



Mission Consolidated Independent School District

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FACILITIES COMMITTEE

Moises Iglesias - Chairman

Patricia O'Caña-Olivarez

Raymond R. Longoria

***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, June 1, 2011 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Repairs at Rafael Cantu Junior High School as Per Assessment**
- 2. Consideration and Approval for the Selection of Architectural Services for the Rafael Cantu Junior High Assessment Repairs**
- 3. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for HVAC Chiller Plant Repairs at Veterans Memorial High School and Marcell Elementary**
- 4. Consideration and Approval for the Selection of Engineering Services for HVAC Chiller Plant Repairs at Veterans Memorial High School and Marcell Elementary**
- 5. Update on Veterans Memorial High School Agricultural Department Addition**
- 6. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Alton Elementary Renovation Progress Report**
 - a. Status Report – Progress Timeline**

- b. **Consideration and Approval of Change Proposal Requests:**
 - **CPR #50 – reorder interior wood doors**
 - **CPR #51 – cost to furnish and install starter for chiller**
 - **CPR #52 – cost to reroute wiring at library**
 - **CPR #53 – cost for light fixtures**
- 2. **Leal Elementary Renovations Progress Report**
 - a. **Status Report – Progress Timeline**
 - b. **Consideration and Approval of Change Proposal Requests:**
 - **CPR #23 – Cost to Replace Carpet in Admin with VCT and Base**
 - **CPR #24 – Cost for Accessories to Exterior Storefront Doors**
 - **CPR #25 – Cost to Add Gutter at the Underside of the Canopy**
 - **CPR #26 – Cost to Infill Abandoned Irrigation Line with Concrete**
- 3. **Mims Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Order #4 – Credits for Days Past Due at Mims Elementary Kitchen Renovations**
- 4. **O’Grady Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
 - b. **Consideration and Approval of Delay Days for O’Grady Elementary Kitchen Renovations**
 - c. **Consideration and Approval of Change Order #2 – Credits for the Contingency Balance for O’Grady Elementary Kitchen Renovations**
- 5. **K. White Junior High Kitchen Renovation Progress Report**
 - a. **Status Report**
- 6. **Waitz Elementary Kitchen Renovation Progress Report**
 - a. **Status Report**
- 7. **Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. **Status Report – Progress Timeline**
 - b. **Consideration and Approval of Delay Days for Veterans Memorial High School**
- 8. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Roofing Projects at Bryan Elementary, Cantu Elementary, Salinas Elementary, Waitz Elementary, Kenneth White Junior High and Roosevelt Alternative**

9. **Consideration and Approval to Enter into Negotiations with ERO, International Architects for Roofing Projects at Bryan Elementary, Cantu Elementary, Salinas Elementary, Waitz Elementary, Kenneth White Junior High and Roosevelt Alternative**
10. **Mission High School Assessment Progress Report – ERO Architects**
11. **2008 Financial Update**

This Notice was posted May 25, 2011 by 7:00 p.m.

Dr. Cornelio Gonzalez

**Dr. Cornelio Gonzalez, Superintendent of Schools
Mission Consolidated Independent School District**