



Locations

Central Park Campus
McKinney, Texas

Collin Higher Education Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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3452 Spur 399

P.O. Box 8021

McKinney, Texas 75070

P| 972.758.3800

F| 972.758.3807

nmatkin@collin.edu

www.collin.edu

NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Campus Facilities and Construction Committee (Hardin, Donald, and Rodriguez) at 6:00 p.m. on Tuesday, June 19, 2018, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

REVIEW AND DISCUSSION ITEMS

1. Contract for Materials Testing and Observation Services with GME Consulting Services, Inc. (GME) for the Technical Campus and AMEC Foster Wheeler Environmental & Infrastructure, Inc. (AMEC) for the Wylie Campus
2. Authorize the District President or Designee to Negotiate and Execute a No-Cost Letter of Commitment with Trane Comprehensive Energy Solutions to Validate Energy Savings Identified in the Phase 1 Study
3. Selection of Architects for the Celina Campus (Bond), Farmersville Campus (Bond), IT Center of Excellence at the Frisco Campus (Bond), and Police Headquarters at the McKinney Campus (Operations)
4. Approval of the Guaranteed Maximum Price ("GMP") from McCarthy Building Companies, Inc. ("McCarthy") for the Construction of the Technical Campus
5. Progress on Establishing a Guaranteed Maximum Price (GMP) for Construction of the Wylie Campus
6. Recommendation for Approval of Local Board Policy - BCB Board Internal Organization – Board Committees

*J. Robert Collins, Ph.D.
Chairman, Board of Trustees*