



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, April 11, 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

a. Status Report

2. Veterans Memorial High School Chiller Replacement

a. Phase I - Status Report

- **Consideration and Approval of Allowance Expenditure #1 to Replace the Existing Isolation Gate Valves with New Valves of Equal Size**

b. Phase II – Status Report

- **Consideration and Approval to Accept Central Air and Heating Services Best and Final Offer for Phase II of Veterans Memorial High School Chiller Plant Repair and to Utilize 2008 Bond Drainage Project Surplus Monies as Needed to Fund the Base Bid**
- **Discussion and Possible Action to Proceed with Alternates #1 and/or #2 with Central Air and Heating Services and to Utilize 2008 Bond Drainage Project Surplus Monies as Needed to Fund Proposed Alternates**

3. Veterans Memorial High School Agriculture (AG) Department Addition

a. Status Report

4. R. Cantu Junior High School

a. Status Report

5. 2006 Financial Update

II. 2008 BOND PROGRAM

- 1. K. White Junior High Kitchen Expansion**
 - a. Status Report**
 - b. Consideration and Approval for the Dedication of Public Utility Easement Required for the Waterline Loop at the K. White Junior High School Kitchen Expansion Project**
 - c. Consideration and Approval of the Resolution to Approve the Granting of the Utilities Easement at the K. White Junior High School Kitchen Expansion Project**
 - d. Consideration and Approval of Delay/Rain Days for K. White Junior High School Kitchen Expansion Project**
- 2. Waitz Elementary Kitchen Renovation**
 - a. Status Report**
- 3. Veterans Memorial High School Science/Math Classroom Addition**
 - a. Status Report – Progress Timeline**
- 4. Alton Elementary Renovations**
 - a. Status Report – Progress Timeline**
 - b. Consideration and Approval for Change Orders to Close Alton Elementary Renovations Project**
 - c. Consideration and Approval for Final Pay Application for D. Wilson Construction for the Alton Elementary Renovations Project**
- 5. District Wide Roofing Projects**
- 6. Leal Elementary School Drainage**
 - a. Status Report**
- 7. Veterans Memorial High School Drainage/Courtyard**
 - a. Status Report**
- 8. 2008 Financial Update**

III. Others

- 1. Assessment for Civil Engineering for New Transportation Facility**
 - a. Status Report**
- 2. Early College High School**
 - a. Consideration and Approval of Civil Engineering Contract with Javier Hinojosa for the Construction of the Early College High School**
 - b. Consideration and Approval of Architectural Contract with EGV Architects for the Construction of the Early College High School**

3. **Roofing at Lee Field House, Castro Elementary Old Cafeteria and District Warehouse**
 - a. **Status Report (District Warehouse Report to be Distributed at Meeting)**
 - b. **Consideration and Approval of Roofing Contract with Rick Hinojosa Structural Engineering for the Lee Field House Roof Repairs**
4. **AG Barn Renovation Status Report**
 - a. **Status Report**
5. **Cantu Elementary School HVAC**
 - a. **Status Report**
6. **Enclosing Mims Elementary, O'Grady Elementary, Cantu Elementary, and Leal Elementary Breezeways**
 - a. **Status Report**
7. **Child Nutrition Program (CNP) Boiler**
 - a. **Status Report**

This Notice was posted by 7:00 p.m. on April 5, 2012

Dr. Cornelio Gonzalez

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