



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
August 20, 2020

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on the 20th day of August, 2020, beginning at 9:00 a.m.

On March 16, 2020, in accordance with Section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, the public will not be able to attend the meeting in person. Instead, the meeting will be held virtually and will be recorded. To access the live webcast the day of the meeting, go to: <http://adminmonitor.com/tx/tfc>.

To register to address the Commission on an agenda item for which the Commission is accepting comment, please go to the following link to submit TFC's Public Comment Form: <http://www.tfc.state.tx.us/comment>.

If you wish to address the Commission, please assure all information is completed in the form prior to submission, including a phone number and/or email address where to be reached, so TFC is able to directly coordinate with you regarding a time in meeting for the address. Registration for comments regarding items on the agenda will conclude at 8:45 a.m. Please register before this time. Late registration could result in your missing the opportunity to comment on your item.

Items on a Consent Agenda may be removed at the request of any Commission member and considered at another appropriate time on the agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

The meeting will be webcast. To access the webcast, go to <http://adminmonitor.com> the day of the meeting.

Pledge of Allegiance - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Texas Allegiance - Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

I. Call to Order.

II. Approval of the minutes from the June 18, 2020 Open Meeting.

III. Public Comment.

Consent Agenda:

IV. Leases and/or Amendments Pending Execution with Commencement Date on or after August 20, 2020.

New Lease:

1. Lease #303-1-20685 26,804 SF for 10 Years – Department of Public Safety: Eagle Pass, TX.

Replacement Lease:

2. Lease #303-1-20687 4,879 SF for 10 Years – Texas Department of Criminal Justice: Mount Pleasant, TX.

Revised Renewal for Increased TI Cost:

3. Lease #303-0-10608 19,264 SF for 5 Years – Health and Human Services Commission and the Department of Family and Protective Services: Temple, TX.

Renewal:

4. Lease #303-5-20480 7,749 SF for 5 Years – Texas Department of Criminal Justice: Arlington, TX.

Regular Contract Agenda:

V. Consideration and possible action to award an engineering professional services contract to Cobb Fendley, Inc in the amount of \$950,000 for the North Austin Complex, Phase II, Project No. 20-027-8061 in Austin, Texas.

VI. Consideration and possible action to approve a professional services contract amendment for Huitt-Zollars, Inc. in the amount of \$20,000.00 for the TDA Giddings Lab Renovations Project, Project No. 18-005-6099, in Giddings, Texas.

VII. Consideration and possible action to approve a construction manager-at-risk contract amendment for Gaeke Construction Company in the amount of \$285,620.00 for the TDA Giddings Lab Renovations Project, Project No. 18-005-6099, in Giddings, Texas.

VIII. Consideration and possible action to approve an architectural and engineering professional services contract amendment for Page Southerland Page, Inc. in the amount of \$238,060.00 for the Capitol Complex New Buildings and Utility Infrastructure Project, Project No. 16-018-8001 in Austin, Texas.

IX. Consideration and possible action to amend Service Contract with Impact Fire Services, LLC, TFC Contract No. 20-073-000, in the amount of \$75,000.00

- X. Discussion of Major Projects.
 - 1. Capitol Complex.
 - 2. North Austin Complex.
 - 3. Texas School for the Deaf.

- XI. Report from Commission Work Groups.
 - 1. Construction Work Group.

- XII. Report from the Executive Director on Facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, legislative affairs and agency COVID -19 coordination and response.

- XIII. Monthly Status Report from the Director of Internal Audit.
 - 1. Review and approval of FY2021 TFC Internal Audit Plan.

- XIV. Report from the Chief Financial Officer.

- XV. Consideration and possible action to approve the Agency's Fiscal Year 2021 Operating Budget.

- XVI. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
 - a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director and Internal Auditor, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - 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.
 - f. Status on Confidential Audit Reports, Section 551.076 or Section 551.089.

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

- XVIII. Adjournment.

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, Commission Secretary, at (512) 463-7220 at least 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.

DocuSigned by:

Steven E. Halpin, Interim General Counsel

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Steven E. Halpin
Interim General Counsel