



# Harris County Department of Education

## Public Facilities Corporation

**Wednesday, June 19, 2019 at 11 a.m.**

The Public Facilities Corporation of the Harris County Department of Education will meet at 6300 Irvington Boulevard on June 19, 2019 at 11:00 a.m.

### **ACTION ITEMS:**

1. Come to order
2. Consider approval of the minutes for the February 19, 2019 Meeting
3. Consider Approval of Disbursements for the PFC as of May 31, 2019
4. Report on PFC Investments as of May 31, 2019
5. Ratification of project-related contracts under \$50,000 as authorized by HCDE Administration
  - a. Multivista Agreement to provide photo documentation on construction project in the amount of \$25,865
  - b. Doucet & Associates Service Agreement for City of Houston Water Meter Easement for New ABS West Campus in the amount of \$2,500
  - c. PS Lightwave Service Order for construction of Fiber Circuit at New ABS West Campus in the amount of \$21,574 approved under HCDE RFP# 18/056KJ52
6. Review and Update on PFC Arbitrage Report on 2014 Refunding Issue.
7. Review and Update on disclosure requirements under SEC Rule 15c-12 as Amended effective Feb 27, 2019

8. Approval of New ABS West Campus Change Order #1. Due to the delay in obtaining the City of Houston permit, Webber Commercial is requesting a time extension of 104 days. The request is based on a total project duration of 311 days from the March 26, 2019 Notice to Proceed. The revised date of Substantial Completion is January 30, 2020.
9. Approval of Contracts necessary for the New ABS West Campus Project:
  - a. Approval of City of Houston Water Meter Easement at New ABS West Campus
  - b. Approval of CenterPoint Terms & Conditions for New ABS West Campus, including service agreement between CenterPoint and HCDE PFC for 500kVA, 34.5kV, 480y/277V, three-phase electrical service and a pad mounted transformer
  - c. Approval of CenterPoint Utility Easement at New ABS West Campus
10. Adjourn

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

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Rich Vela  
President, PFC Board of Directors