

TABLE OF CONTENTS

Committee for Facilities

[Ellis Skinner (Chair), Penny Forrest, John Hatchel]

Committee Chair Comments

Minute Orders:

Proposed MO#

<u>24-16(c)</u>	<u>Accept Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco</u>	2/8
<u>25-16(c)</u>	<u>Approve the Project Budget for Renovating the Third Floor of the John B. Connally Technology Center at Texas State Technical College in Waco to House the TSTC Statewide Meeting Center and Administrative Offices</u>	4/8
<u>26-16(c)</u>	<u>Approve the Cost Increase for the Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco Airport</u>	5/8

Reports:

1.	<u>Major Facility Projects Status Summary</u>	7/8
	<i>Ray Fried</i>	
2.	Projects Special Report (Oral Report)	
	<i>Ray Fried</i>	

Board Meeting Date: May 12, 2016

Proposed Minute Order #: 24-16(c)

Proposed By: Jonathan Hoekstra, Vice Chancellor & Chief Financial Officer

Subject: Accept Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco

Background: By Minute Order 57-15, the Board of Regents approved the Guaranteed Maximum Price for Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco. Renovation is on schedule for this project and is near completion.

Justification: TSTC anticipates completion of Phase II in May 2016 and will resume normal instructional services as well as the renovation of the third floor.

Additional Information: None

Action Schedule:	Approve Concept	MO 68-11
	Approve Architect	MO 90-11
	Approve CMR	MO 09-12
	Approve Design	MO 65-12
	Approve GMP Phase I	MO 66-12
	Accept Phase I	MO 46-13
	Approve GMP Phase II	MO 57-15
	Accept Phase II	MO 24-16

Fiscal Implications: Funds available as currently budgeted.

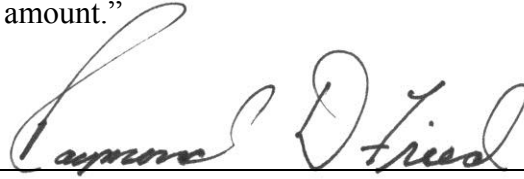
Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "The Board of Regents authorizes the Chancellor or his designee to accept Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco upon receipt of the Certificate of Substantial Completion. The Board of Regents also authorizes the Chancellor or designee to pay the contractor ninety-five percent of the construction cost pending final acceptance. Upon

receipt of Certificate of Final Completion, the Board of Regents authorizes the Chancellor or his designee to make final payment due to the contractor in the full amount.”

Recommended By:

A handwritten signature in cursive script, reading "Ray Fried", is written over a horizontal line.

Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction, and Maintenance

Board Meeting Date: May 12, 2016

Proposed Minute Order #: 25-16(c)

Proposed By: Jonathan Hoekstra, Vice Chancellor & Chief Financial Officer

Subject: Approve the Project Budget for Renovating the Third Floor of the John B. Connally Technology Center at Texas State Technical College in Waco to House the TSTC Statewide Meeting Center and Administrative Offices

Background: By Minute Order 40-15 the Board of Regents approved the concept to renovate the third floor of the John B. Connally Technology Center at Texas State Technical College in Waco to house the Texas State Technical College Administration.

Justification: The renovation of this space creates a statewide gathering place for TSTC statewide operations (including a new Board of Regents meeting center) and accommodates both physical and virtual meeting spaces. In addition, the renovation accommodates a more professional and effective setting for TSTC administration, transitions facilities at the end of their useful life offline, and relocates work groups to more collaborative and efficient workspaces.

Additional Information: TSTC administration recommends that the Board of Regents approve the budget of \$1,950,000 for this renovation project.

Action Schedule:	Approve Concept	MO 40-15
	Approve Project Budget	MO 25-16
	Accept Project	Fall 2016

Fiscal Implications: Funds available as currently budgeted.

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): None

Recommended Minute Order: "The Board of Regents approves the project budget in the amount of \$1,950,000 for the renovations of the Third Floor of the John B. Connally Technology Center at Texas State Technical College in Waco to house the Texas State Technical College Administration."

Recommended By:



Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction, and Maintenance

Board Meeting Date: May 12, 2016

Proposed Minute Order #: 26-16(c)

Proposed By: Jonathan Hoekstra, Vice Chancellor & Chief Financial Officer

Subject: Approve the Cost Increase for the Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco Airport

Background: The Board authorized the concept for the rehabilitation of runways, taxiways, and apron through Minute Order #91-11, with a projected cost of \$6,298,010. Funding was derived via a 90/10 grant obtained from the Texas Department of Transportation (TxDOT), which directly oversees maintenance projects associated with public airports. Additional cracks outside of the original scope of work were discovered down the middle of Runway 17L/35R while completing the final construction phase associated with this project. TxDOT approved expansion of the project and has granted funds under the 90/10 grant project to cover the estimated cost of approximately \$1.08 million.

Justification: The additional renovation will provide a safer flying environment as foreign objects and debris (FOD) will be minimized. FOD on the noted runway is a significant concern to L-3 Integrated Systems, TSTC's primary airport tenant.

Additional Information: Increases in contract amounts previously approved by the BOR of 10% or greater require approval by the TSTC Board Of Regents.

Action Schedule	Approve Concept	November 2011	MO 91-11
	Increase Contract Amount	May 2016	MO 26-16

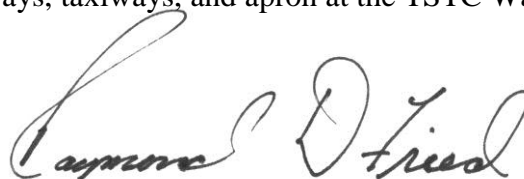
Fiscal Implications: The College is expected to pay approximately \$108 thousand to cover 10% of the anticipated renovation costs through funds currently budgeted. Maintenance and upkeep costs should be reduced since crack-filling needs for this runway should be limited for the foreseeable future.

Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): Airport Map

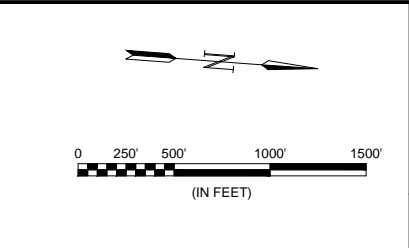
Recommended Minute Order: "The Board of Regents approves the cost increase for the rehabilitation of runways, taxiways, and apron at the TSTC Waco Airport."

Recommended By:




Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction, and Maintenance

File: L:\2013\081000 - CNW\Waco TSTC Construction\Drawings\WACO\TSTC-EX-01_2016-04-26.dwg, Last Save: 4/27/2016 11:25 AM, Last saved by: jahenderson
Last updated by: henderson, James, A Plot Style: AEC.ctb Plot Date: 4/27/2016 11:25 AM Plotter Used: DWG To PDF.pc3



2016: RUNWAY REHABILITATION - CONSTRUCTION

REV.	DATE	DESCRIPTION	BY



TSTC AIRPORT
WACO, TEXAS

AIRFIELD IMPROVEMENTS - STAGE II

BAR IS ONE INCH ON ORIGINAL DRAWING

0 1"

IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY.

SHEET NUMBER

EX-01

Texas State Technical College
Major Facility Projects-Status Update May 2016

	Project Name	Campus	Managing Campus	Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Complete	
1	Renovation of Building 20SS for Allied Health Programs	Harlingen	Harlingen	Competitive Sealed Proposal	Local Revenue Bonds	\$ 1,600,000	Architect/Engineer	\$ 201,960	Approve Concept	MO 65-11	35%	
							Construction	\$ 1,300,000	Approve Budget	MO-16-14		
							Owners Cost	\$ 98,040	Acceptance	Fall 2016		
								\$ 1,600,000				
2	Renovation of Building 20PM as Engineering Center (Phase 2)	Harlingen	Harlingen	Construction Manager at Risk	Tuition Revenue Bonds	\$3,750,000	Architect/Engineer	\$222,000	Approve Concept	MO 34-13	0%	
							Construction	\$3,000,000	Approve Budget	MO 55-15		
							Owners Cost	\$528,000	Issue Bonds	Spring 2016		
								\$3,750,000	Acceptance	Fall 2017		
3	Central Chiller Plant Engineering and design	Harlingen	Harlingen	Request for qualifications	Designated Tuition	\$ 40,000	Engineering / Design	\$ 599,500	Approve Concept and	MO 19-14	21%	
					HEAF Bonds	\$ 605,000	Owners Cost	\$45,500	Design Project			
					Total	\$ 645,000		\$ 645,000	Issue Bonds	Spring 2016		
									Accept Design	Summer 2016		
4	Replace Central Chiller Plant	Harlingen	Harlingen	Construction Manager At Risk	HEAF Bonds	\$8,000,000	Construction	\$ 7,900,000	Approve Concept	MO 19-14	0%	
							Owners Cost	\$ 100,000	Issue Bonds	Spring 2016		
								\$8,000,000	Approve Budget	Summer 2016		
									Accept Project	Fall 2017		
5	Expand Texas State Technical College in Fort Bend County	Fort Bend County	Sweetwater and Harlingen	Accept Donated Land and Lease Facility From The TSTC Foundation	Plant Funds (to be reimbursed)	\$1,000,000	Limited Recourse Promissory Note	\$ 1,000,000	Approve Concept to accept donated land	MO - 44-14	72%	
					Equipment TPFA	\$5,000,000	Equipment TPFA	\$ 5,000,000	Approve Concept to Lease Bldg. One	MO-45-14		
									Approve Limited Recourse Promissory Note	EA 01-15		
									Accept Land	MO 13-15		
									Approve ground Lease to The TSTC Foundation	MO 17-15		
									Approve operating lease from The TSTC Foundation	MO 18-15		
									Completion	Fall 2016		
					Total	\$6,000,000	Total	\$ 6,000,000				
6	The Brazos Center (Building #2)	Fort Bend County	Harlingen	Construction Manager At Risk	Tuition Revenue Bonds	\$14,950,000	A/E	\$ 916,000	Approve Concept	MO 46-14	0%	
					Equipment TPFA	\$ 2,550,000	Construction	\$ 13,200,000	Approve Budget	MO 56-15		
						\$17,500,000	Equipment	\$ 2,550,000	Issue Bonds	Spring 2016		
							Owners Cost	\$ 834,000	Accept Project	Fall 2017		
								\$ 17,500,000				
7	Structural and Facility Repairs to the John B. Connally Technology Center	Waco	Waco	Construction Manager At Risk	Designated Tuition	\$ 1,199,262	Architect/Engineer	\$ 355,109	Concept	MO 68-11	Phase I	100%
					HEAF Funds	\$ 800,738	Phase I construction	\$ 1,525,783	Appoint Architect	MO 90-11	Phase II	95%
					Insurance Proceeds	\$ 695,669	Phase II Construction	\$ 749,567	Appoint CMAR	MO 09-12		
						\$ 2,695,669	Owners Cost	\$ 65,210	Approve Design	MO 65-12		
								\$ 2,695,669	Approve GMP P I	MO 66-12		
									Acceptance Phase I	MO 46-13		
									Approve GMP Phase II	MO 57-15		
									Acceptance Phase II	MO 24-16		

Texas State Technical College
Major Facility Projects-Status Update May 2016

	Project Name	Campus	Managing Campus	Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Complete
8	Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco Airport	Waco	Waco	Design/Bid/Build	FAA/TxDOT Grant	\$ 5,668,209	Architect/Engineer	\$ 500,000	Concept	MO 91-11	85%
					TSTC Airport Funds	\$ 629,801			Increase Contract amount	MO 26-16	
							Construction	\$ 5,798,010	CO #1		
					FAA/TxDOT Grant CO 1	\$ 971,675	Original Budget	\$ 6,298,010	Acceptance	Summer 2016	
					TSTC Airport Funds CO 1	\$ 107,964	CO #1	\$ 1,079,639			
						\$ 7,377,649		\$ 7,377,649			
9	Replace Water and Sewer Infrastructure on Main Campus	Waco	Waco	Competetive Sealed Proposal	HEAF Funds	\$8,700,000	Architect/Engineer	\$ 1,169,871	Approve Concept	MO 47-14	0%
							Owners Cost	\$ 100,000	Approve project and Budget	MO 07-16	
							Construction	\$ 7,430,129	HEAF Bonding	Spring 2016	
								\$ 8,700,000	Accept project	Fall 2017	
10	Renovate Building 1 TEL for The Challenger Learning Center	Waco	Waco	Construction Manager At Risk	Auxiliary Funds	\$ 550,000	Original Budget	\$ 412,000	Approve Project and Budget	MO 11-15	75%
					Total	\$ 550,000	Increase budget	\$ 38,000	Accept Project	Fall 2016	
							Owners Cost	\$ 100,000			
								\$ 550,000			
11	Renovate Building JBC Third Floor For TSTC Statewide Meeting Center	Waco	Waco	Construction Manager At Risk	HEAF Funds	\$ 1,950,000	A/E	\$ 120,000	Approve Concept	MO 40-15	0%
							Owners Cost	\$ 600,000	Approve Budget	MO 25-16	
							Construction	\$ 1,230,000	Issue Bonds	Spring 2016	
								\$ 1,950,000	Accept Project	Fall 2016	
12	Purchase of Industrial Technology Center, Complete Finish of Shell Space, and Purchase Additional Equipment	North Texas	Sweetwater and Waco	Purchase Agreement	Tuition Revenue Bonds	\$ 11,040,000	Purchase Building	\$ 10,214,797	Establish Extension at Red Oak TX	MO 35-13	0%
					HEAF Funds	\$ 100,000	Architect	\$ 20,790	Approve Lease	MO 61-13	
						\$ 11,140,000	Construction	\$ 778,260	Approve Concept to Purchase	MO 48-14	
							Owner Cost	\$ 79,950	Issue Bonds	Spring 2016	
							Reserve	\$ 46,203			
								\$ 11,140,000	Approve Project purchase	MO 15-16	
									Approve Assuming Contracts	MO 05-16	
									Accept Project	Fall 2016	
13	Accept Real Property and Construct TSTC West Texas Industrial Technology Center	Abilene	Sweetwater	Construction Manager At Risk	Tuition Revenue Bonds	\$ 12,000,000	Architect/Engineer	\$ 711,500	Approve Concept	MO 49-14	0%
					Gifts and Donations	\$ 6,000,000	Construction	\$ 8,488,500	Issue Bonds	Spring 2016	
							Owners Cost	\$ 2,800,000	Approve Project and Budget	MO 08-16	
					Total	\$ 18,000,000	Subtotal Project Cost	\$ 12,000,000	Approve Land Purchase from Donation	Fall 2016	
							Land and Opr. Exp.	\$ 6,000,000	Accept Project	Fall 2017	
								\$ 18,000,000			
14	Renovate Building 4AUT to Expand the Welding Program	Sweetwater	Sweetwater	Construction Manager At Risk	HEAF Bond Proceeds	\$ 1,459,000	Architect/Engineer	\$ 97,000	Approve Project and Budget	MO 04-16	0%
							Construction	\$ 1,008,000	Accept Project	Summer 2017	
							Owners Cost	\$ 354,000			
								\$ 1,459,000			