



## AGENDA

### FACILITY AND CONSTRUCTION COMMITTEE MEETING

Wednesday, January 18, 2017 at 7:00 PM

9321 W. Sam Houston Pkwy S. Houston, TX 77099

Austin Meeting Room, 2nd Floor

### AGENDA ITEMS

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Project Bid Evaluation and Approvals
  1. Harmony School of Innovation – Waco Remodel
- V. Proposed Change Order Evaluations and Approvals
  1. Harmony School of Enrichment – Change Order #2 - \$181,445.00
- VI. Policy Approval Request
  1. Request to use the Job Order Contracting method for facility maintenance & minor construction projects.
- VII. Closing Remarks & Adjournment