

**NOTICE OF MEETING
BOARD OF TRUSTEES
BUILDING COMMITTEE
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Building Committee of the Board of Trustees of the San Jacinto Community College District will meet at 3:30 p.m. on Tuesday, September 18, 2018 in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Building Committee Meeting.

AGENDA

- I. Call the Meeting to Order
- II. Roll Call of Committee Members
- III. Approval of Minutes from August 28, 2018 Building Committee Meeting
- IV. Recommended Projects and Delivery Methods which will provide the best value to the College
 - A. Bond Funds
 1. Consideration of Approval to Contract for Guaranteed Maximum Price for Central Campus Welcome Center
 2. Consideration of Approval to Contract for Guaranteed Maximum Price for Central Campus Frels Renovation
 3. Consideration of Approval of Guaranteed Maximum Price for North Campus Burleson, Wheeler, Brightwell, and Spencer Building Renovations
 4. Consideration of Approval to Contract for Guaranteed Maximum Price for South Campus Engineering and Technology Center
 5. Consideration of Approval of Guaranteed Maximum Price for South Campus Longenecker Building Renovation
 6. Consideration of Approval of Guaranteed Maximum Price for South Campus S-7 and S-9 Building Renovations
 7. Consideration of Approval for Increase of Contract Amount for South Campus HVAC Tech
 8. Consideration of Approval to Purchase Audio Visual Equipment and Services for Central Campus Frels Renovation and South Campus HVAC Tech
 9. Consideration of Approval to Purchase Data Network Equipment and Services for Central Campus Frels Renovation and South Campus HVAC Tech
 10. Consideration of Approval for Increase of Contract Amount for Central Campus Central Plant Upgrades

B. Operating Funds

1. Consideration of Approval of Architectural Services for Design of Roof Replacement for South Campus Longenecker Building (S-8)
2. Consideration of Approval of Method of Procurement for Roofing Replacement for South Campus Longenecker Building (S-8)

V. Project Updates

A. Review of Selection Process for Architect Pool and Assignment

B. Review of Evaluation Process and Committee Structure for Selecting and Receiving Construction Manager-at-Risk (CMR) and Similar Contractor Proposals

C. Bond Funds

1. Safety Metrics
2. Schedule Updates
3. Progress Updates
4. Financial Reports

D. Operating Funds

1. Safety Metrics
2. Schedule Updates
3. Progress Updates
4. Financial Reports

VI. Status of Delegated Authority

VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, September 14, 2018 this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.
Chancellor