



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
August 15, 2019

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 15th day of August, 2019, beginning at 9:00 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, the Texas Open Meetings 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. Approval of the minutes from the June 20, 2019 Open Meeting.
- III. Public Comment.
- IV. Leases and/or Amendments Pending Execution with Commencement Date on or after August 15, 2019.

Replacements:

Lease #303-0-20642-A – Health and Human Services Commission: Rio Grande City, TX.
Lease #20639 – Department of Family and Protective Services: Rockwall, TX.

- V. Consideration and possible action to renew Fischer Management Services, Inc., contract for an additional year, in the amount of \$63,785.80, for leasing portfolio database software.
- VI. Consideration and possible action to award a landscape maintenance contract to Brightview Holdings, Inc., in the amount of \$825,096.40, resulting from RFP 303-9-01053.
- VII. Consideration and possible award of a two (2) year contract renewal for TFC Contract No. 19-016-000, with Texas Disposal Systems, for recycling services in the amount of \$221,000.00.

- VIII. Consideration and possible action to approve the award of requirements contracts for commercial remodeling construction services from RFP. No. 303-9-01110.
1. Alpha Building Corporation
 2. Cadence McShane Construction
 3. Centennial Contractors Enterprises, Inc.
 4. Falkenberg Construction Company, Inc.
 5. Gadberry Construction Company, Inc.
 6. Veliz Construction
- IX. Consideration and possible action to adopt a resolution authorizing the request for financing of new construction projects in the Capitol Complex and the North Austin Complex through the Texas Public Financing Authority.
- X. Consideration and possible action to amend a construction manager-at-risk contract for the Texas School for the Deaf and the Texas School for the Blind and Visually Impaired 2016-17 campus-wide improvements (deferred maintenance), Project No. 16-001-8801 in Austin, Texas.
- XI. Consideration and possible action to award an income-generating contract for internet auction services, resulting from RFP 303-0-00017, for state surplus property.
- XII. Approval of Fiscal Year 2020 Operating Budget.
- XIII. Discussion of Major Projects.
1. Capitol Complex.
 2. North Austin Complex.
 3. Texas School for the Deaf.
- XIV. Report from the Executive Director on facilities design, construction projects, facilities leasing, facilities operations, maintenance, energy management, surplus, HUB, and legislation.
- XV. Report from Internal Auditor.
- XVI. Report from the Chief Financial Officer on the monthly financial report update.
- XVII. Report from Commission Work Groups.
1. Construction Work Group.
 2. Energy Work Group.
 3. Audit Work Group.
- XVIII. 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.

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

XX. 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 Kim French, Commission Secretary 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.



Naomi R. Gonzalez

Acting General Counsel