

South Texas College
 Board of Trustees
 Facilities Committee
 Ann Richards Administration Building, Board Room
 Pecan Campus
 Thursday December 11, 2014
 @ 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.”

I.	Approval of November 13, 2014 Facilities Committee Meeting Minutes	1-11
II.	Update on Status of 2013 Bond Construction Program.....	12-14
III.	Review and Discussion on 2013 Bond Construction Program Management Responsibilities Matrix.....	15-16
IV.	Discussion and Action as Necessary on Sale of Real Property in Starr County to the State of Texas	17-18
V.	Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement.....	19
VI.	Discussion and Recommend Action as Necessary on Architect Negotiated Contracts and Fees for the 2013 Bond Construction Program Priority Projects	20-44
VII.	Review and Recommend Action on Construction Manager-At-Risk Standard Construction Contract for the 2013 Bond Construction Program	45-101
VIII.	Review and Recommend Action on Request for Proposals Publication and Solicitation for Construction Manager-At-Risk Construction Services for the 2013 Bond Construction Program	102-123
IX.	Review and Recommend Action on Additional Services with Broaddus & Associates for Information Technology/Audio Visual Design Consultant Services for the 2013 Bond Construction Program	124-135
X.	Review and Recommend Action on Contracting Mechanical, Electrical, and Plumbing (MEP) Design Services for the Pecan Campus Sports Field Lighting	136-137
XI.	Review and Recommend Action on Contracting Construction Services for the Nursing & Allied Health Campus North Parking Lot Expansion and Entry Drive	138-142
XII.	Review and Recommend Action on Contracting Construction Services for the Starr County Campus Buildings A and B Re-Carpeting	143-145
XIII.	Review and Recommend Action on Substantial Completion of the Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space	146-148

XIV. Update on Status of Non-Bond Construction Projects..... 149-154