



Board of Trustees

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Alamo Community Colleges
San Antonio, Texas

MEETING OF THE BOARD OF TRUSTEES
BUILDING, GROUNDS & SITES SELECTION COMMITTEE

TUESDAY, MARCH 10, 2009
5:00 P.M.

GEORGE E. KILLEN COMMUNITY EDUCATION & SERVICE CENTER
101 COMMUNITY MEETING ROOM
201 W. SHERIDAN
SAN ANTONIO, TEXAS

NOTICE IS HEREBY GIVEN THAT THE BUILDING, GROUNDS, & SITES SELECTION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD ON THE 10TH DAY OF MARCH 2009 AT 5:00 P.M.

This meeting of the Building, Grounds, & Sites Selection Committee of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the office of the Chancellor. Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Executive Session, the Committee will convene in such Executive Session in accordance with Texas Government Code Sections 551.071 - 551.084. The Committee must take action in the open portion of the meeting on items discussed in the Executive Session. The Committee will consider, discuss, and take appropriate action regarding the following items:

AGENDA

CALL TO ORDER

ROLL CALL

CERTIFICATION AND POSTING OF NOTICE

EXECUTIVE SESSION

Pursuant to § 551.071, Tex. Govt. Code, the Committee may consult with its attorneys to seek their advice on matters in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Pursuant to §551.072, Tex. Govt. Code, the Committee may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.074, Tex. Govt. Code, the Committee may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or District employee(s).

Pursuant to §551.076, Tex. Govt. Code, the Committee may deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Pursuant § 551.087, Tex. Govt. Code, the Board may (1) discuss or deliberate regarding commercial or financial information that the ACCD has received from a business prospect that the ACCD seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Any action on these matters will be taken in Open Session.

CORRECTION AND APPROVAL OF MINUTES

Building, Grounds & Sites Selection Committee, February 12, 2009..... 1

Building, Grounds & Sites Selection Committee, January 13, 2009 2

Building, Grounds & Sites Selection Committee, December 2, 2008..... 3

FACILITIES

Report on the 2005 Capital Improvement Program (CIP) and Future Capital Improvement Program... 4

Monthly Report on the CIP/IT Program and Banner Update..... 5

Discussion, Recommendation and Possible Action on Proposals for Commercial Real Estate and Development Consultants (RFP No. 09A-050) 6

Discussion, Recommendation and Possible Action on Bids Received for the Construction of a Greenhouse, Palo Alto College (CSP No. 09C-071)..... 7

Discussion, Recommendation and Possible Action on Bids Received for the Telecommunications Cabling For Phase II Buildings, Northeast Lakeview College (CSP No. 09C-075)..... 8

Discussion, Recommendation and Possible Action on the Purchase of Door Security System Under a Cooperative Agreement for the Diesel Laboratory Building at St. Philip’s College – Southwest Campus 9

Discussion, Recommendation and Possible Action on the Purchase of Door Security System Under a Cooperative Agreement for the Palmetto Fine Arts Building at Northwest Vista College 10

Discussion, Recommendation and Possible Action on Bids for the Renovation and HVAC Upgrade for the IDF Rooms, Palo Alto College (Bid No. 09C-070) 11

Discussion, Recommendation and Possible Action on Guaranteed Maximum Price San Antonio College Capital Improvement Program Construction Manager-at-Risk Vaughn Construction, LLP (RFP No. 06C-121) Moody Learning Center Third Floor Renovation 12

Discussion, Recommendation and Possible Action on Phase II Preconstruction Services San Antonio College Capital Improvement Program Construction Manager-at-Risk Vaughn Construction, LLP (RFP No. 06C-121) 13

Discussion, Recommendation and Possible Action on Guaranteed Maximum Price St. Philip's College Capital Improvement Program Construction Manager-at-Risk Skanska USA Building, Inc. (RFP No. 06C-121) Welcome Center..... 14

Discussion, Recommendation and Possible Action on Bids for the Site Utilities & Development for the Modular Chemistry Geology Lab Building, San Antonio College (Bid No. 09C-077) 15

Discussion, Recommendation and Possible Action on the 2005 Capital Improvement Program (CIP) List of Approved Bond Projects for San Antonio College, Including the Fire Science/ First Responders Academy 16

ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 W. SHERIDAN) AT 3:30 P.M. ON THIS 6TH DAY OF MARCH, 2009.

This meeting site is wheelchair accessible. The accessible entrance is located at the front entrance to Building E (entrance faces S. Flores Street). Accessible parking spaces are located in front of Building E, located in the parking lot that faces on S. Flores. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling 210-485-0030.

Dr. Gene Sprague, Chairman
Building, Grounds & Sites Selection Committee

Denver McClendon, Chairman
ACCD Board of Trustees

Dr. Bruce H. Leslie, Chancellor
Alamo Community College District