



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
January 20, 2010

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20th day of January, 2010, 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 Service Awards.
- III. Approval of the Minutes from the December 16, 2009 Open Meeting.
- IV. Public Comment.
- V. Award of Lease Recommendations and Summaries.

Lease and/or Amendments Pending Execution with Commencement Date on or after January 20, 2010.

Add Space

1. #20209 – Department of Family and Protective Services: Houston, TX.

New Lease

2. #303-9-12065 – Department of Assistive and Rehabilitative Services: San Antonio, TX.
 3. #20223 – Health and Human Services Commission/Department of Family and Protective Services/Department of Aging and Disability Services: Livingston, TX.
 4. #303-0-10520 – Health and Human Services Commission/Department of Aging and Disability Services: Amarillo, TX.
- VI. Consideration and possible action to approve the award of Indefinite Delivery Indefinite Quantity Contracts (IDIQs) for Professional HVAC Test & Balance Services.
 - VII. Consideration and possible action to approve the award of Indefinite Delivery Indefinite Quantity Contracts (IDIQs) for Professional Fire Protection Engineering Services.
 - VIII. Consideration and possible action to approve the award of Indefinite Delivery Indefinite Quantity Contracts (IDIQs) for Professional Environmental Engineering Services.
 - IX. Consideration and possible action to approve a construction contract award for the Texas School for the Blind and Visually Impaired, Fabric Covered Walkway Canopies with Metal Structure, Project No. 08-013E-0771, Austin, Texas.
 - X. Consideration and possible action to approve an architectural and engineering (A/E) design contract amendment for the Texas School for the Blind and Visually Impaired Campus Renovations Stage III, Project No. 08-013F-0771, Austin, Texas.

- XI. Consideration and possible action to approve a construction contract change order for the Teacher Retirement System, Elevator and Security Upgrades, Project No. 08-060-0323, Austin, Texas.
- XII. Consideration and possible action to approve an Architecture/Engineering Indefinite Delivery Indefinite Quantity (IDIQ) contract assignment for professional services in association with elevator replacements, repairs and retrofits for the following projects in Austin, Texas: Insurance Annex, Project No. 10-009-6307; John H. Winters Bldg., Project No. 10-010-6308; William B. Travis Bldg., Project No. 10-011-6309; Thomas J. Rusk Bldg., Project No. 10-012-6310; and Park 35 Campus, Project No. 10-013-6311.
- XIII. Consideration and possible action to approve a Mechanical, Electrical, and Plumbing Indefinite Delivery Indefinite Quantity (IDIQ) contract assignment for the G.J. Sutton Building Interior Renovations, Project No. 10-018-6316, San Antonio, Texas.
- XIV. Consideration and possible action to approve an Architecture/Engineering contract for professional services in association with a Statewide Facilities Assessment for the Texas Department of Public Safety.
- XV. Consideration and action to approve publication of notices in the Texas Register related to completion of agency rule review of Title 1, Chapter 116 (Texas Facilities Commission; Property Management Division) of the Texas Administrative Code and proposal to readopt Subchapter A with amendment, to repeal Subchapter B, and to create a new Chapter 117.
- XVI. Discussion and possible action on potential participation in the State Energy Conservation Office Energy-Saving Loan programs and response to the Request for Application for the Building Efficiency and Retrofit Revolving Loan Program of the Texas Comptroller of Public Accounts.
- XVII. Report from the Executive Director and executive staff on facilities design and construction projects, facilities leasing, facilities operations and maintenance, energy management, and legislative update.
- XVIII. Report from the Chief Financial Officer on the monthly financial report update.
- XIX. Monthly Status Report from Internal Auditor, Mark Scott.
 - A. Operational and Procedural Review of TFC's State Surplus Property Program
- XX. Recess into CLOSED session, if necessary, pursuant to the Texas Government Code under 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.
 - C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
 - D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072
 - E. 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.
 - F. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.
- XXI. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXII. Consideration and possible action, if necessary, on any issue discussed during Executive Session.

XXIII. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item V, Lease Recommendations Summaries, will be considered by the TFC 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 TFC Commission requests discussion on an item prior to the time the TFC 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 Tiffany Harry, 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