



**Mission Consolidated Independent School District**

- 1201 Bryce Drive, Mission, Texas 78572
- Telephone: (956) 323 5505 Fax: (956) 323 5634
- Website: [www.mcisd.net](http://www.mcisd.net)

## *Notice and Agenda*

The Board of Trustees of the Mission Consolidated Independent School District will hold a **Special Meeting on Wednesday, August 3, 2022, at 8:00 PM** in the **Mission CISD Annex, 925 E. Business HWY. 83, Mission, Tx 78572**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

### **A G E N D A**

- I. Call Meeting to Order and Establish Quorum**
- II. Pledge of Allegiance and Moment of Silence**
  - 1. U. S. Flag and Texas Flag -**
- III. Comments from the Public**
- IV. Public Comment(s) on Specific Agenda Item(s)**
- V. Presentation(s) to the Board of Trustees**
  - 1. Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium #520-22-1**
- VI. Discussion and Possible Action**
  - 1. Approval of Purchase of Thematic Classroom Furnishings 3**
  - 2. Approval of E-Sports Technology and Equipment for Junior High Schools 8**
  - 3. Consideration and Approval of Allowance Expenditure and Change Order 14**  
**#01 for Additional Days for the Synthetic Turf Project at Leo Najo Baseball Park – Javier Hinojosa Civil Engineering**
  - 4. Consideration and Approval to Enter Into Negotiations in the Order of 24**  
**Ranking for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium**
  - 5. Approval of Minutes**
    - a. March 3, 2021, Special Board of Trustees Meeting 28**
- VII. Recommendation(s)**
  - 1. Approval of the Selection for:**
    - a. Mission High School Principal**
    - b. Mims Elementary Assistant Principal**
    - c. Mission Collegiate High School Academic Counselor**
- VIII. Executive Session**
  - 1. Private Consultation with Board Attorney if necessary (Texas Gov’t Code §551.071)**

**2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee (Texas Gov't Code §551.074)**

**IX. Action, if Necessary, on Matters Discussed in Executive Session**

**X. Important Dates to Remember**

**1. Wednesday, August 10, 2022, Regular Board of Trustees Meeting at 6:30 p.m.**

**2. Wednesday, August 17, 2022, First Day of School for Students**

**XI. Adjournment**

**In accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.**

**This Notice was posted by 8:00 p.m., on July 27, 2022**

  
\_\_\_\_\_  
**Dr. Carol G. Perez, Superintendent of Schools**  
**Mission Consolidated Independent School District**

**SUBJECT:** Consideration and Approval of Thematic Classroom Furnishings

**PRESENTER:** Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction

**BACKGROUND INFORMATION**

Mission CISD is integrating experiential thematic classrooms at Alton Elementary, Cantu Elementary, Cavazos Elementary, Escobar-Rios Elementary, Leal Elementary, and Midkiff Elementary to support left-brain, right brain, movement while targeting inhibitory control, cognitive flexibility, and working memory to continue brain development alongside prioritizing early literacy. Thematic classroom designs enable students to experience learning in a broader context, since they are able to see relationships and connections across time, place, and disciplines. Thematic classrooms provide under-privileged children with opportunities to experience the world around them, which they may not otherwise experience.

The district submitted for solicitations for experiential thematic classroom furnishings that provide classroom environments, which are innovative, research-based, targeting left-brain and right-brain development, while ensuring students are learning in fun, meaningful ways through interactive teaching and learning experiences.

**ADMINISTRATIVE CONSIDERATIONS**

The District solicited Requests for Proposals in compliance with TEC Sec 44.031(a) requiring an approved method of procurement for expenditures of similar categories valued at an annual aggregate of \$50,000 or greater.

A summary of the response review and evaluation process is as follows:

- 1. Number of responses received 3
- 2. Number of vendors awarded 1

**FUNDING SOURCE/AND AMOUNT**

ESSER Funds - \$734,070

**RECOMMENDATION**

Administration recommends awarding the contract to Kids U Us Inc dba Fueling Brains.

**CONTACT PERSON(S)**

Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction  
Joel Garcia, Assistant Superintendent for Finance  
Anabel Garza, Purchasing Coordinator  
Edilberto Flores, Executive Director for Pre-K-12 (MHS)  
Cynthia Wilson, Executive Director for Pre-K-12 (VMHS)  
Blanca Lopez, Alton Elementary Principal  
Enrique Alvarez, Cantu Elementary Principal  
Nelly Flores, Cavazos Elementary Principal

Myra Garza, Escobar-Rios Elementary Principal  
Trinidad Pena, Leal Elementary Principal  
Gina Castaneda, Midkiff Elementary Principal  
John Roger Hill, Curriculum Director  
Emily Alvarado, PreK-2<sup>nd</sup> Grade Literacy Coach



**CHANGING THE  
WORLD**  
THEIR FUTURE,  
OUR MISSION

FY2023 Term Contract:	Thematic Classrooms #241-23-12
Awarded To:	1. <u>Kids U Us Inc dba Fueling Brains</u>
Term:	One Year/Two-year (one-year terms) option to renew
Term Period :	August 2022 – June 2023





Mission Consolidated Independent School District  
 Evaluation Matrix  
 Thematic Classrooms 241-23-12

Bid Evaluation Matrix		Vendors		
		Kids U Us Inc dba Fueling Brains	Lakeshore Learning Materials	Workspace Interiors
Criteria	Weight	\$ 734,070.00	\$ 845,749.80	\$ 1,844,340.12
<b>Price of service/product (40 points)</b>				
Base Proposal	40	40	35	16
<b>Meet district's needs (55 points)</b>				
Furnishings are Innovative and research-based to target left and right brain development.	5	5.0	3.9	1.3
Early childhood learning is integrated with brain development in fun and meaningful ways for children.	5	4.9	3.1	1.1
Interactive teaching and learning experiences for thematic classrooms are engaging, varied, and aligned to best practices.	5	4.9	3.0	1.1
Teaching activities target a child's brain development in teaching them how to learn.	5	5.0	2.9	1.0
Left and right brain activities through the experiential classrooms facilitate mind-body connections.	5	4.9	3.0	1.1
Strong, ongoing support is provided by the vendor.	5	5.0	3.0	1.0
Multiple types of a learning progression for students are available.	5	4.9	2.0	1.0
The thematic classrooms seamlessly integrate with the existing district curriculum and innovative early childhood program.	15	10.9	7.9	1.6
Materials for the thematic classrooms demonstrate permanence, and aesthetically pleasing to the childhood brain, easily portable across campuses (if applicable), and age-appropriate.	5	4.9	3.3	1.6
<b>Past relationship with vendor (5 points)</b>	5	4.9	5.0	1.0
<b>Total</b>	100	95.3	71.8	27.7

Committee Members:

- John Hill
- Emily Alvarado
- Blanca Lopez
- Enrique Alvarez
- Trinidad Pena
- Cynthia Wilson
- Ediberto Flores

**SUBJECT:** Consideration and Approval of Esports Technology and Equipment for Junior High Schools

**PRESENTER:** Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction

**BACKGROUND INFORMATION**

Electronic Sports (ESports) is one of the fastest growing programs in secondary schools; it is a form of organized, competitive video gaming, which allows students to become part of a team, collaborate, and use higher level thinking in fun, engaging learning. This past year, K. White Junior High School began Esports, with great success. The district would like to support Esports in all four junior high schools. Students will be able to learn programming languages such as Python, C++, JAVA, and JavaScript which are vital in the video game design industry. A 6-year program of study is being developed for our Video Game Design program of study. The first two courses that will be available for Jr. High students in the sequence is Principles of Arts, AV Video Game Design and Video Game Design beginning this fall 2022. Students will take these courses for high school credit as they build their knowledge, skills and capacity.

**ADMINISTRATIVE CONSIDERATIONS**

This purchase will be made using Inter-local Purchasing Co-op. Using an Inter-local Purchasing Co-op complies with purchase requirements of TEC 44.031a(4) and local board policy requiring an approved purchasing method for contracts valued at \$50,000 or more.

A summary of the response review and evaluation process is as follows:

- 1. Number of responses received 1
- 2. Number of vendors awarded 1

**FUNDING SOURCE/AND AMOUNT**

ESSER Funds - \$238,964.80 for Dell Technologies

**RECOMMENDATION**

Approval of the Esports Technology and Equipment for Junior High Schools

**CONTACT PERSON(S)**

Dr. Sharon Roberts, Deputy Superintendent for Curriculum & Instruction  
Joel Garcia, Assistant Superintendent for Finance  
Anabel Garza, Purchasing Coordinator  
Edilberto Flores, Executive Director for Pre-K-12 (MHS)  
Cynthia Wilson, Executive Director for Pre-K-12 (VMHS)  
Sergio Pena, CTE Director  
Brenda Betancourt, K. White JHS Principal  
Jessica Dominguez, Alton Memorial JHS Principal  
Adan Ramirez, Mission JHS Principal  
Angel Torres, R. Cantu JHS Principal



## A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

<b>Quote No.</b>	<b>3000122785718.2</b>	Sales Rep	Kim Meredith
<b>Total</b>	<b>\$238,964.80</b>	Phone	(800) 456-3355, 6180235
Customer #	124918233	Email	Kim_Meredith@Dell.com
Quoted On	Jun. 13, 2022	<b>Billing To</b>	ACCOUNTS PAYABLE
Expires by	Jul. 13, 2022		MISSION CISD
Contract Name	Texas Department of Information Resources (TX DIR)		1201 BRYCE DR
Contract Code	C000000006841		MISSION, TX 78572-4311
Customer Agreement #	TX DIR-TSO-3763		
Deal ID	22641060		

### Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,  
Kim Meredith

### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
FIXED ASSETS MISSION CISD 925 E BUSINESS HWY 83 ASSETS MANAGEMENT/ WHSE MISSION, TX 78572-4919 (956) 323-5524	Standard Delivery

Product	Unit Price	Quantity	Subtotal
Alienware 25 Gaming Monitor - AW2521HF, Fast IPS	\$346.49	80	\$27,719.20
Alienware Aurora R13	\$2,268.60	80	\$181,488.00
Alienware Tri-Mode Wireless Gaming Headset AW920H - Dark Side of the Moon	\$151.99	80	\$12,159.20

<b>Alienware Mechanical Backlit Gaming Keyboard &amp; Wired Gaming Mouse - AW510K &amp; AW610M</b>	<b>\$171.59</b>	<b>80</b>	<b>\$13,727.20</b>
<b>Microsoft Xbox Wireless Controller + USB-C Cable - Gamepad - wireless - Bluetooth - carbon black</b>	<b>\$48.39</b>	<b>80</b>	<b>\$3,871.20</b>
			<hr/>
	<b>Subtotal:</b>		<b>\$238,964.80</b>
	<b>Shipping:</b>		<b>\$0.00</b>
	<b>Environmental Fee:</b>		<b>\$0.00</b>
	<b>Non-Taxable Amount:</b>		<b>\$238,964.80</b>
	<b>Taxable Amount:</b>		<b>\$0.00</b>
	<b>Estimated Tax:</b>		<b>\$0.00</b>
			<hr/>
	<b>Total:</b>		<b>\$238,964.80</b>

Special pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

## Shipping Group Details

### Shipping To

FIXED ASSETS  
MISSION CISD  
925 E BUSINESS HWY 83  
ASSETS MANAGEMENT/ WHSE  
MISSION, TX 78572-4919  
(956) 323-5524

### Shipping Method

Standard Delivery

	Quantity	Subtotal
<b>Alienware 25 Gaming Monitor - AW2521HF, Fast IPS</b>	<b>80</b>	<b>\$346.49</b>

Estimated delivery if purchased today:  
Jun. 21, 2022  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Alienware 25 Gaming Monitor - AW2521HF	210-AVLT	-	80	-
Dell Limited Hardware Warranty	814-5380	-	80	-
Advanced Exchange Service, 3 Years	814-5381	-	80	-

	Quantity	Subtotal
<b>Alienware Aurora R13</b>	<b>80</b>	<b>\$2,268.60</b>

Estimated delivery if purchased today:  
Jun. 28, 2022  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Custom Configuration	817-BBBB	-	80	-
Alienware Aurora R13	210-BBQV	-	80	-
16GB Dual Channel DDR5 at 4400MHz; up to 128GB (additional memory sold separately)	370-AGRI	-	80	-
Keyboard Not Included	580-ABUI	-	80	-
512GB NVMe M.2 PCIe SSD	400-BMNO	-	80	-
No Optical Mouse (Upgrade to an Alienware Gaming Mouse below in Accessories)	570-AACN	-	80	-
Windows 11 Pro, English, French, Spanish	619-AQLP	-	80	-
US Power Cord	450-AAGO	-	80	-
NVIDIA(R) GeForce RTX(TM) 3060 12GB GDDR6	490-BGWO	-	80	-
Dark Side of the Moon 750W PSU, Liquid-Cooled CPU & Solid Side Panel	321-BHEY	-	80	-
12th Gen Intel(R) Core(TM) i7 12700KF (12-Core, 25MB Cache, 3.6GHz to 5GHz w/Turbo Boost Max 3.0)	338-CCHN	-	80	-
Intel AX210 Wi-Fi 6 (2x2) MIMO 802.11ax Wireless LAN and Bluetooth 5.2	555-BGMR	-	80	-
Dark Side of the Moon	320-BCXT	-	80	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	80	-
Driver Software	555-BHBO	-	80	-
Shipping Material	328-BEKG	-	80	-
Regulatory Label	389-EBRP	-	80	-
Dark Side of the Moon Rear Cable Cover	320-BENS	-	80	-

Dell Limited Hardware Warranty Initial Year	801-1493	-	80	-
ProSupport Plus: Next Business Day Onsite, 1 Year	801-1557	-	80	-
ProSupport Plus: Accidental Damage Service, 3 Years	801-1569	-	80	-
ProSupport Plus: Next Business Day Onsite, 2 Years Extended	801-1570	-	80	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	801-1571	-	80	-
ProSupport Plus: 7x24 Technical Support, 3 Years	801-1575	-	80	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	80	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	80	-

Solid Panel Upper Fan	321-BHCK	-	80	-
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			<b>Quantity</b>	<b>Subtotal</b>
<b>Alienware Tri-Mode Wireless Gaming Headset AW920H - Dark Side of the Moon</b>		<b>\$151.99</b>	<b>80</b>	<b>\$12,159.20</b>

Estimated delivery if purchased today:  
Jun. 22, 2022  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Alienware Tri-Mode Wireless Gaming Headset AW920H - Dark Side of the Moon	520-AAVG	-	80	-

			<b>Quantity</b>	<b>Subtotal</b>
<b>Alienware Mechanical Backlit Gaming Keyboard &amp; Wired Gaming Mouse - AW510K &amp; AW610M</b>		<b>\$171.59</b>	<b>80</b>	<b>\$13,727.20</b>

Estimated delivery if purchased today:  
Jun. 22, 2022  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Alienware Mechanical Backlit Gaming Keyboard & Wired Gaming Mouse - AW510K & AW610M	545-BBCR	-	80	-

			<b>Quantity</b>	<b>Subtotal</b>
<b>Microsoft Xbox Wireless Controller + USB-C Cable - Gamepad - wireless - Bluetooth - carbon black</b>		<b>\$48.39</b>	<b>80</b>	<b>\$3,871.20</b>

Estimated delivery if purchased today:  
Jul. 01, 2022  
Contract # C000000006841  
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Microsoft Xbox Wireless Controller + USB-C Cable - Gamepad - wireless - Bluetooth - carbon black	AB879597	-	80	-

<b>Subtotal:</b>	<b>\$238,964.80</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Environmental Fee:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>

<b>Total:</b>	<b>\$238,964.80</b>
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## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com) or [ARSalesTax@emc.com](mailto:ARSalesTax@emc.com), as applicable.

**Governing Terms:** This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at [www.dell.com/terms](http://www.dell.com/terms) or [www.dell.com/oemterms](http://www.dell.com/oemterms)), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

**Supplier Software Licenses and Services Descriptions:** Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on [www.Dell.com/eula](http://www.Dell.com/eula). Descriptions and terms for Supplier-branded standard services are stated at [www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global) or for certain infrastructure products at [www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm](http://www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm).

**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offeringspecificterms](http://www.dell.com/offeringspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

**^Dell Business Credit (DBC):** Offered to business customers by WebBank, Member FDIC, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of the new balance shown on the monthly billing statement. Dell and the Dell logo are trademarks of Dell Inc.

**SUBJECT:** Consideration and Approval of Allowance Expenditure and Change Order #01 for Additional Days for the Synthetic Turf Project at Leo Najo Baseball Park – Javier Hinojosa Civil Engineering

**PRESENTER:** Ricardo Rivera, Assistant Superintendent for Operations

**BACKGROUND INFORMATION**

Mission CISD is proposing of installation of synthetic turf for the baseball and softball fields at both high schools. The installation of synthetic turf will provide a continuous level playing field that will provide safety by possibly eliminating “bad” hops and limiting possible player injuries. The turf will also be cost savings due to weekly and annual maintenance costs of watering, fertilizing, herbicides, painting, mowing, top dressing, etc. not having to be done.

Due to laws and requirements that regulate such equipment and the cost, this project is being considered a construction project and as such the Texas Education Code 44.031 (a) requires the board of a school district considering a construction project to comply with bidding requirements.

Administration will use competitive sealed proposals (CSP’s) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects.

As per information concerning synthetic turf areas, the area covering a baseball field is equal to or slightly more square feet area than a football field. Administration is using an estimated cost from previous turf quotes and the most recent information gathered.

If MCISD is to proceed with this project, The Board of Trustees must take the following action in accordance with Education Code 44.035.

Select or designate an engineer or architect to prepare construction documents for the project. The engineer or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon’s Texas Civil Statutes) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon’s Texas Civil Statutes), as applicable.

The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect on the basis of demonstrated competence and qualifications as provided by Section 2254.004, Government Code.

Due to the estimated cost being over the \$500,000.00 threshold for on-call services Administration requests Discussion and Possible Action on the Selection of Professional Services for Synthetic Turf for the Baseball and Softball Fields at VMHS and MHS.

The Board may direct Administration to advertise for Request for Qualifications (RFQ’s) or select an architect/engineer used in the past or present based on demonstrated competence and qualifications. Civil engineering professional services were used for

the installation of synthetic turf in 2014. Administration recommends civil engineering services.

At the Regular Board meeting held on August 11, 2021, the Board approved the project, proposed the budget, and utilized the on-call professional services for the Synthetic Turf for the Baseball & Softball Fields at Mission High School and Veterans Memorial High School - Javier Hinojosa Engineering.

At the Board of Trustees Workshop on February 02, 2022, and as per discussion Mr. Hinojosa and Staff will continue working on the sideline lettering placement to be more visible to the persons in the stands and to ensure that this lettering along with the district logo recommended behind home plate does not violate any playing field regulations. It was also recommended to improve the visibility of the lettering throughout by possibly enhancing the colors or outlining the lettering. Mr. Hinojosa and staff will continue meeting to have everyone's input and also ensure that both campus fields are equitable and similarly designed as much as possible.

At the Regular Board meeting held on February 09, 2022, the Board approved Schematic Designs for the Synthetic Turf for the Baseball & Softball Fields at the Mission High School and Veterans Memorial High School.

Schematic Design:

Rough sketches that develop a feasible conceptual design of the project.

Construction Documents:

Communicating the design intent through further refinement of the written and graphic representation of all building materials, components, and equipment that can be quantified and useful to contractors.

At the Board Workshop on Wednesday, March 02, 2022, Mr. Javier Hinojosa, Hinojosa Civil Engineering presented the four original designs and the four alternate designs. All recommendations from Administration, Coaches, Campus Administration, and the Board of Trustees have been incorporated. At the Workshop, all options were discussed along with the approved established construction budget. Administration presented that we would look into all alternates recommended but that due to the decrease in student enrollment and funding alternates may need to be revisited at another time when funding was available.

At the Regular Board of Trustees meeting held on March 09, 2022, the Board approved to Accept Final Design for the Synthetic Turf for the Baseball & Softball Fields at Mission High School and Veterans Memorial High School – Javier Hinojosa Engineering. Designs have been reviewed and approved by staff.

Advertisements in the local newspapers were posted on March 16, 2022, and March 23, 2022. The process is for the submittals to be reviewed by the Purchasing Department Staff and the Administration Ranking Team to assure that firms meet the criteria based on demonstrated expertise, competence, and qualifications. Pre-proposal was scheduled for Thursday, March 24, 2022, and Bid Opening for March 31, 2022. After the review Administration will then recommend those firms to be reviewed and ranked in order of selection. The recommendations were presented for

approval at the Wednesday, April 06, 2022, Special Board of Trustees Meeting, and Administration will then enter into negotiations in the order of selection.

<u>Company</u>	<u>Total Base Bid</u>	<u>Total with Alternates Base Bid</u>	<u>Days of Completion</u>	<u>Points</u>
Hellas	\$3,881,300.00	\$4,026,570.00	120	97.3/97.5
Field Turf	\$3,576,395.00	\$3,737,120.00	185/190	88.5/88.5

Initial project negotiations were held on April 13, 2022, with Mr. Saulo Hernandez from Hellas Construction, Mr. Ricardo Rivera, and Mr. Adrian Hernandez. Hellas presented as their Best and Final Offer (BAFO) with a decrease in their initial proposal with 120 days of construction time from the Notice to Proceed (NTP).

At the Regular Board of Trustees meeting held on April 13, 2022, the Board approved Consideration and Approval to Accept Best and Final Offer (BAFO) for the Synthetic Turf for the Baseball & Softball Fields at Mission High School and Veterans Memorial High School of \$3,680,000.00 with Alternate \$172,000.00 grand total: \$3,852,000.00 with 120 days of construction time. The notice to proceed is on May 05, 2022, with substantial completion on September 02, 2022.

**ADMINISTRATIVE CONSIDERATIONS**

As per Javier Hinojosa Civil Engineering and Raba Kistner the Geotechnical Testing Engineers for this project, “stabilization issues in the subgrade have arisen in the right field portion of Leo Najo Baseball Park. The main issue is that they are encountering excessive moisture in the subgrade of this area. It is being proposed to utilize cement stabilization for this area in order to resolve the issue. Cost of materials and labor proposed for this fix is \$43,780.00 which will be taken from the project contingency budget. A change order will be submitted for 25 additional days just for this field. This is being recommended by our design and testing engineers. If approved the substantial completion date for this field will be on September 29, 2022.

Administration will present Consideration and Approval of Allowance Expenditure and Change Order #01 for Additional Days for the Synthetic Turf Project at Leo Najo Baseball Park.

Note: There is a history of possible excessive subsurface groundwater in this area as this was experienced when the athletic field house was constructed in 2013-2014.

A more concise explanation concerning this issue is in the attached letter.

The design team, testing lab and general contractor have been requested to attend and present.

**FUNDING SOURCE**

Local Fund

Est. Project Budget:	\$3,200,000.00
Project Contingency 20%:	\$ 640,000.00
Est. Professional Services 12%:	<u>\$ 384,000.00</u>
Est. Total Project Cost:	\$4,224,000.00

**RECOMMENDATION**

This agenda item was presented at the Board of Trustees Workshop on Wednesday, August 03, 2022.

Administration presents, Consideration and Approval of Allowance Expenditure and Change Order #01 for Additional Days for the Synthetic Turf Project at Leo Najo Baseball Park – Javier Hinojosa Civil Engineering

**EXHIBIT:**

Javier Hinojosa Civil Engineering – Request Letter

**CONTACT PERSONS**

Ricardo Rivera, Assistant Superintendent for Operations

Adrian Hernandez, Coordinator for Project & Energy Management

# JAVIER HINOJOSA ENGINEERING/Consulting Engineers

416 E. Dove Avenue • McAllen, Texas 78504

Tel: (956) 668-1588

javier@javierhinojosaeng.com

TBPELS FIRM NO. F-1295

July 27, 2022

Mr. Rick Rivera, Assistant Superintendent for Operations  
Mission C.I.S.D.  
1201 Bryce Drive  
Mission, Texas 78572

## **Re: Synthetic Turf Improvements – Leo Najo Baseball Field**

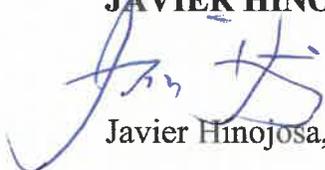
Dear Mr. Rivera,

The contractor for this project, Hellas Construction, has encountered issues in stabilizing the subgrade in the right field portion of Leo Najo Baseball Field at Mission High School. The main issue that they are encountering is excessive moisture in the subgrade of this area. They have worked the area to dry the subgrade and the soil continues to pump when heavy equipment works the area. It is being proposed to utilize cement stabilization for this area in order to resolve the issue. In order to not delay the project, the contractor has the cement scheduled for delivery on Thursday July 28, 2022. The contractor has had difficulty acquiring cement in the local area and has had to bring in the cement from Eagle Pass. The cost of the labor and materials for this stabilization is \$43,780.00. In addition, a total of 25 additional days to the contract is being requested for this work. Attached is the proposal from Hellas Construction for this work. It is proposed that a Construction Change Directive be given to the contractor in this amount. This will not affect the contract amount for the project as the cost will be taken from the contingency in the contract. I recommend approval of this Construction Change Directive in order to continue with the completion of this project.

If you have any questions or require further information, please feel free to contact me at your convenience.

Sincerely,

**JAVIER HINOJOSA ENGINEERING**



Javier Hinojosa, P.E.



July 26, 2022  
Javier Hinojosa  
Ph: (956) 668-1588  
[javier@javierhinojosaeng.com](mailto:javier@javierhinojosaeng.com)

**RE: Mission CISD – Leo Najo Baseball Field Change Order #001 – Cement Stabilization**

Mr. Hinojosa,

**Hellas Construction, Inc.** is pleased to provide this change order proposal for the work done and cost to complete the subgrade stabilization in the northwest corner of the Leo Najo Baseball Field at Mission High.

Hellas had passed the Soil/Base Material Nuclear Density Tests in the NW corner of the baseball field (referred to as 'right field') according to the Field Test Report from Raba Kistner dated 6/24/2022 (Exhibit #1). However, we failed on multiple occasions to pass a proof roll test in the right field area. To remedy this Hellas attempted to rip the existing soil, and pump the water from the subgrade, allowing it to dry as best able before attempting to recompact. The same pumping and softness of the soil issues were present and excavation/stabilization operations slowed.

A meeting between Hellas, Raba Kistner, and Javier Hinojosa Engineering was held on the morning of 7/11/2022 to discuss the state of the subgrade stabilization in the right field area. The Geotechnical Engineer noted, in a letter dated 7/11/2022 (Exhibit #2), that leaking a water or sewer line was observed in the right field area. There were two recommendations within that letter, first, investigate the existing utility lines to identify, fix any leaks, or otherwise remove and abandon said lines to ensure there are no leaks into the subsurface soils. Secondly, recommended adding 3% Portland cement to the upper 12 inches of the subgrade.

Hellas investigated the utility lines and ripped 3 feet of the subgrade surrounding to ensure no leaks from the lines and opened three (3) sump holes to collect and pump water to lower the water table. We are confident that these operations will allow us to pass a proof roll, however, it is apparent that the issue of groundwater persists in the area and will undoubtedly return. Without the implementation of 3% Portland cement to the stabilization, we are concerned that the subgrade will pump further once either the liner, stone, or turf installations are underway. Hellas does not feel confident warranting the field without a cement additive to ensure the subgrade is stable for the life of the field.

12000 West Parmer Lane

Cedar Park, Texas 78613



Phone (512) 250-2910

Fax (512) 250-1960

[info@hellasconstruction.com](mailto:info@hellasconstruction.com)

[WWW.HELLASCONSTRUCTION.COM](http://WWW.HELLASCONSTRUCTION.COM)



Hellas is seeking a Change Order in the amount of \$43,780 from the Contingency and an extension of 25 days to the substantial completion date pursuant to section **3.7.4 Concealed or Unknown Conditions** for the unforeseen subsurface groundwater. This Change Order encompasses the work done based on the recommendation from the Geotechnical Engineer, and the procurement and acquisition of the Portland cement in the subgrade stabilization requirements. Please see the following breakdown of the costs associated with the above conditions (starting on page 3 of this document). Following the cost breakdown, you will find Exhibits #1 and #2 referenced earlier.

Please contact me, Santos, or this office should you have any questions regarding this change order proposal.

Sincerely,

Ben Milliet  
(210) 382-7365  
[bmilliet@hellasconstruction.com](mailto:bmilliet@hellasconstruction.com)  
JR Project Manager

12000 West Parmer Lane

Cedar Park, Texas 78613



Phone (512) 250-2910

Fax (512) 250-1960

[info@hellasconstruction.com](mailto:info@hellasconstruction.com)

WWW.HELLASCONSTRUCTION.COM



## Cost Breakdown & Exhibits

### Change Order #01 – Cement Stabilization: Cost Breakdown

#### Summary of Items

#### Utility Line Investigation Work = \$11,000

- Removal of 3' of Subgrade Material
- Abandonment of Utility Pipe
- Digging Sump Holes and Pumping to Lower Water Table
- Labor = \$11,000

#### 3% Portland Cement Stabilization Work = \$32,780

- > Labor = \$4,300
- Supervision/Overhead/Misc = \$1,800
- Equipment = \$9,000
- Portland Cement = \$17,680

#### Additional Days Requested = 25 Days

- **Utility Line** = Requesting 15 days for the time spent attempting to rectify the subgrade based on the Geotechnical Recommendations from the meeting/letter on 7/11/2022 (Exhibit #2).
- **Portland Cement** = Requesting 10 days to furnish and install the Portland Cement and allow Raba Kistner to collect a sample and perform their Proctor determinations on the newly treated soils.

CO #01 - Cement Stabilization	Amount
Utility Line Investigation	\$11,000
3% Portland Cement Stabilization	\$32,780
<b>Total From Contingency</b>	<b>\$43,780</b>
<b>Current Contingency Amount</b>	<b>\$320,000</b>
<b>Remaining Contingency After CO</b>	<b>\$276,220</b>

**\*\*\*PRICING VALID FOR 15 DAYS FROM THE DATE OF THIS PROPOSAL \*\*\***

12000 West Parmer Lane

Cedar Park, Texas 78613



Phone (512) 250-2910

Fax (512) 250-1960

info@hellasconstruction.com

WWW.HELLASCONSTRUCTION.COM



# Exhibit #1

## Field Test Report – Raba Kistner Soil/Base Material Nuclear Density Test 06/24/2022

File Attached

### FIELD TEST REPORT

Soil/Base Material Nuclear Density Test

ATTN.: RICARDO RIVERA  
TO: MISSION CISD  
520 HOLLAND AVE  
MISSION, TEXAS UNITED STATES 78572

PROJECT: Mission CISD Baseball and Softball Field  
Improvements - Mission, Hidalgo County, Texas



Raba Kistner, Inc.  
890 East Hackberry  
McAllen, Texas 78501  
(956) 682-5332 • FAX(956) 682-5487  
www.rki.com  
ID#E Firm F-3257

PROJECT NO.: AMD22-040-00  
DATE OF TEST: 06/24/2022  
ASSIGNMENT NO.: M22-012067  
REPORT VERSION: A  
SHEET NUMBER: 1 of 1  
TECHNICIAN: VICTOR SALINAS III

TEST NO.	TEST LOCATION	SOIL TYPE	LIFT NO. /DEPTH	MOISTURE CONTENT (%)	DRY DENSITY (PCF)	PERCENT PROCTOR (%)	CONFORM
	<u>Baseball field - Mission HS</u>						
1	About 100' S & 120' W of NE corner field	3	P/S/6'	18.0	102.1	98.5	Yes
2	About 125' S & 160' W of NE corner field	3	P/S/6'	17.4	105.6	99.8	Yes

CURVE ID.	SOIL TYPE	OPTIMUM MOISTURE (%)	MAX. DRY DENSITY (PCF)	REQUIRED MOISTURE (%)	REQUIRED DENSITY (PCF)	LAB TEST PROCEDURE
3	Brown Sandy Lean Clay (Prepared Subgrade Material) (PI: 19)	17.2	105.8	16.2-20.2	95	ASTM D 698 Method A

REFERENCE: BASEBALL FIELD - PREPARED SUBGRADE

FIELD TEST PROCEDURE: ASTM D 6938

PERSON NOTIFIED: Mr. Angel Lira

CONTRACTOR: Hellas construction

GAUGE NUMBER: N-1034 /5133

GAUGE MODEL: 3411

GAUGE MAKE: Troxler

TEST MODE: Method A

REMARKS: Lih information is provided by contractor.

\* - Indicates noncompliance with specifications. # - Indicates a RETEST

12000 West Parmer Lane

Cedar Park, Texas 78613



Phone (512) 250-2910

Fax (512) 250-1960

info@hellasconstruction.com



## Exhibit #2

### Site Visit July 11, 2022 – Raba Kistner Utility Line Investigation & Cement Stabilization Email Attached

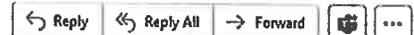
Mission CISD High School Baseball Field Improvements - Site Visit on July 11, 2022



Saul Cruz <scruz@rkci.com>

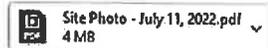
To: Hernandez, Adrian

Cc: Rivera, Adan; Katin M. Leonard; Adamari Davila; Delia Vasquez; Eloy Arredondo; Edwin Manrique; Ben Milliet



Mon 7/11/2022 4:52 PM

You forwarded this message on 7/11/2022 6:44 PM.



Good afternoon Mr. Hernandez,

As per our telephone conversation held with Mr. Ben Milliet, with Jr. Project Manager with Hellas Construction, Inc., on Friday, July 8, 2022, we conducted a visit to the project site today. The purpose of our visit was to observe the weak subgrade soil conditions within the north and northwest portions of the baseball field currently under construction.

A waterline and sewerline were also observed at a depth of about 2 ft below the ground surface elevation along northwest portion of the site. It should be noted that the waterline was observed to be leaking at the time of our visit, while moist and soft subgrade soil conditions were observed near the sewerline. These underground lines may be a source of water infiltration into the subgrade soils at this site. Photos of our visit to the project site are attached. Based on our limited field observations and review of our Geotechnical Engineering Study (RKCI Project No. AMA22-007-00, dated February 24, 2022) for this project, we offer the following recommendations:

- We recommend that all existing buried utilities on site be identified, pressure tests be conducted to determine the areas that are leaking and the leaking locations be fixed. We also recommend for all underground utilities are not being used to be plugged and abandoned.
- To expedite the reduction of the moisture in the upper soils, consideration may be given to treating the upper 12 inches of the subgrade soils with Portland cement within the north and northwest portions of the baseball field. About 3% of Portland cement by weight may be utilized for soil treatment. Upon completion of the soil treatment activities, a sample of the treated soils should be collected for laboratory Atterberg limits and moisture-density relationship (Proctor) determinations. Proofrolling operations should be conducted following treatment and compactions of the subgrade soils. Once the proofrolling operations are completed in accordance with the recommendations stated in our original Geotechnical Engineering Study (RKCI Project No. AMA22-007-00, dated February 24, 2022), placement of select fill material may proceed in accordance with the project plans and specifications. The soil treatment should be implemented in accordance with the Texas Department of Transportation (TxDOT) 2014 Standard Specifications For Construction and Maintenance of Highways, Streets, and Bridges, Item 275 Cement Treatment (Road-Mixed).

All other limitations and recommendations remain as stated in our original Geotechnical Engineering Study (RKCI Project No. AMA22-007-00, dated February 24, 2022).

Thank you,

SAUL CRUZ, EIT  
GRADUATE ENGINEER



Raba Kistner, Inc. • 800 East Hackberry • McAllen, Texas 78501  
P 956.682.5332 • F 956.682.5487 • [scruz@rkci.com](mailto:scruz@rkci.com)

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12000 West Parmer Lane

Cedar Park, Texas 78613



Phone (512) 250-2910

Fax (512) 250-1960

[info@hellasconstruction.com](mailto:info@hellasconstruction.com)

WWW.HELLASCONSTRUCTION.COM

**SUBJECT:** Consideration and Approval to Enter Into Negotiations in the Order of Ranking for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium

**PRESENTER:** Rick Rivera, Assistant Superintendent for Operations  
Joel Garcia, Assistant Superintendent for Finance

**BACKGROUND INFORMATION**

The installation of synthetic turf and resurfacing of existing tracks at Tom Landry Stadium and VMHS Stadium were approved by the Board of Trustees on Wednesday, March 19, 2014. At the meeting, the Board approved the best and final offer (BAFO) with Hellas Construction at a total construction cost of \$2,712,000.00. Notice to Proceed (NTP) was issued on April 11, 2014, and the projects were substantially completed in early August and the final completion was early September 2014. Javier Hinojosa Civil Engineering was the design firm for this project.

As per initial planning and design meetings with firms, the synthetic field turf longevity is from eight to ten years. Eight years was the consensus discussed due to the extreme heat conditions in our area and the damage caused due to this.

The fields are currently eight years old and the extreme heat conditions have left the synthetic turf fibers to become excessively brittle as was discussed at the initial planning stages in 2014. Conducting preventative maintenance field brushing has shown that the fibers are breaking and thus thinning of the turf. The thinning of the turf and the loss of fibers causes the turf to lose its required cushion and only makes the playing surface hard and solid which may lead to a higher probability of injuries for our students and athletes. G-Max testing is a test method for shock-absorbing properties of playing surface systems and materials and was conducted at both fields in February of this year by Tait-Pitkin Sports Engineers, PLLC. Reports indicate that the playing surfaces have lost much of its cushion properties and are in need of replacement.

In the past eight years, there has been new technology and advancements in synthetic turf concerning the cooling factor and safety padding and there is a huge difference on synthetic turf and products while improving the quality of playing fields. With these new advancements, the safety factor has also improved.

If approved, the preliminary project timeline is to begin the administrative and design process with all approvals and advertise for CSP's in November 2022, after the football season is over. The primary goal is to have this project completed by April of 2023. Additional construction time has to be considered due to the continuing delays and uncertainty of available materials. Coaches at both campuses are in agreement with the proposed schedule and agree to make alternative arrangements for any other sports that use the fields during this time.

At the Regular Board of Trustees meeting held on June 08, 2022, the Board approved Project and Proposed Budget for the Replacement of Synthetic Turf at Tom Landry Stadium and the Veterans Memorial High School Stadium.

Administration will use Competitive Sealed Proposals (CSPs) as the procurement method as approved by the Board of Trustees in the February 2021 Board of Trustees meeting. This method was approved as the primary default method for projects. Request for Qualifications (RFQ's) will be advertised for professional design services and

Administration will schedule presentations to the Board for the selection.

The Board of Trustees must take the necessary action in accordance with Texas Education Code 44.035 which consisted of the selection/designation of an architect and/or engineer to prepare construction documents for this project. The engineer and/or architect selected or designated will have full responsibility for complying with the Texas Engineering Practice Act (Article 3271a, Vernon's Texas Civil Statutes) or Chapter 478, Acts of the 45th Legislature, Regular Session, 1937 (Article 249a, Vernon's Texas Civil Statutes) as applicable.

If the engineer or architect is not a full-time employee of the District, the Board must select the engineer or architect on the basis of demonstrated competence and qualifications as provided by Section 2254.004, Government Code. The selected architect/engineer along with preparing construction documents will be required to provide MCISD with an estimated project budget.

The preliminary timeline is to advertise for RFQ's on or about June 14, 2022 with presentations to the Board of Trustees for evaluation and ranking at the next scheduled meeting. Possible selection and approval to enter into design contract in August. All designs and approvals are tentatively scheduled for November.

#### **ADMINISTRATIVE CONSIDERATIONS**

Advertisements in the local newspapers were posted on June 14, 2022, and June 21, 2022. The process is for the submittals to be reviewed by the Purchasing Department Staff and the Administration Ranking Team to assure that firms meet the criteria based on demonstrated expertise, competence, and qualifications. The submission of RFQ's was on June 30, 2022, and six (6) proposals were received. The Administration ranking team reviewed and pre-ranked the RFQ's on July 13, 2022.

Both Millennium Engineers Group (MEG) and Terracon Consultants, Inc. are geotechnical testing firms and are not design professionals for this project, their submission was a possible mis-communication.

Administration now presents pre-ranking and the top three firms have been requested to present to the Board of Trustees their expertise, competence, and qualifications. The firms will have a time for presentations and a time for questions and answers. Once the presentations have concluded the Board of Trustees will officially rank the firms and Administration will Enter Into Negotiations in the Order of Ranking for the Request for Qualifications (RFQ's) for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium.

#### **FIRMS**

ADM Group INC.  
Javier Hinojosa Engineering  
Millennium Engineers Group (MEG)  
PBK  
Sam Garcia Architect LLC  
Terracon Consultants INC

**FUNDING SOURCE**

General Funds

Estimated Project Cost:

Tom Landry Field w/logos: \$590,000.00

VMHS Field w/logos: \$690,000.00 (larger sq. ft.)

Project Contingency 15%: \$192,000.00

**RECOMMENDATION**

This agenda item was presented at the Board of Trustees Workshop on Wednesday, August 03, 2022.

Administration presents, Consideration and Approval to Enter Into Negotiations in the Order of Ranking for Professional Design Services for the Replacement of the Synthetic Turf for the Tom Landry Stadium and the Veterans Memorial High School Stadium

**EXHIBIT**

Administrations Pre-ranking Sheet

Board of Trustees Ranking Sheet (to be distributed at meeting)

**CONTACT PERSONS**

Ricardo Rivera, Assistant Superintendent for Operations

Joel Garcia, Assistant Superintendent for Finance

Anabel Garza, Coordinator for Purchasing

Mission Consolidated Independent School District  
 Ranking Sheet  
 Architect / Engineering Services RFQ 520-22-1

Project: Synthetic Turf project at Tom Landry and VMHS		Firms						
		ADM Group Inc	Javier Hinojosa Engineering	Millennium Engineers Group MEG	PBK	Sam Garcia Architect LLC	Terracon Consultants Inc	
CRITERIA		Max. Points						
<b>Statement of Interest - 30 points</b>		<b>30</b>			Geo-Testing			Geo-Testing
1	Provide a statement of interest for the services, including a narrative describing the prime Firm's unique qualifications, the availability and commitment of the prime Firm, and its principal(s) and key Firm professionals to undertake the services. Provide the additional information listed in the enclosed Questionnaire in RFQ.		30	30	10	30	30	10
<b>Prime Firm - 20 points</b>		<b>20</b>						
2	Provide resumes of the principals and key Firm members for the prime Firm that will be involved in the services, including experience, expertise, and the number of years with the prime Firm.		20	20	10	20	20	10
<b>Projects - 20 points</b>		<b>20</b>						
3	List a minimum of three (3) projects for the construction, rehabilitation, alteration and/or repair of K-12 education facilities which the Firm has provided or is providing professional design services as the prime Firm, within the past two (2) years.		20	20	0	20	13	0
<b>References - 15 points</b>		<b>15</b>						27
4	Firms shall obtain a minimum of three (3) references from other school districts for projects completed within the last three (3) years or currently in progress. The District reserves the right to contact additional references. (See Questionnaire)		10	15	10	15	0	10
<b>Past Experience with the District - 5 points</b>		<b>5</b>						
5	Provide a listing of past experience with District for professional design services, completed within the last five (5) years. (See Questionnaire)		0	5	0	4	0	3
<b>Claims, Judgements, Arbitration Proceedings or Suits Pending - 10 points</b>		<b>10</b>						
6	List all claims, judgments, arbitration proceedings or suits pending or outstanding against the Firm or its officers. If any, please summarize the nature of the claims. (See Questionnaire for more specific instructions.)		10	10	10	10	10	5
Total Points		<b>100</b>	90	100	40	99	73	38
Rank (1 is Highest)			3	1	5	2	4	6

**Committee Member:**

Ricardo Rivera - Assistant Superintendent for Operations  
 Joel Garcia - Assistant Superintendent for Finance  
 Martin Castaneda - Director Maintenance/Safety & Security  
 Adan Rivera - Maintenance/Facilities/Construction/Assistant Coordinator

**Notes:**

Javier Hinojosa Engineering has the design plans for the turfs and was the original design engineer  
 Millennium Engineers Group MEG and Terracon Consultants Inc are Geo-Testing companies only



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website: [www.mcisd.net](http://www.mcisd.net)

## *Board of Trustees Minutes*

The Board of Trustees of the Mission Consolidated Independent School District held a **Special Meeting** on **Wednesday, March 3, 2021**, scheduled to begin at **7:45 PM** in the **Bryan Elementary School Cafeteria** located at, **1300 Elm Dr, Mission, TX 78572** by Video Conference or Telephone Call.

**In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District’s Board of Trustees will hold its regular Board meeting by videoconference or teleconference. The public will have the option to attend and participate in the meeting remotely by videoconference or by teleconference.**

### **I. Call Meeting to Order and Establish Quorum**

President Minnie Rodgers called the meeting to order at 9:40 p.m. The meeting was properly posted; a quorum was present. Board Members present besides Minnie Rodgers were Petra B. Ramirez, Juan M. Gonzalez, Roy Vela, Veronica R. Mendoza, Iris Iglesias, and Dr. Carol G. Perez, Superintendent of Schools.

### **II. Pledge of Allegiance and Moment of Silence**

#### **1. U. S. Flag and Texas Flag**

Mr. Roy Vela led in the Pledge of Allegiance and Ms. Minnie Rodgers asked for a moment of silence.

### **III. Comments from the Public**

Mrs. Anna Gallardo, Secretary to Superintendent/Board of Trustees stated we have Angela Schmidt that sign up her Topic is Schools Opening Back Up for In-Person Instruction however, Mr. Pena was unable to communicate with her right now.

### **IV. Public Comment(s) on Specific Agenda Item(s)**

None

### **V. Discussion and Possible Action**

#### **1. Central Office Chiller Project**

##### **a. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Central Office Chiller Project**

Mr. Ricardo Rivera, Assistant Superintendent for Operations, stated the first agenda item we have is Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Central Office Chiller Project this Agenda Item was presented and discussed at the Board of Trustees Workshop. The Administration recommends Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Central Office Chiller Project to include 110 days for substantial completion with Johnson Controls.

A motion was made to approve the Best and Final Offer (BAFO) and to Enter into Contract for the Central Office Chiller Project

to include 110 days for substantial completion with Johnson Controls by Mr. Roy Vela. Motion second by Mr. Juan Gonzalez. Motion passed unanimously. Vote 6-0

## **VI. Child Nutrition Project (CNP)**

### **1. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the CNP Chiller Project**

Mr. Ricardo Rivera stated Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the CNP Chiller Project this Agenda Item was presented and discussed at the Board of Trustees Workshop. The Administration recommends Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the CNP Chiller Project to include 110 days for substantial completion with Johnson Controls.

A motion was made to approve the Best and Final Offer (BAFO) and to Enter into Contract for the CNP Chiller Project to include 110 days for substantial completion with Johnson Controls by Mrs. Petra Ramirez. Motion second by Mr. Roy Vela. Motion passed unanimously. Vote 6-0

## **VII. Special Education Titans 18+ Program Sidewalks and Canopy Project**

### **1. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Special Education Titans 18+ Program Sidewalks and Canopy Project**

Mr. Ricardo Rivera stated Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the Special Education Titans 18+ Program Sidewalks and Canopy Project this Agenda Item was presented and discussed at the Board of Trustees Workshop. The Administration recommends Consideration and Approval to Accept the Best and Final Offer (BAFO) with G&G Contractors and the Administration also recommends accepting the alternate.

A motion was made to approve the Best and Final Offer (BAFO) with G&G Contractors and to accept the alternate by Mrs. Veronica Mendoza. Motion second by Mrs. Petra Ramirez. Motion passed unanimously. Vote 6-0

## **VIII. Executive Session**

### **1. Private Consultation with Board Attorney if necessary (Texas Gov't Code §551.071)**

Dr. Carol G. Perez stated there is no Executive Session.

## **IX. Action, if Necessary, on Matters Discussed in Executive Session**

## **X. Important Dates to Remember**

### **1. March 10, 2021, Regular Board of Trustees Meeting at 7:00 p.m.**

## **XI. Adjournment**

Motion made by Mr. Roy Vela that the meeting is adjourned. Motion seconded by Mrs. Veronica Mendoza. Motion passed. Vote 5-0

President, Rodgers adjourned the meeting at 9:51 p.m.

---

Gerardo Zamora, President  
Mission CISD Board of Trustees

**ATTEST:**

---

Roy Vela, Secretary  
Mission CISD Board of Trustees