



**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 (Arias, Alexander, and Hardin) at 5:00 p.m. on Tuesday, February 20, 2024, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.**

**Locations**

Celina Campus

Collin Higher  
Education Center  
McKinney, Texas

Courtyard Center  
Plano, Texas

Farmersville Campus

Frisco Campus

McKinney Campus

Plano Campus

Public Safety  
Training Center  
McKinney, Texas

Rockwall Center

Technical Campus  
Allen, Texas

Wylie Campus

**PUBLIC COMMENT**

**REVIEW AND DISCUSSION ITEMS**

1. Consideration of Approval for the District President to Negotiate and Execute a Contract Option with AECOM Technical Services, Inc. to Provide Program Management Support for Master Plan Program and Project Management Services
2. Phase 1 Project Update for the 2023-2030 Master & Strategic Plan

*Andrew P. Hardin  
Chair, Board of Trustees*

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**District President**

H. Neil Matkin, Ed.D.  
3452 Spur 399  
P.O. Box 8021  
McKinney, Texas 75070  
P | 972.758.3800  
F | 972.758.3807  
[nmatkin@collin.edu](mailto:nmatkin@collin.edu)  
[www.collin.edu](http://www.collin.edu)

**Collin County Community College District Board of Trustees**

1. Campus Facilities and Construction Committee

February 20, 2024

Resource: Dr. Bill King  
Executive Vice President

**AGENDA ITEM:** Consideration of Approval for the District President to Negotiate and Execute a Contract Option with AECOM Technical Services, Inc. to Provide Program Management Support for Master Plan Program and Project Management Services

**DISCUSSION:** The Board of Trustees has approved a Master Plan for the District. Starting in 2024, Phase 1 of the plan includes the Plano Campus remodel, Courtyard Center remodel, Collin Higher Education Center remodel, a new Health Science building, a new Career and Technology Education (CTE) building, security enhancements, and the Texas A&M Engineering Academy and the Academic Alliance renovations. Due to the magnitude of the program, scheduling requirements, and the significant resources needed for the program and project management, staff sought the qualifications of experienced program management firms.

Request for Qualifications Number FY2024-RFQ-011 was issued to procure program and project management services. Six responses were received and evaluated by a team consisting of District leadership. The qualifications submitted by AECOM Technical Services, Inc. are being recommended as the most qualified based upon evaluation scores.

Contracting with AECOM Technical Services, Inc. will provide an experienced and dedicated team to oversee the programming, scheduling requirements, and facilitation of the financial aspects of the projects from start to close. AECOM's services will allow the Collin Facilities and Construction team to focus their resources on the immediate needs of the campuses and those projects related to the maintenance of current buildings and systems within those buildings.

**Collin County Community College District Board of Trustees**

2024-02-X

February 27, 2024

Resource: Dr. Bill King  
Executive Vice President

**AGENDA ITEM:**

Report Out of the Campus Facilities and Construction Committee and Consideration of Approval for the District President to Negotiate and Execute a Contract Option with AECOM Technical Services, Inc. to Provide Program Management Support for Master Plan Program and Project Management Services

**DISCUSSION:**

The Board of Trustees has approved a Master Plan for the District starting in 2024. Phase 1 of the plan includes the Plano Campus remodel, Courtyard Center remodel, Collin Higher Education Center remodel, a new Health Science building, a new Career and Technology Education (CTE) building, security enhancements, and the Texas A&M Engineering Academy and the Academic Alliance renovations. Due to the magnitude of the program, scheduling requirements, and the significant resources needed for the program and project management, staff sought the qualifications of experienced program management firms.

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**DISTRICT PRESIDENT'S  
RECOMMENDATION:**

The District President recommends the Board of Trustees authorize the District President or his designee to negotiate and execute a contract with AECOM Technical Services, Inc. for program and project management services for Phase 1 of the 2024 Master Plan.

**SUGGESTED MOTION:**

This item comes as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the District President or his designee to negotiate and execute a contract with AECOM Technical Services, Inc. for program and project management services for Phase 1 of the 2024 Master Plan.

DRAFT

**Collin County Community College District Board of Trustees**

2. Campus Facilities and Construction Committee

February 20, 2024

Resource: Dr. Neil Matkin  
District President

**DISCUSSION ITEM:** Phase 1 Project Update for the 2023-2030 Master & Strategic Plan

**DISCUSSION:** Last month, the Collin College Board of Trustees considered the following items related to Phase 1 projects under the Master Plan:

1. Construction Manager At-Risk (CMAR) delivery method was approved for the following projects: Plano Campus remodel, Courtyard Center remodel, Collin Higher Education Center remodel, and the development of a new Wylie CTE Center, and new Health Science Center.
2. IN2 Architecture was approved as the architectural design contract for the following projects: Plano Campus remodel Courtyard Center remodel, and Collin Higher Education Center remodel.

The District President is providing the Collin College Board of Trustees with a brief overview on Phase 1 projects, including project scope and next steps.