



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
June 15, 2016

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15th day of June, 2016 beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

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, Texas Open Meeting Act.

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. Service Awards
- III. Approval of the minutes from the May 18, 2016 Open Meeting.
- IV. Public Comment.
- V. Consent Agenda for Award of Lease Recommendations and Summaries.

Leases and/or Amendments Pending Execution with Commencement Date on or after June 15, 2016.

NEW LEASES:

1. Lease #303-6-20549 - Department of Public Safety: Midland, TX.

REPLACEMENTS:

2. Lease #20559 – Office of the Attorney General: El Paso, TX.
3. Lease #303-6-20553 – Texas Department of Criminal Justice: Huntsville, TX.
4. Lease #20495 – Office of State Federal Relations: Washington, DC.

RENEWALS:

5. Lease #7257 - Health and Human Services Commission; Department of Aging and Disability Services: Lubbock, TX.
6. Lease #20132 – Department of Family and Protective Services: Georgetown, TX.
7. Lease #10355 – Department of Family and Protective Services; Health and Human Services Commission; Department of Aging and Disability Services: Brady, TX.

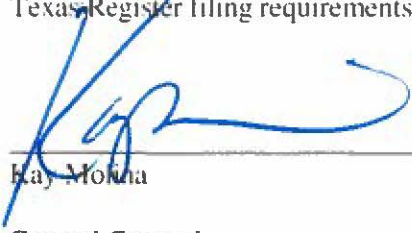
VI. Consent Agenda.

1. Consideration and possible action to approve the award of an architectural/engineering professional services contract amendment for the Austin State Hospital Feasibility Study, Project No. 16-028-6082 in Austin, Texas.
 2. Consideration and possible action to approve an architectural/engineering professional services contract amendment for the Texas Department of Public Safety's 2014-15 deferred maintenance program, Project No. 14-031P-6047 in Midland, Texas.
 3. Consideration and possible action to award an architectural/engineering professional services contract for commissioning for TFC's 2016-17 deferred maintenance on the William B. Travis State Office Building, Project No. 16-004-5180 and the Stephen F. Austin State Office Building, Project No. 16-005-5130 in Austin, Texas.
 4. Consideration and possible action to approve a construction manager-at-risk contract amendment for TFC's 2016-17 deferred maintenance on the William P. Hobby Towers I, II and III, Project No. 16-010-5880 in Austin, Texas.
- VII. Consideration and possible action to award an architectural/engineering professional services contract for the TFC Portfolio Wide Facility Condition Assessment, Project No. 16-026-3402.
- VIII. Consideration and possible action to award a construction manager-at-risk contract for TFC's 2016-17 deferred maintenance on the John H. Winters Complex, Project No. 16-009-5580 in Austin, Texas.
- IX. Consideration and possible action to award an architectural/engineering professional services contract for master architectural services for the Capitol Complex New Buildings and Utility Infrastructure Project, Project No. 16-018-8001 in Austin, Texas.
- X. Consideration and possible action to award a construction manager agent professional services contract for the Capitol Complex New Buildings and Utility Infrastructure Project, Project No. 16-018-8001 in Austin, Texas.
- XI. Consideration and possible action to approve a State Energy Conservation Office LoanSTAR loan agreement to fund a utility conservation performance contract for conservation measures in the Brown Heatly Building, the Central Services Building, the Thomas J. Rusk State Office Building and the William P Hobby Complex, Project No. 15-020-0802 in Austin, Texas.
- XII. Consideration and possible action to award a utility conservation performance contract for conservation measures in the Brown Heatly Building, the Central Services Building, the Thomas J. Rusk State Office Building and the William P Hobby Complex, Project No. 15-020-0802 in Austin, Texas.
- XIII. Consideration and possible action to approve requested sliding-scale tuition increase for the Capitol Complex Child Care Center, TFC Contract No. 15-052.

- XIV. Consideration and possible action to adopt amendments to Texas Administrative Code, Title 1, Part 5, Chapter 111, Administration, and publication of the adopted rules in the Texas Register.
- XV. Consideration and possible action to adopt amendments to Texas Administrative Code, Title 1, Part 5, Chapter 126, State Surplus and Salvage Property, and publication of the adopted rules in the Texas Register.
- XVI. Consideration and possible action to approve the Agency Strategic Plan Fiscal Years 2017-2021.
- XVII. Consideration and possible action to approve the FY17 TFC Operating Budget.
- XVIII. Program Presentations.
- XIX. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, HUB and legislation.
- XX. Report from the divisions on facilities design and construction, leasing, facilities operations, maintenance and surplus property.
- XXI. Report from the Commission Work Groups.
 1. Energy Workgroup.
- XXII. Report from the Chief Financial Officer on the monthly financial report update.
- XXIII. Monthly Status Report from the Director of Internal Audit.
 - a. Review and discussion of the Internal Audit Activities Report for the quarter ended May 31, 2016.
- XXIV. Discussion of Commission organization, policies, procedures and new initiatives.
- XXV. 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.
- XXVI. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXVII. Adjournment.

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 Mohr

General Counsel