



Board of Trustees

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Alamo Colleges
San Antonio, Texas

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

TUESDAY, APRIL 14, 2009
6:30 P.M.

OR UPON ADJOURNMENT OF
THE POLICY AND LONG RANGE PLANNING COMMITTEE MEETING

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 14TH DAY OF APRIL 2009 AT 6:30 P.M. OR UPON ADJOURNMENT OF THE POLICY AND LONG RANGE PLANNING COMMITTEE MEETING.

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, March 10, 2009 1

FACILITIES

Report on the 2005 Capital Improvement Program (CIP), Future Capital Improvement Program and Small, Minority and Women-Owned Business (SMWBE) Activities 2

Monthly Report on the CIP/IT Program and Banner Update..... 3

Discussion, Recommendation and Possible Action on Bids for the Minor Renovations and HVAC Duct Upgrade at 811 W. Houston (Bid No. 09C-074) 4

Discussion, Recommendation and Possible Action on Building Commissioning Services for Student Commons / Student Center at Northeast Lakeview College (RFP No. 07C-090)..... 5

Discussion, Recommendation and Possible Action to Approve the Proposed Northeast Lakeview College’s Roadway Naming Plan 6

Discussion, Recommendation and Possible Action on the Purchase of Door Security System Under a Cooperative Agreement for the Huisache Hall and Gymnasium at Northwest Vista College 7

Discussion, Recommendation and Possible Action on the Purchase of Door Security System Under a Cooperative Agreement for the Business Building A and Social Science Building B at Palo Alto College..... 8

Discussion, Recommendation and Possible Action on Purchase of Door Security System Under a Cooperative Agreement for the Student Success Center at San Antonio College..... 9

Discussion, Recommendation and Possible Action on Lease with the City of San Antonio at Stinson Field for the Palo Alto College Aviation Program 10

Discussion, Recommendation and Possible Action on Design of Faculty Office Building Renovation for Palo Alto College Capital Improvement Program Architecture/Engineering Services (RFP No. 06C-029) RVK Architects 11

Discussion, Recommendation and Possible Action on Design of Gymnasium Addition and Renovation for Palo Alto College Capital Improvement Program Architecture/Engineering Services (RFP No. 06C-029) RVK Architects 12

Discussion, Recommendation and Possible Action on Expansion of Biennial Contract to Provide Custodial Services for Selected Buildings at Northeast Lakeview College and Northwest Vista College, to Include Buildings at San Antonio College (RFP No. 08M-113)..... 13

Discussion, Recommendation and Possible Action on Lead Based Paint Abatement for the Machine Technology Lab in Building 3020 at St. Philip’s College-Southwest Campus (RFP No. 07M-050)..... 14

ADJOURNMENT

POSTED AT THE ACCD GEORGE KILLEN COMMUNITY EDUCATION & SERVICE CENTER, 101 COMMUNITY MEETING ROOM, (201 W. SHERIDAN) AT 2:30 P.M. ON THIS 9TH DAY OF APRIL 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