



Mission Consolidated Independent School District

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Facilities Committee
Oscar Martinez, Chairman
Patricia O'Caña-Olivarez
Dr. Sonia M. Treviño

***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, September 5, 2012 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 Bond Project

1. **Marcell Elementary Chiller Replacement Project**
 - a. **Status Report – Final Completion Approval**
 - b. **Change Order #1 – Refund of Project Allowance**
2. **Veterans Memorial High School Chiller Replacement Project**
 - a. **Phase I– Status Report – Final Completion Approval**
 - (1) **Change Order #1 – Approval of Additional 24 Days**
 - (2) **Change Order #2 – Refund of Project Allowance**
 - b. **Phase II – Status Report**
 - (1) **Allowance Expenditure #1 -- Test and Balance Contingency**
3. **Veterans Memorial High School Ag Department Addition Project**
 - a. **Status Report – Approval of Best and Final Offer (BAFO) from Top-Ranked Firm**
4. **2006 Financial Update**

II. 2008 BOND PROGRAM

1. **K. White Junior High Kitchen Expansion Project**
 - a. **Status Report**
2. **Waitz Elementary Kitchen Renovation Project**
 - a. **Approval of 100% Completion of Design Plans**
 - b. **Consideration and Approval to Utilize Surplus Drainage Monies for Waitz Elementary Kitchen Renovation Project**

3. **Veterans Memorial High School Science/Math Classroom Addition Project**
 - a. **Status Report – Pending Legal Advice**
4. **District Wide Roofing Projects**
 - a. **Status Report**
5. **Leal Elementary School Drainage Project**
 - a. **Status Report – Approval of Best and Final Offer (BAFO) from Garco Industries**
6. **Veterans Memorial High School Drainage/Courtyard Project**
 - a. **Status Report – Approval of Best and Final Offer (BAFO) from Garco Industries**
7. **Midkiff Elementary Track Reimbursement**
8. **Mission High School Phase III Project**
 - a. **Approval to Enter into Agreement with Javier Hinojosa Civil Engineering for a Complete Drainage Assessment for the MHS Phase III Renovation Project**
9. **Additional 2008 Bond Projects**
 - a. **Update**
10. **2008 Financial Update**

III. **Others**

1. **Roofing at Lee Field House Project**
 - a. **Direction to Proceed**
2. **Mission High School and Veterans High School Field House Project Discussion**
3. **K. White Junior High Tennis Courts and Asphalt Area Project**
 - a. **Status Report**
4. **Child Nutrition Program (CNP) Boiler Project**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #2 for:**
 - (1) **New Pipe Markers for Existing Chill Water Lines**
 - (2) **Install Two (2) Equipment Pads for the Condensate Pump**
 - (3) **Install Two (2) Stainless Steel Cages for the Condensate Pump**
5. **Alton Memorial Junior High**
 - a. **Requested Canopies Utilizing Descon Settlement Monies**

This Notice was posted by 7:00 p.m. on August 31, 2012

Dr. Cornelio Gonzalez

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