



**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, November 7, 2012 at 6:30 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 Phase II**
  - a. Consideration and Approval of Change Order #1 for “Credit” from the Project Allowance/Betterment and Test and Balance Funds for the Veteran’s Memorial High School Phase II Chiller Renovation Project**
  - b. Consideration and Approval of “Final” Completion for the Veteran’s Memorial HighSchool Chiller Renovation Phase II Project**
- 2. Veterans Memorial High School Ag Department Addition Project**
  - a. Status Report**
- 3. 2006 Financial Update**

**II. 2008 BOND PROGRAM**

- 1. K. White Junior High School Kitchen Expansion Project**
  - a. Status Report**
  - b. Consideration and Approval of Rain/Delay Days for the K. White Junior High School Kitchen Expansion Project**
  - c. Consideration and Approval of Substantial Completion for the K. White Junior HighSchool Kitchen Expansion Project**

2. **Waitz Elementary School Kitchen Renovation Project**
  - a. **Status Report**
  - b. **Consideration and Approval to Utilize Surplus Drainage Monies for the New Kitchen/Dining Room Addition/Renovation at Waitz Elementary School**
  - c. **Discussion and Possible Action on the Best and Final Offer (BAFO) from Econ for the Base Proposal and Selected Alternates for the Waitz Elementary School Kitchen/Dining Renovation Project**
3. **District Wide Roofing Projects**
  - a. **Discussion and Possible Action on the Best and Final Offer (BAFO) on the Base Proposal and Selected Alternates from American Contracting U.S.A. Inc. for Roofing Projects at Bryan, Cantu, Salinas, Waitz Elementary Schools, Roosevelt Alternative and K. White Junior High School**
4. **Additional 2008 Bond Projects**
  - a. **Status Report**
    - (1) **Mims Elementary School Ramp Enclosures – PBK Architects**
    - (2) **O’Grady Elementary School Ramp Enclosures – PBK Architects**
    - (3) **Cantu Elementary School Ramp Enclosures – EGV Architects**
    - (4) **Leal Elementary School Ramp Enclosures – EGV Architects**
    - (5) **Ag Farm Renovations – PBK Architects**
    - (6) **Drainage Project at Veterans Memorial High School Courtyard – Javier Hinojosa Engineering**
    - (7) **Drainage Project at Leal Elementary School – Javier Hinojosa Engineering**
    - (8) **Cantu Elementary School HVAC Project – Halff & Associates**
5. **K. White Junior High School Tennis Courts and Asphalt Area Project**
  - a. **Discussion and Possible Action on the Best and Final Offer (BAFO) from Teni-Trak for the K. White Junior High School Tennis Court and Asphalt Overlay Project**
6. **Veterans Memorial High School Science/Math Addition**
  - a. **Status on Closeout**
7. **2008 Financial Update**

### **III. Others**

1. **Roofing at Lee Field House Project**
  - a. **Status Report**

2. **Mission High School Field House**
  - a. **Status Report**
  - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals/Bids for the Mission High School Field House Project**
3. **Veterans Memorial High School Field House**
  - a. **Tabulation, Evaluation and Ranking for the Veterans Memorial High School Field House Project**
4. **Tom Landry Field – Artificial Turf Discussion**
5. **Child Nutrition Program (CNP) Boiler Project**
  - a. **Consideration and Approval of Substantial Completion for the CNP Boiler Project**
6. **DMI - Integral Solutions Group – Business Case Analysis Results**
7. **Assessment/Feasibility Studies –Javier Hinojosa Engineering**
  - a. **Mission High School Tom Landry Visitors Parking Lot**
  - b. **Mission High School Girls Softball Parking Lot**
  - c. **Property Surrounding Transportation Department**
  - d. **Property on 3 Mile Line and Mayberry Road**
8. **Old Castro Cafeteria Building**
  - a. **Status Report**

**This Notice was posted by 7:00 p.m. on November 2, 2012**

*Dr. Cornelio Gonzalez*

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