



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
November 19, 2014

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 19th day of November, 2014 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the minutes from the October 15, 2014 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after November 19, 2014.

Replacement Leases

1. #20448 – General Land Office: Corpus Christi, TX.

Renewals

2. #9149 – Office of the Attorney General: Austin, TX.
3. #5871 – Department of State Health Services/Department of Family and Protective Services/Health and Human Services Commission: Harlingen, TX.
4. #8257 – Department of Assistive and Rehabilitative Services/ Texas Education Agency: Austin, TX.
5. #303-5-10925 – Department of Family and Protective Services/State Security Board/Texas Lottery Commission: Dallas, TX.
6. #10566 – Department of Public Safety: Austin, TX.

Add Space

7. #1775 – Office of the Attorney General: Dallas, TX.

- V. Consideration and possible action to approve an architectural/engineering professional services contract for the Texas Department of Public Safety 2014-15 Deferred Maintenance Program Group 5 including Project No. 14-036-0405 in Abilene, Texas, Project No. 14-037-0405 in Amarillo, Texas and Project No. 14-038-0405 in Childress, Texas.

- VI. Consideration and possible action to approve the award of a construction manager-at-risk contract for the Texas Department of Public Safety 2014-15 Deferred Maintenance Program Group 5, including Project No. 14-036-0405 in Abilene, Texas, Project No. 14-037-0405 in Amarillo, Texas, Project No. 14-038-0405 in Childress, Texas and Project No. 14-039-0405 in Crosbyton, Texas.
- VII. Consideration and possible action to approve the award of a construction manager-at-risk contract for the Capitol Complex Child Care Facility Renovation Project No. 13-015-3301 in Austin, Texas.
- VIII. Consideration and possible action to approve the award of a construction manager-at-risk contract for the William P. Clements Building Roof Replacement Project No. 14-030-6327 in Austin, Texas.
- IX. Consideration and possible action to approve the award of a construction contract for 2012-13 indoor air quality improvements to multiple buildings in the TFC portfolio, Project No. 12-027-6424.
- X. Consideration and possible action to approve a construction manager-at-risk contract change order for the interior improvements to the Health and Human Services Commission Service Building, Project No. 13-016-6044, in Austin, Texas.
- XI. Consideration and possible action to approve an amendment to the Child Care Operations and Management Agreement with Rosewood Oaks, LLC d/b/a Rosewood Oaks Primary and extension of the accompanying lease of the 0.7 acre facility located at 1507 Lavaca Street, Austin, Texas 78701 for the Operation of the State of Texas day-care center.
- XII. Consideration and possible action to approve proposed language and staff recommendations concerning the auditing services contract related to the agency's Human Resources Division as directed by the Commission at the October 15, 2014 meeting.
- XIII. Report from the Executive Director and executive staff on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management and legislation.
- XIV. Report on the Energy Management and Water Conservation Program.
- XV. Report from the Chief Financial Officer on the monthly financial report update.
- XVI. Monthly Status Report from the Director of Internal Audit.
 - a. Review and Possible Approval of the Annual Internal Audit Plan for Fiscal Year 2015.
- XVII. Consideration and possible action concerning the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of the Director of Internal Audit and the Executive Director.
- XVIII. Recess into CLOSED session, if necessary, pursuant to Texas Government Code Chapter 551 for the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and executive management staff, Section 551.074 The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - c. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072.

- d. All matters identified in this agenda where the commission votes unanimously that deliberation in an open meeting of business and financial issues relating to a contract being negotiated would have a detrimental effect of the position of the State in negotiations with a third person and in which the General Counsel has issued a determination in writing, Section 551.0726.
- e. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.

XIX. Reconvene in open meeting and consider action on matters discussed in Executive Session.

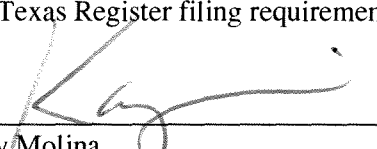
XX. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XXI. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations and Summaries, will be considered by the commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the commission requests discussion on an item prior to the time the commission votes on the motion to adopt Regular Agenda Item IV.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, and non-English speaking persons who may need assistance are requested to contact Veronica Perez, Executive Assistant at (512) 463-7220 three days prior to the meeting by mail, telephone, or RELAY Texas (1-800-735-2989) so that appropriate arrangements can be made.

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.



Kay Molina
General Counsel