



Notice of a Regular Meeting
of the
TEXAS FACILITIES COMMISSION
1711 San Jacinto Boulevard
Austin, Texas 78701
February 20, 2025

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission (TFC) will be held on Thursday the 20th day of February 2025, beginning at 9:00 a.m.

If you wish to address the Commission in person, please complete the TFC's Public Comment Card Form at: <http://www.tfc.texas.gov/comment>. TFC will contact you with instructions. You will have the opportunity to speak for a maximum of three (3) minutes.

The deadline to register to address the Commission is 2:00 p.m., Wednesday, February 19, 2025.

The meeting will be aired live at: <http://adminmonitor.com> the day of the meeting.

Items on the Consent Agenda may be removed at the request of any Commissioner 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 circumstance 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.

Agenda:

- I. Call to Order.
- II. Approval of the minutes from January 16, 2025.
- III. Public Comment.

Consent Agenda:

IV. Award of Leases and/or Amendments with Recommendations and Summaries:

New Lease:

1. Lease #303-5-20768 Department of Public Safety – Driver License (DPS-DL) – 10,613 SF for 10 Years; Cedar Park, TX.

Renewal(s):

2. Lease #10211 Health and Human Services Commission – 73,000 SF for 5 Years; Austin, TX.
3. Lease #303-5-20457 Office of the Attorney General – Medicaid Fraud Control Unit (OAG-MFCU) – 5,038 SF for 10 Years; Corpus Christi, TX.

Non-Consent Agenda:

Facilities Design and Construction:

- V. Consideration and possible action to award architectural and engineering professional services contract to HDR Architecture for the design of two new TJJD Facilities in Texas.
- VI. Consideration and possible action to increase the contract amount for the project management services of Broaddus & Associates for the Permian Basin Behavioral Health Center in Midland, Texas.
- VII. Consideration and possible action to approve a Job Order Contract assignment to Balfour Beatty Construction and concurrently an increase to the cap for this Job Order Contract for the TTSTC New Office Build Out in Austin, Texas.
- VIII. Consideration and possible action to approve a Job Order Contract assignment to Spawglass and concurrently an increase to the cap for this Job Order Contract for the Maintenance & Renewal Program in Austin, Texas.

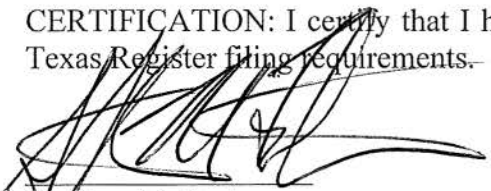
Facilities Maintenance and Operations:

- IX. Consideration and possible action to renew Contract No. 24-005-000 for elevator maintenance services in Austin, Texas with Oracle Elevator Holdco, Inc. dba Elevated Facility Services, Inc. for the period 9/1/2025 through 8/31/2027 with the option of one (1) remaining two-year renewal period.
- X. Consideration and possible action to renew Contract No. 24-004-000 for custodial services in Austin, Texas with American Facility Services, Inc. for the period 9/1/2025 through 8/31/2027 with the option of one (1) remaining two-year renewal period.
- XI. Discussion of Major Projects:
 1. Capitol Complex Phase II.
 2. DPS Training Academy, Florence.
 3. Texas School for the Deaf (TSD) – ACCESS Classroom Facility Construction.
 4. Border Infrastructure and Wall.

- XII. Reports from the Commission Committees:
1. Construction and P3 Committee.
 2. Border Committee.
- XIII. Report from the Executive Director on facilities: design, leasing, operations, maintenance, energy management, construction projects, the Surplus and HUB programs, Commercial Parking and Special Events program, legislative affairs, and other operational activities.
- XIV. Recess into closed executive session, if necessary, pursuant to Texas Government Code Chapter 551, for one or more of the following purposes:
- a. Pending and potential litigation, Section 551.071.
 - b. The employment, appointment, dismissal, evaluation, discipline, reassignment, or duties of the Executive Director, or the duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission.
 - 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 on 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.
- XV. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XVI. 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 Veronica Perez, Commission Secretary, at (512) 463-7598 at least 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.



Stephen M. Foster
General Counsel