

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

January 14, 2021

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on January 14, 2021 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. William Greenhill and Mr. Kenneth Barr. Dr. Gwendolyn Morrison, Dr. Diane Patrick and Ms. Teresa Ayala were also present via video conferencing. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.** None

Mr. Heede provided information regarding the vacancy on the Board of Trustees. He invited anyone interested to submit an application to Mr. Reginald Gates, Vice Chancellor of Communications & External Affairs. Candidates for the vacant District 5 Board of Trustee position are invited to attend the January 21st monthly Board of Trustees meeting for introductions and interviews with the Board of Trustee members.

3. **Review of Board Business Items.**

- a. Work Session Meeting Minutes from December 10, 2020.
- b. Board of Trustees Meeting Minutes from December 17, 2020.
- c. Consideration and Approval of Resolution and Order for May 1, 2021 Trustee Election for Districts #1, #2, and #3.
- d. Consideration and Approval of Resolution and Order for Election Services for May 1, 2021 Trustee Elections.

4. **Chancellor's Overview**

Dr. Giovannini provided the Trustees with an overview of all agenda items that will be covered during the Work Session meeting, including items 6b, c, d, e and f which Ms. Susan Alanis will provide to the Board a presentation to further explain these items.

5. **Review of Proposed Consent Agenda Items for Board Meeting on January 21, 2021.**

The Board reviewed and discussed the following items proposed for consent agenda:

- a. Consideration and Approval of Contract with AVOTECH for 10 Units of Avotek Trainers for the Aviation Maintenance Technician Program, in the Amount of \$139,454.00.
- b. Consideration and Approval of Amendments to CF(LOCAL) and CM(LOCAL) Related to Procurement Policies.

- c. Consideration and Approval for the Elimination of Fund Balance Designations for Insurance, Future Operating and Future Capital.
- d. Consideration and Approval of Resolution Granting Authority to the Chancellor until April 1, 2021 to Establish Rules and Procedures Necessary to Combat the Spread of the COVID-19 Virus and to Facilitate the Continuity of the District's Operations.
- e. Consideration and Approval of Southern Computer Warehouse, Inc. and GTS Technology Solutions to the List of Approved Vendors for the Statutory Exempted Procurement Method Expenditures in the Amount of \$400,000.00 (Not to Exceed) per Vendor.
- f. Consideration and Approval of a 2-year Contract for iPhones from T-Mobile to be Used by Field Services Staff from Real Estate and Facilities and IT in the Amount of \$187,538.40.
- g. Consideration and Approval of Deductive Change Order for Contract with Infinity Contractors for Cooling Towers Replacement Project on the Southeast Campus in the Amount of -\$55,406.00.
- h. Consideration and Approval of Deductive Change Order for Contract with Fort Worth Electric for Chiller Replacement Project on Northeast Campus in the Amount of -\$25,915.39.

6. Review of Proposed Individual Action Items for Board Meeting on January 21, 2021.

The Board reviewed and discussed the following items proposed for individual action:

- a. Consideration and Approval of Three-Year Pricing Agreements with GTS Technology Solutions, Dahill Office Technology and NetSync Network Solutions for Replacement Computers; and Aggregate Annual Spend Authority Up to \$2,300,000.00.
- b. Consideration and Approval of Contract with Chambers Engineering, LLC. for the Roof Drain and Water Ponding Repair Project on South Campus in the Amount of \$277,907.36.
- c. Consideration and Approval of Contract with Cable's Plumbing for Phase III of Sanitary Sewer Rehabilitation on Northeast Campus in the Amount of \$387,199.01.
- d. Consideration and Approval of Contract with Jacobs Project Management Company for the District Bond Program Owners Representative Contract in the Amount of \$25,529,795.00.

Before Ms. Alanis presented on items 6d, e and f and g; she introduced Mr. Okang Hemmings, Executive Director of Real Estate and Facilities.

Ms. Alanis and members from Jacob Project Management Company provided the Board with information regarding the Bond Program Guiding Framework. The purpose of today's presentation is to reiterate the team structure and roles of the consultants. Outline recent Jacobs assistance/guidance, provide summary and path forward on alternative building methods, determine specialty firms for engagement and prepare Board for action items presented for approval on January 21, 2021.

7. Information Reports.

Ms. Alanis explained that the Information Reports were presented to the Board earlier in today's meet during the Continuation of Bond Business presentation, this Informational Report includes revisions to the handbook.

8. Report of the Chancellor.

a. Capital & Technology Oversight History and Projections

Dr. Giovannini reviewed the Capital & Technology Oversight History and Projects with the Board, this included the Bond Program, Pay-As-You-GO and Technology projections.

8. Closed Session: None

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

a. Section 551.071, Consultation with Attorney

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

i. Legal issues regarding any item listed on today's District Board Meeting agenda.

b. Section 551.072, Deliberations Regarding Real Property

Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.

c. Section 551.074, Deliberations on Personnel Matters

Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

d. Section 551.076, Deliberations on Security Devices or Security Audits

Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

9. **Adjournment.**

No closed session was held. The Board Meeting reconvened and adjourned with no action taken at 4:12pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees