

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, February 11, 2020 @ 4:30 PM

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of January 14, 2020 Facilities Committee Meeting Minutes
- II. Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Pecan Campus Information Technology Building M Generator Replacement
- III. Review and Discussion on Status of Regional Center for Public Safety Excellence Evaluation of Site Drainage and Design for Drainage Improvements
- IV. Review and Recommend Action on Interagency Cooperation Contract between Baylor University Summer Reading Programs and South Texas College
- V. Review and Recommend Action on Remediation Plan and Request for Proposals to Provide Remediation for the Pecan Campus Sand Volleyball Courts Sand Material Issue
- VI. Review and Recommend Action on Proposed Change Order for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
- VII. Review and Recommend Action on Liquidated Damages and Final Completion of the Pecan Campus Athletic Field Fence Enclosure
- VIII. Review and Recommend Action on Final Completion and Release of Retainage for the Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
- IX. Review and Discussion of Evaluation Criteria for Construction Proposals
- X. Update on Status of Unexpended Plant Fund Construction Projects