



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, January 18, 2012 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Marcell Elementary Chiller Replacement Status Report**
- 2. Veterans Memorial High School Chiller Replacement Bid Tabulation and Ranking**
- 3. Veterans Memorial High School Agriculture Department Addition Update**
- 4. Approval to Enter Into Contract With Javier Hinojosa Civil Engineering for the Veterans Memorial High School Agriculture Department Addition**
- 5. 2006 Financial Update – If Available**

II. 2008 BOND PROGRAM

- 1. K. White Junior High Kitchen Renovation Bid Tabulation and Ranking**
- 2. Waitz Elementary Kitchen Renovation Progress Report**
 - a. Status Report – Presentation of Location Option**
- 3. Veterans Memorial High School Science/Math Classroom Additions Progress Report**
 - a. Status Report – Progress Timeline**
- 4. Alton Elementary Renovations Progress Report**
 - a. Status Report – Progress Timeline**
- 5. District Wide Roofing Project Update**

6. **Leal Elementary School Drainage Update**
 - a. **Consideration of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Leal Elementary Drainage Improvements**
 - b. **Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Services for Drainage Needs at Leal Elementary**
7. **Veterans Memorial High School Drainage Update**
 - a. **Consideration of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Veterans Memorial High School Drainage Improvements**
 - b. **Approval to Enter into Contract with Javier Hinojosa Civil Engineering for Services for Drainage Needs at Veterans Memorial High School**
8. **2008 Financial Update – If Available**

III. Others

1. **Central Kitchen Boiler Consideration of Final Negotiated Proposal from Hot Rod Mechanical**
2. **Approval of Final Design & Development of Plans and Specifications for the Veterans Memorial High School Field House**
3. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals for Proposed New Transportation Facility**
4. **Approval to Enter Into Contract with Javier Hinojosa Civil Engineering for Services for the Proposed New Transportation Facility**
5. **Status Report of Roofing at Lee Field House**
 - a. **Consideration of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Roofing at Lee Field House**
 - b. **Approval to Enter into Contract with Rick Hinojosa Structural Engineer for Services for the Roofing at Lee Field House**
6. **Escobar/Rios Elementary School Sidewalk Construction**
7. **Roofing**
 - a. **Old Cafeteria Roof at Castro Elementary**
 - (1) **Consideration of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to seek Proposals/BIDs for the Roofing of the Old Cafeteria at Castro Elementary**

- (2) **Approval to Enter into Contract with Rick Hinojosa Structural Engineer for Roofing Assessment of the Old Cafeteria at Castro Elementary**
- b. **District Warehouse Roof**
 - (1) **Consideration of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to seek Proposals/Bids for the Roofing at District Warehouse**
 - (2) **Approval to Enter into Contract with Rick Hinojosa Structural Engineer for Roofing Assessment of the District Warehouse**

This Notice was posted by 7:00 p.m. on Friday, January 13, 2012

Dr. Cornelio Gonzalez

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