



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
July 17, 2013

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 17th day of July, 2013 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. Presentation of State Service Awards.
- III. Approval of the minutes from the May 15, 2013 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after July 17, 2013.

Renewals

1. #1700 - Health and Human Services Commission/ Department of Family and Protective Services/ Department of State Health Services/Department of Aging and Disability Services: Gilmer, TX.
2. #7313 - Health and Human Services Commission: El Paso, TX.
3. #10122 - Health and Human Services Commission/ Department of Family and Protective Services: Socorro, TX.
4. #10147 - Health and Human Services Commission/ Department of Family and Protective Services/ Department of State Health Services/Department of Aging and Disability Services: Laredo, TX.

Replacements

5. #303-4-20373 - Health and Human Services Commission/Department of Aging and Disability Services: Lake Jackson, TX.
6. #303-4-20376 - Department of Family and Protective Services: Granbury, TX.

Leases and/or Amendments Pending Execution with Commencement Date on or after July 17, 2013.

Renewals

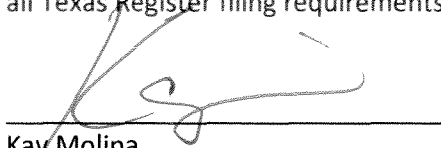
7. #20002 - Health and Human Services Commission/Texas Juvenile Justice Department: Austin, TX.
- VI. Consideration and possible action to approve a construction contract award for the Disaster Recovery Operations Center fire protection, electrical, heating, ventilation, and air conditioning components retrofit, Project No. 12-017-6414, in Austin, Texas.
- VII. Consideration and possible action to approve a construction manager-at-risk contract award for multiple TFC Buildings and multiple systems including fire protection, electrical, security and mechanical, in Austin, Texas: Project Nos. 12-004-6401 DSHS Tower Building, 12-005-6402 DARS Building, 12-006-6403 William P. Hobby Building, 12-008-6405 Robert E. Johnson Building, 12-009-6406 Thomas J. Rusk Building, 12-010-6407 William P. Clements Building, 12-011-6408 Brown- Heatly Building and 12-012-6409 Park 35 Campus.
- VIII. Consideration and possible action to approve a construction manager-at-risk contract award for the renovation of all restrooms in the East, West and South Towers of the John H. Winters Building Complex, Project Nos. 12-003-6324 and 13-008-6429, in Austin, Texas.
- IX. Consideration and possible action to approve a construction manager-at-risk contract award for the renovation of mechanical, electrical, plumbing, security, elevator, building envelope, and fire protection systems, in Austin, Texas: Project Nos. 12-021-6418 Price Daniel, Sr. Building, 12-022-6419 Insurance Building, 12-023-6420 Supreme Court Building, and 12-024-6421 John H. Reagan Building.
- X. Consideration and possible action to approve a construction contract change order for the Texas Department of Public Safety Houston Crime Lab Remodel, Project No. 08-007A-0405, in Houston, Texas.
- XI. Consideration and possible action to approve an architectural/engineering professional services contract award for the TFC Capitol Complex Master Plan, Project No. 13-001-6035, HHSC North Austin Development Study, Project No. 12-032-6018, and the Adjutant General Department Hospitality Facility Analysis, Project No. 12-034-6025.
- XII. Consideration and possible action to propose new rule, Texas Administrative Code, Title 1, Section 111.25, entitled "Negotiated Rulemaking," and to approve publication of the proposed rule in the Texas Register.
- 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. Consideration and possible action to approve the FY14 Operating Budget.
- XVII. Monthly Status Report from the Director of Internal Audit.
 - a. Management Letter – Update on External Audits and Review Activities.
 - b. Review of "TFC's Sources and Uses of Funds"

- XVIII. Review of the Executive Director and consideration and possible action regarding a salary increase.
- XIX. 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.
- XX. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXI. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, 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 V.

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