## South Texas College Board of Trustees Facilities Committee Ann Richards Administration Building, Board Room Pecan Campus Monday April 13, 2015 @ 4:00 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 March 19, 2015 Facilities Committee Meeting Minutes  | 1-14  |
|-------|--|-------|
| II.   | Update on Status of 2013 Bond Construction Program   | 15-20 |
| III.  | Review and Recommend Action on Approval of Additional Services for Library Design Consultant for the 2013 Bond Construction Program for Nursing & Allied Health Campus Library | 21-24 |
| IV.   | Review and Recommend Action on Selection of Firms for Geotechnical Engineer and Materials Testing Services for the 2013 Bond Construction Program                              |       |
| V.    | Presentation on Construction Manager-At-Risk Construction Delivery Method for 2013 Bond Construction Program   | 31    |
| VI.   | Review and Recommend Action on Contracting Construction Manager-At-Risk Firms for the 2013 Bond Construction Program   | 32-47 |
| VII.  | Review and Discussion on Updated Facilities Space Programs for 2013 Bond Construction Program  | 48-74 |
| VIII. | Review and Recommend Action on Schematic Design for the Pecan Campus Art Building Covered Area for Ceramic Arts  |       |
| IX.   | Review and Recommend Action on Approval of Change Order for the Nursing & Allied Health Campus Entry Drive   | 79    |
| Χ.    | Review and Recommend Action on Contracting Construction Services for the Pecan Campus Portable Buildings Infrastructure  | 80-82 |
| XI.   | Review and Recommend Action on Contracting Construction Services for the Ped Plaza Asphalt Resurfacing Along Alley Side of Building  |       |
| XII.  | Review and Recommend Action on Contracting Construction Services for the District-Wide Parking Lot Lighting Upgrades   | 86-88 |
| XIII. | Review and Recommend Action on Substantial or Final Completion for the Following Projects  | 89-92 |

Facilities Committee Meeting April 13, 2015 @ 4:00 p.m. Agenda

- 1. Pecan Campus Buildings A, G, H, and X Electrical Disconnects
- 2. Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements

| XIV. | Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement |       |
|------|--|-------|
| XV.  | Update on Status of Non-Bond Construction Projects   | 94-99 |