



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, October 3, 2012 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

1. **Veterans Memorial High School Chiller Replacement Project**
 - a. **Change Order Request for the Cooling Tower Basin Equalizer Line**
 - b. **Phase II – Status Report – Substantial Completion**
2. **Veterans Memorial High School Ag Department Addition Project**
 - a. **Status Report – Pending Contract for E-Con Construction from Legal**
3. **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. **Status Report – Timeline - Ranking before Board Meeting**
3. **District Wide Roofing Projects**
 - a. **Status Report - Ranking**
4. **Additional 2008 Bond Projects**
 - a. **Status Report**
 - (1) **Mims Elementary Ramp Enclosures pending Architect's Contract from Legal - PBK**
 - (2) **O'Grady Elementary Ramp Enclosures pending Architect's Contract from Legal – PBK**

- (3) Cantu Elementary Ramp Enclosures pending Architect's Contract from Legal - EGV
 - (4) Leal Elementary Ramp Enclosures pending Architect's Contract from Legal - EGV
 - (5) Ag Farm Renovations pending Architect's Contract from Legal - PBK
 - (6) Drainage Project at VMHS Courtyard pending Contractor's Contract from legal - Garco Industries
 - (7) Drainage Project at Leal Elementary pending Contractor's Contract from Legal - Garco Industries
 - (8) Cantu Elementary HVAC Project pending Engineer's Contract from Legal – Halff Associates
- 5. **K. White Junior High Tennis Courts and Asphalt Area Project**
 - a. Status Report - Ranking
 - 6. **Midkiff Elementary Track Funding Reimbursement**
 - a. District Wide Tracks – Initial Cost, Itemized Track Layout
 - 7. **2008 Financial Update**

III. OTHERS

- 1. **Roofing at Lee Field House Project**
 - a. Status Report – Maintenance In-house Temporary Repair – Consulted Legal
- 2. **Mission High School Field House**
 - a. Status Report
- 3. **Veterans High School Field House**
 - a. Status Report – Timeline – Layout
- 4. **Tom Landry Field – Artificial Turf Discussion**
- 5. **CNP Boiler Project**
 - a. Status Report
 - (1) Change Order #3 for Time Extension
 - (2) Change Order #4 for Two Condensate Pumps

This Notice was posted by 7:00 p.m. on September 28, 2012

Dr. Cornelio Gonzalez

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