Minutes No. 3  Minutes of the October 17, 2007, Public Meeting of the Texas Facilities Commission in Austin, Travis County, Texas.

After providing notice as required by the Texas Open Meetings Act, the Texas Building and Procurement Commission held an open meeting at the Central Services Building, 1711 San Jacinto Boulevard, in Conference Room 402, Austin, Texas, on Wednesday, October 17, 2007, commencing at 10:54 a.m. The following were present, and Chairman Pejovich presided:

Members Present

Brenda Pejovich  Chairman
Betty Reinbeck  Commissioner
Stuart S. Coleman  Commissioner
Barkley J. Stuart  Commissioner
James S. Duncan  Commissioner

Members Absent

Victor Leal  Commissioner

Staff Present

Edward Johnson  Executive Director
David Barker  Deputy Executive Director for Facilities
Stephen Thomas  Deputy Executive Director for Administration
Gregg Werkenthin  Deputy Executive Director for Space Management
Mart Scott  Director, Internal Audit
Richard Ehler  Manager, Procurement
John Goodrich  Procurement
Mark Widaski  Facilities Design and Construction
Paulinda Mackie  Facilities Design and Construction
Peter Maass  Facilities Design and Construction
John Raff  Facilities Design and Construction
Kay Molina  General Counsel
Tiffany Chinnners  Legal Services Division
I. Call to Order. The meeting commenced at 10:54 a.m.

II. Approval of the Minutes from the September 19, 2007 and October 2, 2007 Open Meetings. The Commission unanimously approved the minutes.

III. Request specific approval on the following agenda items.

A. Award of Lease Recommendations and Summaries

(1) Leases and/or Amendments Pending Execution with Commencement Date on or after October 17, 2007. The Commission unanimously voted to approve the following leases and/or amendments:

Extensions
1. #7319 – Health and Human Services Commission: Temple, TX.

Renewals
2. #10540 – Texas Department of Criminal Justice: Huntsville, TX.
3. #10263 – Texas Department of Transportation: El Paso, TX.
4. #10352 – Texas Department of Criminal Justice/Health and Human Services Commission/Texas Department of Insurance – Division of Workers’ Compensation: Austin, TX.
5. #1522 – Department of Assistive and Rehabilitative Services: Amarillo, TX.
6. #8166 – Texas Department of Criminal Justice: Seguin, TX.
7. #1540 – Department of Assistive and Rehabilitative Services: Amarillo, TX.
8. #9778 – Railroad Commission: Houston, TX.
9. #10450 – Health and Human Services Commission: Irving, TX.
10. #8153 – Department of Family and Protective Services/Health and Human Services Commission/Department of State Health Services: Bellville, TX.
11. #10349 – Texas Department of Criminal Justice: Austin, TX.
12.
13. #7727 – Department of Family and Protective Services: Lubbock, TX.
14. #9929 – Department of Public Safety: Bowie, TX.
15. #7945 – Health and Human Services Commission/Texas Tech University – Health and Sciences Center: Andrews, TX.
16. #8716 – Department of Family and Protective Services: Fort Worth, TX.
17. #10291 – Department of State Health Services: Austin, TX.
18. #10626 – Texas Commission on Environmental Quality: Laredo, TX.
19. #10440 – Health and Human Services Commission/Department of Family and Protective Services: Alamo, TX.
20. #10545 – Health and Human Services Commission/Department of Family and Protective Services/State Office of Administrative Hearings: Corpus Christi, TX.
21. #6992 – Health and Human Services Commission/Department of Family and Protective Services: Pharr, TX.
22. #1167 – Department of Assistive and Rehabilitative Services: Carrollton, TX.
23. #1789 – Department of Family and Protective Services: Arlington, TX.
24. #10291 – Department of State Health Services: Austin, TX.

Add Spaces
22. #1167 – Department of Assistive and Rehabilitative Services: Denton, TX.
23. #1789 – Department of Family and Protective Services: Arlington, TX.
24. #10291 – Department of State Health Services: Austin, TX.

New Leases
25. #303-8-10032 – Texas Department of Transportation: Austin, TX.
26. #20145 – Department of Family and Protective Services: North Richland Hills, TX.
27. #20153 – Department of Family and Protective Services: Plano, TX.
28. #303-7-11969 – Department of Family and Protective Services: Canton, TX.

(2) Leases and/or Amendments Pending Execution with Commencement Date before October 17, 2007. The Commission unanimously voted to approve the following leases and/or amendments:

Renewals
1. #7771 – Health and Human Services Commission/Department of Family and Protective Services: Junction, TX.
2. #1723 – Department of Assistive and Rehabilitative Services: Austin, TX.

New Leases
3. #20158 – Department of Assistive and Rehabilitative Service

IV. Consideration and possible action to award an Amendment to the Architectural and Engineering Design Contract of Halff Associates, Inc. for the Texas School for the Blind and Visually Impaired, Project No. 06-006-0771. The Commission unanimously approved the award of the contract.

V. Consideration and possible action to award a Change Order to the existing Construction Contract of Constructors & Associates, Inc. for the Texas School for the Blind and Visually Impaired, Project No. 06-006F-0771. The Commission unanimously approved the award of the contract.
VI. Consideration and possible action to award a Contract to Robles & Sons, Inc., for the Lorenzo de Zavala Library and Archives Asbestos Abatement, Project No. 06-001-4005. This item was pulled from the agenda.

VII. Consideration and possible action to award a Contract to Minor Moving, LLC, for the Lorenzo de Zavala Library and Archives Moving Services, Project No. 06-001-4005. The Commission unanimously approved the award of the contract.

VIII. Consideration and possible action to award a Construction Manager-At-Risk Contract to Harvey-Cieary Builders for pre-construction collaboration, overhead and profit, and general conditions for the Stephen F. Austin Building Renovation Project, Project No. 08-022-6101. The Commission unanimously approved the award of the contract.

IX. Consideration and possible action to award a Contract to Southwest Museum Services, Inc., for the Cemetery Gallery Renovation at the Texas State Cemetery, Project No. 07-004-7418. The Commission unanimously approved the award of the contract.

X. Consideration and action to approve the 2008 Internal Audit Annual Plan. The Commission unanimously approved the 2008 Internal Audit Annual Plan.


XII. Annual Review of the Executive Director. This item was pulled from the agenda.

XIII. Public Comment. There was no public comment.

XIV. Adjournment. The meeting adjourned at 1:22 p.m.

Reviewed and Submitted by: Kay Molina
General Counsel

Approved by the Commission on the 6th day of December, 2007.

By: Betty Reinbeck
Chairman