

South Texas College  
Board of Trustees  
Facilities Committee  
Ann Richards Administration Building, Board Room  
Pecan Campus  
Tuesday, February 16, 2016  
@ 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 January 12, 2016 Facilities Committee Meeting Minutes
- II. Update on Status of 2013 Bond Construction Program
- III. Review and Discussion of Proposed Guaranteed Maximum Price (GMP) Timeline for the 2013 Bond Construction Program
- IV. Review and Recommend Action on Contracting Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
- V. Review and Recommend Action on Schematic Design of the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- VI. Review and Recommend Action on an Amendment to the Agreement for Additional Services with Civil Engineering Firm for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Pecan Campus Parking and Site Improvements
- VII. Review and Recommend Action on Increased Scope to Construction Manager-at-Risk Contract with D. Wilson Construction to Include the Non-Bond Construction Nursing and Allied Health Campus Thermal Energy Plant Project
- VIII. Review and Recommend Action on Authorization of Use of Construction Contingency Fund by Broaddus and Associates for the 2013 Bond Construction Program
- IX. Review and Recommend Action on Substantial or Final Completion for the Following Non-Bond Construction Projects
  1. Pecan Campus Building B Covered Area for Ceramic Art Kilns
  2. Pecan Campus Relocation of Electrical Power Lines
  3. Pecan Campus Sports Field Lighting
  4. Technology Campus West Academic Building Re-Roofing
- X. Update on Status of Non-Bond Construction Projects