



Harris County Department of Education

Public Facilities Corporation

August 31, 2020 at 12:00 P.M.

<https://zoom.us/j/99117681703?pwd=azRZQXJjOFNieWc5cHZTelpZVXZVZz09>

Meeting ID/Password: 5XbFRn

The Public Facilities Corporation of the Harris County Department of Education will meet on August 31, 2020 at 12:00 P.M.

Texas Governor Greg Abbott temporarily suspended a number of open meetings provisions 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/99117681703?pwd=azRZQXJjOFNieWc5cHZTelpZVXZVZz09>
- Will provide the public with access and a means to participate in the meeting;¹ 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 June 22, 2020 PFC Meeting
3. Report on PFC Investments as of July 31, 2020
4. Consider approval of Disbursements for the PFC as of July 31, 2020
5. Ratification of contracts relating to new ABS West campus project under \$50,000 as authorized by HCDE administration:

¹ 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, which will be provided to the Board. In your email, please state your name, address, topic, and comment and reference "PFC."

- a. ERC Environmental Construction Services in the amount of **\$49,322** to replace temporary irrigation system with permanent system as per drawings (RFP# 20/01MR-09). Amount will be paid by General Fund since the work will continue beyond the project end date of August 31, 2020.
 - b. NP National Precisionaire LLC in the amount of **\$1,250** to perform additional HVAC testing and balancing (RFP# 19/019KJ).
 - c. Rice and Garner Consultants Inc. in the amount of **\$3,750** to provide additional commissioning testing of HVAC, plumbing systems, electrical systems (RFP # 19/049YR).
6. Consideration and ratification of Deductive Change Order in the amount of **\$161,816.48** for allowances and contingencies within the Webber Construction Contract for the new ABS West campus. The new amount of the contract is **\$8,754,183.92** and retainage pending is **\$430,158.52**
 7. Consideration and approval of acceptance of ABS West Construction Project and release of retainage in the amount of **\$430,158.52**
 8. Consideration and approval of liquidation of liabilities relating to new ABS West campus construction project as of August 31, 2020. Any payment not made prior to August 31, 2020 will be paid by HCDE from General Funds. The total amount is estimated at **\$216,836**
 9. 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