

**NOTICE OF FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Facilities Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, August 14, 2024**, at 4:00 PM in Room M-202, Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

- AGENDA -

- I. Call to Order**
- II. Certification of Posting Notice of Facilities Committee Meeting
- III. Consider Approval of Minutes from the June 12, 2024 Meeting *(Action Item)* 3
- IV. Citizens Desiring to Appear Before the Committee on Agenda Items
(Please complete a request card prior to the start of the meeting. The Committee Chairperson may limit the time of appearance before the Committee to three minutes.)
- V. Update on the Health Sciences Education Center (HSEC) 5
- VI. Update on the Health Sciences Education Center (HSEC) Ribbon Cutting and Grand Opening 6
- VII. Update on Hurricane Beryl Facilities Damage 7
- VIII. Review and Consider Approval of Asbestos Abatement and Structural Demolition of House Located at 2203 41st Street 8
- IX. Determine Committee Recommendation to Board of Regents Regarding Approval of Asbestos Abatement and Structural Demolition of House Located at 2203 41st Street *(Action Item)* 9
- X. Adjournment to Closed Meeting in Room M-220: The Board of Regents Facilities Committee, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.072 - Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties. Section 551.073 - Deliberation regarding prospective gift, to deliberate a negotiated contract for a prospective gift or donation to avoid any detrimental effect on the position of the College in negotiations with a third person. Section 551.076 - Deliberation regarding security devices or security audits.
- XI. Reconvene Facilities Committee (Open) Meeting in Room M-202**
- XII. Determine Committee Recommendation to Board of Regents Regarding the Purchase of Real Property and Determine Recommendation to the Board of Regents Regarding Acceptance of Prospective Gift *(Action Item)* 10
- XIII. Adjournment

The notice for this meeting was posted on August 8, 2024 in compliance with the Texas Open Meetings Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
June 12, 2024
4:00 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, June 12, 2024 in Room M-202 of Moody Hall, commencing at 4:00 p.m., the following Facilities Committee members were present: Mr. Michael B. Hughes, Chairperson, Mr. Raymond Lewis, Jr., Mr. Fred D. Raschke, and Ms. Carolyn L. Sunseri. Dr. Norman Hoffman was excused. Other Regents present were: Mr. Garrik Addison, Ms. Karen Flowers, and Mr. Armin Cantini.

Staff present included Dr. W. Myles Shelton, President, Ms. Breanne Lorefice, Mr. Tracy Morgan, and Dr. Van Patterson.

- I. **CALL TO ORDER:** Chair Hughes opened the meeting at 4:00 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. **CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on June 6, 2024.
- III. **CONSIDER APPROVAL OF MINUTES FROM THE MAY 8, 2024 MEETING:** A reading of the minutes for the May 8, 2024 meeting was waived. Mr. Raschke moved to approve the minutes as presented; Ms. Sunseri seconded. The motion passed unanimously.
- IV. **CITIZENS DESIRING TO APPEAR BEFORE THE COMMITTEE ON AGENDA ITEMS:** There were no citizens present desiring to appear before the Committee.
- V. **UPDATED ON THE HEALTH SCIENCES EDUCATION CENTER (HSEC):** Dr. Shelton presented this item to the Committee. Dr. Shelton gave an overview of the project, which has reached substantial completion. Staff should be able to move offices in by the week of June 24th, and student should be able to be welcomed into the building for the second summer session, which is the second week in July. Punchlist work will be on-going, along with work to the window fins on the southside of the building. Dr. Shelton continued by giving the Board an overview of the project budget. Brief discussion was had on the Capital Campaign, which will be covered in more detail at the Board Retreat.
- VI. **UPDATE ON THE NORTHEN BACKFILL RENOVATION PROJECT:** Dr. Shelton presented this item to the Committee. He gave an overview of the project. Construction has started on FA-207, and it is on schedule to be completed by the fall semester. The Northen Building renovations are likely to start in August, but will depend on the scheduling of the work crews. It is anticipated that work would be finished in November.

Facilities Committee

June 12, 2024

Page 2

VII. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:28 p.m.

Breanne Lorefice, Clerk

APPROVED AS CORRECT:

Michael B. Hughes, Chairperson

Update on the Health Science Education Center (HSEC)

Dr. Shelton will provide an update on the construction of the Health Science Education Center (HSEC).

Update on the Health Science Education Center (HSEC) Ribbon Cutting and Grand Opening

Dr. Shelton will provide an update on the preparations for the HSEC Ribbon Cutting and Grand Opening.

Update on Hurricane Beryl Facilities Damage

Dr. Shelton will provide an update on the damage caused to Galveston College facilities by Hurricane Beryl.

Review and Consider Approval of Asbestos Abatement and Structural Demolition
of House Located at 2203 41st St.

Staff requests Board approval to conduct asbestos abatement and structural demolition of the house at 2203 41st street. Written quotes were requested from three vendors for this project. Staff recommends approval of the proposal from Sitek Omni Services LLC, 1780 Rough Neck Drive, Humble Texas 77338 which is priced at \$4,800.00 for asbestos abatement and \$19,600 for demolition of the house.

Sitek Omni Services, LLC is a certified asbestos abatement (TDSHS License #80-1070) and demolition contractor in Texas. The company will furnish all labor, tools, equipment and other necessary supplies for the removal of asbestos containing material and demolition of the house. The source of funding is the Education and General Fund. Proposals available for review upon request.

Following discussion, the Facilities Committee will determine a recommendation to the Board of Regents regarding the approval of asbestos abatement and structural demolition of the house located at 2203 41st Street.

Company	Scope of Work	Price
Sitek Omni Services LLC.	The cost for labor, materials, tools, equipment, services, supervision and general condition to Demo existing house at 2203 41 st street Galveston Texas. <ul style="list-style-type: none"> • Mobilize crew and equipment • Provide necessary temporary sanitary services • Provide selective demolition of no asbestos material • Prep areas for regulated removal of asbestos and remove all asbestos materials • Obtain demolition permit • Demo all existing house, garage and trees • Provide lot grading and seeding 	\$24,400.00
JC Fipps Construction	The cost for labor, materials, tools, equipment, services, supervision and general condition to Demo house and garage <ul style="list-style-type: none"> • Mobilize team • Remove all abated asbestos material • Obtain demolition permit • Demolition of all existing buildings and trees • Grade lot and seed 	\$ 25,000.00
Lonestar Services	<ul style="list-style-type: none"> • No Bid 	\$0

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Determine Recommendation to the Board of Regents Regarding the Purchase of Real Property and Determine Recommendation to the Board of Regents Regarding Acceptance of Prospective Gift

The Board of Regents is scheduled to convene in a closed meeting regarding the purchase of Real Property and regarding the acceptance of a prospective gift. Following that closed meeting, the Board will reconvene the open meeting and may take action as a result of that discussion.