

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas
Tuesday, September 13, 2016 @ 4:00 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 Facilities Committee Meetings Minutes
 1. August 9, 2016 Facilities Committee Meeting
 2. August 23, 2016 Facilities Committee Meeting
- II. Update on Status of Board Request to Broaddus & Associates for the Project and Program Accountability and Status of 2013 Bond Construction Program
- III. Review and Recommend Action on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs,) Completion Dates, and Occupancy Dates for the 2013 Bond Construction Program
- IV. Review and Update on the 2013 Bond Construction La Joya Jimmy Carter Teaching Site
- V. Review and Recommend Action on Contracting Construction Management-at-Risk Firm for the 2013 Bond Construction Regional Center for Public Safety Excellence
- VI. Review and Recommend Action on Amendment to Increase Scope to Construction Manager-at-Risk Contract with D. Wilson Construction Company to Include the Non-Bond Construction Nursing and Allied Health Campus Thermal Energy Plant Parking and Site Improvements
- VII. Review and Update on Guaranteed Maximum Prices for the 2013 Bond Construction Projects
 1. Starr County Campus Health Professions and Science Building – Balance of Previously-Approved Partial GMP
 2. Starr County Campus Parking and Site Improvements - Balance of Previously-Approved Partial GMP
 3. Pecan Campus Parking and Site Improvements
- VIII. Review and Recommend Action on Contracting Civil Engineering Services for the Non-Bond Starr County Campus Library Building F Site Grading and Sidewalk Replacement
- IX. Review and Recommend Action on Substantial Completion and/or Final Completion of the Following Non-Bond Construction Projects
 1. Nursing & Allied Health Campus Resurfacing of Parking Lot No. 2
 2. District Wide Building to Building ADA Improvements
- X. Update on Status of Non-Bond Construction Projects