRESS REPORT - July 2, 2019

Project number	PROJECT DESCRIPTION	Project Development				Design Phase				Solicitation of Proposals			Construction Phase					Project Manager	Architect/Engineer/Designer	Contractor
		Project Development	Board approval of A/E	Contract Negotiations	Concept Development	Schematic Approval	30%	60%	95%	100%	Solicit of Proposals	Approve Contractor	Construction Start	30%	50%	75%	95% Substantial Comp			
Technology Campus																				
16-2-011	TC - Automotive Lab Exhaust System																	Sam	TBD	TBD
15-3-R03	TC - Building B Repair Concrete Floor Mechanical Room (RR)	N/A																David	CLH Engineering	5 Star Construction
15-3-R03	TC - Building B Concrete Floor Repairs (RR)	N/A																David	CLH Engineering	5 Star Construction
16-2-R13	TC - Building B Domestic/Fire Sprinkler Lines (RR)																	Sam	Half Associates	G&G Contractors
	TC - Technology Campus Building A & B Renovations																	Sam	TBD	TBD
	TC - Shipping and Receiving Building D Office Renovation	N/A	N/A	N/A	N/A													Robert	FPC	M&O
Nursing and Allied Health Campus																				
15-4-R02	NAH - West Side Window Waterproofing (RR)																	RdIG	M&O	
16-4-R17	NAH - Westside Elevators Refurbishment (RR)	N/A	N/A	N/A	N/A	N/A	N/A											RdIG	M&O	
16-xxx	NAH - Resurface Parking Lot #1 (RR)																	David	R. Gutierrez Engineering	
	NAH - Student Success Center Renovation																	Sam	BSGA	Tri-Gen
	NAH - Student Services Renovation																	Sam	Gignac & Associates	
	NAH - West Entry Campus Sign	N/A	N/A															David	FPC	
	NAH - Roofing Replacement (RR)																	Marlin	TBD	
Starr County Campus																				
15-5-xx5	Starr - Building E & J Crisis Mgt Center Generator																	Sam	DBR Engineering	McDonald Municipal and Industrial
	Starr - Student Services Renovation																	David	Gignac & Associates	
	Starr - Roofing Replacement (RR)																	Marlin	TBD	
Regional Center for Public Safety Excellence																				
	RCPSE - RCPSE Building (PSJA ISD)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	RdIG	N/A-Receiving funds from PSJA only	
	RCPSE - Target Range																	Robert	PBK	
	RCPSE - Signage																	Robert	FPC	Monument Signs
	RCPSE - Portables																	Sam	DBR/Dannenbaum	
	RCPSE - Chiller Relocation	N/A	N/A	N/A	N/A													Robert	O&M	
Higher Education Center La Joya																				
	Exterior Building and Wayfinding Signage	N/A	N/A															David	FPC	

CONSTRUCTION PROJECTS PROGRESS REPORT - July 2, 2019

Project number	PROJECT DESCRIPTION	Project Development				Design Phase				Solicitation of Proposals			Construction Phase					Project Manager	Architect/Engineer/Designer	Contractor
		Project Development	Board approval of A/E	Contract Negotiations	Concept Development	Schematic Approval	30%	60%	95%	100%	Solicit of Proposals	Approve Contractor	Construction Start	30%	50%	75%	95% Substantial Comp			
District Wide Improvements																				
15-6-001	DW - Outdoor Furniture	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Sam	N/A	NM Contracting, LLC.
15-6-002	DW - Directional Signage	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	David	FPC	Interface/Noble Tx
13-6-003	DW - Automatic Doors Phase III	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Robert	Ethos Engineering	5 Star Construction
	DW - Bus Drop Off Areas	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Martin	FPC	TBD
15-6-R01	DW - Fire Alarm Panel Replacement/Upgrades (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Sam	M&O	Strongline Security
14-6-R014	DW - Marker Boards Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Sam	FPC	Noble Texas Bidrs
	DW - Interior LED Lighting Ph I (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	O&M
16-6-R19	DW - Walkway LED Lighting Upgrade Ph I (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	N/A	TBD
18-6-R12	DW - FOCUS on Active Learning (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Sam	FPC	O&M
	DW - Interior Controls Upgrade (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	N/A	TBD
	DW - Flooring Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	N/A	TBD
	DW - Restroom Fixtures Replacement & Upgrade (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	O&M
	DW - Water Heater Replacement & Upgrade (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	O&M
	DW - Door Access Controls Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	O&M
	DW - HVAC Upgrades (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	N/A	TBD
	DW - Water Pump Stations (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	N/A	TBD
	DW - Exterior Lighting Upgrade (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	Noble Texas Bidrs
	DW - Keyless Entry Access Upgrades (IT) (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	O&M	O&M
	DW - Camera Replacement (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Rick	Security	Security
	DW - Basketball Court Repairing (RR)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Martin	FPC	Tent-trak

For FY 2018-19, 50 non-bond projects are currently in progress, 14 project(s) completed and 16 pending start up - 80 Total

Status of Unexpended Plant Fund Construction Projects in Progress July 2019

Project	% Complete	Date to Complete	Current Activity	Total Project Budget	Amount Paid	Total Project Balance
Pecan Campus						
Sand Volleyball Courts	95%	July 2019	1. Construction Phase 2. Construction in Progress	\$ 60,500.00	\$ 32,643.00	\$ 27,857.00
Library	5%	July 2019	1. Project Development 2. A/E Services Contract Negotiation in Progress	\$ 497,000.00	\$ 703.20	\$ 496,296.80
Building A Renovation	100%	November 2018	1. Construction Complete	\$ 155,000.00	\$ 110,741.00	\$ 44,259.00
Building M Office and Work Space Renovation	75%	August 2019	1. Project Development 2. Design in Progress	\$ 433,800.00	\$ 1,510.30	\$ 432,289.70
Athletic Field Fence Enclosure	5%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 111,500.00	\$ 3,129.06	\$ 108,370.94
Building D Renovations	95%	August 2019	1. Construction Phase 2. Substantial Completion	\$ 247,800.00	\$ 119,719.13	\$ 128,080.87
Building H Renovations	50%	August 2019	1. Design Phase 2. Design in Progress	\$ 833,000.00	\$ 27,913.28	\$ 805,086.72
Demolition of Dr. Casso Property	100%	June 2019	1. Construction Phase 2. Final Completion	\$ 74,000.00	\$ 61,398.30	\$ 12,601.70
Virtual Teaching Environment Training Room	95%	June 2019	1. Project Development 2. Design in Progress	\$ 130,000.00	\$ -	\$ 130,000.00
Park and Ride Portable Renovation and Fence Enclosure for College Vehicles	5%	August 2019	1. Project Development 2. Design in Progress	\$ 118,000.00	\$ -	\$ 118,000.00
Pecan Campus Total				\$ 2,660,600.00	\$ 296,358.97	\$ 2,042,241.03
Pecan Plaza						
Pecan Plaza Police Department Emergency Generator	100%	January 2019	1. Construction Complete	\$ 230,043.00	\$ 239,247.00	\$ (9,204.00)
Building C 2601 Test Site Renovation	100%	November 2018	1. Construction Complete	\$ 156,650.00	\$ 58,078.40	\$ 98,571.60
Pecan Plaza Total				\$ 386,693.00	\$ 297,325.40	\$ 89,367.60
Mid Valley Campus						
Covered Walkway for Bus Drop Off	100%	March 2019	1. Construction Complete	\$ 88,900.00	\$ 46,816.00	\$ 42,084.00
Thermal Plant Renovation	15%	July 2019	1. Design Phase 2. Design in Progress	\$ 95,200.00	\$ 1,011.60	\$ 94,188.40
Student Services Renovation	15%	June 2019	1. Design Phase 2. Design in Progress	\$ 355,000.00	\$ 1,251.60	\$ 353,748.40
Mid Valley Campus Total				\$ 617,100.00	\$ 122,951.20	\$ 490,020.80

Status of Unexpended Plant Fund Construction Projects in Progress July 2019

Project	% Complete	Date to Complete	Current Activity	Total Project Budget	Amount Paid	Total Project Balance
Technology Campus						
Ford Lab Exhaust System	5%	August 2019	1. Project Development 2. Request Solicitation for A/E	\$ 111,600.00	\$ -	TBD
Shipping and Receiving Building D Office Renovation	95%	July 2019	1. Construction Phase 2. Construction in Progress	\$ 82,000.00	\$ 21,248.37	\$ 60,751.63
Technology Campus Total				\$ 228,600.00	\$ 34,441.50	\$ 60,751.63
Nursing and Allied Health Campus						
Student Success Center Renovation	5%	Oct 2019	1. Construction Phase 2. Construction in Progress	\$ 197,066.00	\$ -	\$ 197,066.00
Student Services Renovation	5%	July 2019	1. Project Development 2. Contract Negotiations	\$ 427,500.00	\$ 1,988.37	\$ 425,511.63
West Entry Campus Sign	5%	July 2019	1. Project Development 2. Programming in Progress	\$ 26,000.00	\$ -	\$ 26,000.00
Nursing and Allied Health Campus Total				\$ 650,566.00	\$ 1,988.37	\$ 648,577.63
Starr County Campus						
Bldg E & J Crisis Management Center with Generator	100%	January 2019	1. Construction Complete	\$ 331,477.00	\$ 319,082.45	\$ 12,394.55
Student Services Renovation	5%	July 2019	1. Project Development 2. Contract Negotiations	\$ 225,000.00	\$ 395.55	\$ 224,604.45
Starr County Campus Total				\$ 606,477.00	\$ 342,278.00	\$ 260,849.00
Regional Center for Public Safety Excellence						
Target Range	5%	August 2019	1. Project Development 2. Contract Negotiations	\$ 349,625.00	\$ 761.80	\$ 348,863.20
Signage	100%	September 2018	1. Construction Complete	\$ 77,000.00	\$ 75,260.00	\$ 1,740.00
Portables	5%	September 2019	1. Construction Phase 2. Solicitation of Contractors	\$ 682,000.00	\$ -	\$ 682,000.00
Chiller Relocation	50%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 170,000.00	\$ -	\$ 170,000.00
RCPSE Total				\$ 1,278,625.00	\$ 76,021.80	\$ 1,202,603.20
District Wide						
Automatic Doors Phase III	100%	June 2019	1. Construction Phase 2. Final completion	\$ 81,575.00	\$ 87,686.75	\$ (6,111.75)
Outdoor Furniture	100%	February 2019	1. Construction Complete	\$ 25,000.00	\$ -	\$ 25,000.00
Directional Signage Updates	0%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 50,000.00	\$ -	\$ 50,000.00
Bus Drop Off Areas	50%	July 2019	1. Design Phase 2. Design in Progress	\$ 35,000.00	\$ -	\$ 35,000.00
District Wide Total				\$ 191,575.00	\$ 87,686.75	\$ 141,341.88
Unexpended Plant Fund Construction Project Total				\$ 6,620,236.00	\$ 1,259,051.99	\$ 4,935,752.77

Status of Renewals & Replacements Projects in Progress July 2019

Project	% Complete	Date to Complete	Current Activity	Total Project Budget	Amount Paid	Total Project Balance
Pecan Campus						
Arbor Brick Columns Repair and Replacement	5%	July 2019	1. Project Development 2. Design in Progress	\$ 47,000.00	\$ -	\$ 47,000.00
Building X Data Cabling Infrastructure Replacement	5%	December 2019	1. Design Phase 2. Design in Progress	\$ 90,000.00	\$ 11,966.73	\$ 78,033.27
Building J Data Cabling Infrastructure Replacement	65%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 500,000.00	\$ -	\$ 500,000.00
Pecan Campus Total				\$ 137,000.00	\$ -	\$ 47,000.00
Mid Valley Campus						
Childcare Canopy Replacement (RR)	100%	March 2019	1. Construction Complete	\$ 66,000.00	\$ 45,973.77	\$ 20,026.23
Resurfacing Parking Lot #3 (RR)	95%	June 2019	1. Project Development 2. Contract Negotiations	\$ 59,308.00	\$ 307.65	\$ 59,000.35
Resurfacing Northwest Drive (RR)	95%	June 2019	1. Project Development 2. Contract Negotiations	\$ 194,308.00	\$ 1,128.05	\$ 193,179.95
Roofing Replacement (RR)	5%	July 2019	1. Project Development 2. Contract Negotiations	\$ 860,000.00	\$ -	\$ 860,000.00
Mid Valley Campus Total				\$ 1,192,616.00	\$ 47,409.47	\$ 1,132,206.53
Technology Campus						
Repair Concrete Floor Mechanical Room (RR)	100%	December 2018	1. Construction Complete	\$ 34,300.00	\$ 11,208.78	\$ 23,091.22
Building B Concrete Floor Repairs (RR)	75%	July 2019	1. Construction Phase 2. Construction in Progress	\$ 422,750.00	\$ 10,306.62	\$ 412,443.38
Building B Domestic/Fire Sprinkler Lines (RR)	100%	February 2019	1. Construction Complete	\$ 874,275.00	\$ 707,915.34	\$ 166,359.66
Technology Campus Total				\$ 1,376,325.00	\$ 742,623.87	\$ 601,894.26
Nursing and Allied Health Campus						
West Side Window Waterproofing	5%	July 2019	1. Design Phase 2. Design in Progress	\$ 5,000.00	\$ -	\$ 5,000.00
West Side Elevators Refurbishment	5%	July 2020	1. Construction Phase 2. Bidding in Progress	\$ 159,000.00	\$ -	\$ 159,000.00
Resurface Parking Lot #1 (RR)	25%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 282,000.00	\$ 25,449.38	\$ 256,550.62
Roofing Replacement (RR)	5%	July 2019	1. Project Development 2. Contract Negotiations	\$ 250,000.00	\$ -	\$ 250,000.00
Nursing and Allied Health Campus Total				\$ 696,000.00	\$ 25,449.38	\$ 670,550.62

Status of Renewals & Replacements Projects in Progress July 2019

Project	% Complete	Date to Complete	Current Activity	Total Project Budget	Amount Paid	Total Project Balance
Starr County Campus						
Roofing Replacement (RR)	5%	July 2019	1. Project Development 2. Contract Negotiations	\$ 770,000.00	\$ -	\$ 770,000.00
Starr County Campus Total				\$ 770,000.00	\$ -	\$ 770,000.00
District Wide						
Marker Boards Replacement (RR)	75%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 211,841.00	\$ 761.80	\$ 211,079.20
Fire Alarm Panel Replacement / Upgrades (RR)	30%	August 2019	1. Construction Phase 2. Bidding in Progress	\$ 200,000.00	\$ -	\$ 200,000.00
Interior LED Lighting	30%	August 2020	1. Construction Phase 2. Bidding and Construction in Progress	\$ 187,750.00	\$ -	\$ 187,750.00
Ext Walkway LED Lighting Upgrade	30%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 45,687.00	\$ 12,488.84	\$ 33,198.16
FOCUS on Active Learning (RR)	50%	August 2019	1. Construction Phase 2. Construction in Progress	\$ 30,977.00	\$ -	\$ 30,977.00
Interior Controls Upgrade (RR)	30%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 106,907.00	\$ 31,669.15	\$ 75,237.85
Flooring Replacement Phase I (RR)	100%	August 2019	1. Construction Phase 2. Final Completion for FY19	\$ 612,983.00	\$ 25,691.03	\$ 587,291.97
Restroom Fixtures Replacement & Upgrade	5%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 29,048.00	\$ 13,143.00	\$ 15,905.00
Water Heater Replacement & Upgrade	5%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 23,533.00	\$ 10,386.51	\$ 13,146.49
Door Access Controls Replacement (RR)	5%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 38,308.00	\$ 18,169.76	\$ 20,138.24
HVAC Upgrades (RR)	5%	August 2019	1. Construction Phase 2. Bidding and Construction in Progress	\$ 654,139.00	\$ 12,481.68	\$ 641,657.32
Water Pump Stations (RR)	5%	August 2019	1. Construction Phase 2. Bidding in Progress	\$ 15,000.00	\$ -	\$ 15,000.00
Exterior Lighting Upgrade (RR)	5%	August 2019	1. Construction Phase 2. Bidding in Progress	\$ 279,000.00	\$ 45,912.00	\$ 233,088.00
Keyless Entry Access Upgrades	30%	August 2020	1. Construction Phase 2. Bidding in Progress	\$ 50,000.00	\$ 19,314.79	\$ 30,685.21
Camera Replacement	100%	June 2019	1. Construction Complete	\$ 98,000.00	\$ 92,020.00	\$ 5,980.00
Basketball Court Repairing (RR)	100%	June 2019	1. Construction Phase 2. final Completion	\$ 55,000.00	\$ 53,828.20	\$ 1,171.80
District Wide Total				\$ 2,714,373.00	\$ 335,866.76	\$ 2,409,848.12
Renewal and Replacement Project Total				\$ 6,886,314.00	\$ 1,151,349.48	\$ 5,631,499.53