



# Harris County Department of Education

## Public Facilities Corporation

**October 16, 2019 at 12:00 P.M.**

The Public Facilities Corporation of the Harris County Department of Education will meet at 6300 Irvington Boulevard in the board conference room on October 16, 2019 at 12:00 P.M.

### **ACTION ITEMS:**

1. Come to order.
2. Consider approval of the minutes for the September 18, 2019 PFC Meeting.
3. Report on PFC Investments as of September 30, 2019
4. Consider approval of Disbursements for the PFC as of September 30, 2019.
5. Ratification of project related contracts under \$50,000 as authorized by administration:

Contract with National Precisionaire for HVAC Test and Balance in the amount of \$36,350 under RFQ #19/019KJ

Contract with Rice Gardner for MEP Commissioning Agent in the amount of \$9,751.20 under RFQ #19/049YR.

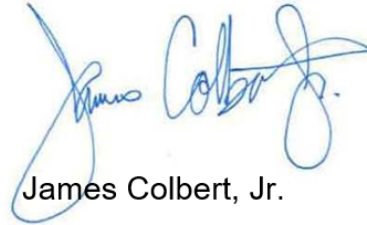
Contract with HTS Consultants for Materials Testing and Inspections in the amount of \$15,645 under RFQ #19/049YR.

Contract with Doucet and Associates for Surveying in the amount of \$9,800 under RFQ # 19/049YR.

6. Consider approval of (purchase order) contract with Educator's Depot for the purchase of outdoor furniture, AV equipment, IT Equipment for MDF and Medical equipment in the amount of \$408,990.01 (RFP #19/033MJ-08 from Choice Partners Cooperative).
7. Consider approval of (purchase order) contract with Hallmark Office products for the purchase of classroom and office furniture in the amount of \$221,906.04. (RFP# 15/031CG-09 from Choice Partners Cooperative).

8. Consider approval of Resolution adopting Prevailing Wage Rates for HCDE public works/construction facilities projects.
9. Adjourn.

**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.

A handwritten signature in blue ink, appearing to read "James Colbert, Jr.", with a stylized flourish at the end.

James Colbert, Jr.  
County School Superintendent