



# Harris County Department of **Education**

## Public Facilities Corporation

**October 30, 2020 at 1:30 P.M.**

<https://zoom.us/j/94709257226?pwd=UkQxb3hiV1dHaXpqV2dPeFZFOERwZz09>

Meeting ID: 947 0925 7226

The Public Facilities Corporation of the Harris County Department of Education will meet on **October 30, 2020 at 1:30 P.M.**

Texas Governor Greg Abbott temporarily suspended a number of open meetings laws in response to the COVID-19 pandemic, allowing government entities, including HCDE PFC, to conduct meetings by telephone or videoconference. Notice is hereby given that the HCDE PFC intends to conduct this meeting via videoconference. As required by the temporary suspension, HCDE PFC:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link:  
<https://zoom.us/j/94709257226?pwd=UkQxb3hiV1dHaXpqV2dPeFZFOERwZz09> Password: hidDc5
- Will provide the public with access and a means to participate in the meeting;<sup>1</sup> and
- Will provide the public with access to a recording of the meeting.

### **ACTION ITEMS:**

1. Come to order.
2. Consider approval of the minutes for the August 31, 2020 PFC Meeting and the October 22, 2020 PFC Meeting.

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<sup>1</sup> In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the PFC Board of Directors via email prior to the beginning of the meeting addressed to [publiccomment@hcde-texas.org](mailto:publiccomment@hcde-texas.org), which will be provided to the Board. In your email, please state your name, address, topic, and comment and reference "PFC."

3. Consider ratification and approval of Master Agreement and Work Authorization No. 1 with Lockwood, Andrews & Newnam, Inc. (RFQ 20/055KJ). (The total amount of the contract is \$1,350,000 for program management services for the new Adult Education Center and Renovation Project, the new Highpoint East Middle School Project, and the Reagan (Irvington) Administration Building Renovation project).
4. Consider selection of architect for the HCDE Capital Improvement Program Projects, based on demonstrated competence and qualifications, pursuant to RFQ #20/043IA, and authorize the Superintendent or his designee to negotiate, finalize, and execute contracts for the projects for fair and reasonable prices. (The recommended architect is *cre8 Architects* for the new Adult Education building and the Adult Education Renovation project, the new Highpoint School East middle school campus, and the new Academic and Behavior School East campus project).
5. Adjournment

**EXECUTIVE SESSION:** Under the Texas Government Code, pursuant to all purposes permitted by Sections 551.001-551-084, including, but not limited to: 551.071.



James Colbert, Jr.  
County School Superintendent