



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

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, December 5, 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 (VMHS) Ag Department Addition Project**
 - a. Status Report**
- 2. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. K. White Junior High Kitchen Expansion Project**
 - a. Consideration and Approval of Change Order for “Credit” for the K. White Junior High School Kitchen/Dining Renovation Project**
 - b. Consideration and Approval of “Final” Completion for the K. White Junior High School Kitchen/Dining Renovation Project**
- 2. Waitz Elementary Kitchen Renovation Project**
 - a. Status Report**
- 3. District Wide Roofing Projects**
 - a. Status Report**
- 4. Additional 2008 Bond Projects**
 - a. Status Report**
 - (1) Mims Elementary Ramp Enclosures – PBK Architects**
 - (2) O’Grady Elementary Ramp Enclosures – PBK Architects**

- (3) **Cantu Elementary Ramp Enclosures – EGV Architects**
- (4) **Leal Elementary Ramp Enclosures – EGV Architects**
- (5) **Ag Farm Renovations – PBK Architects**
- (6) **Drainage Project at VMHS Courtyard – Javier Hinojosa Civil Engineering**
- (7) **Drainage Project at Leal Elementary – Javier Hinojosa Civil Engineering**
- (8) **Cantu Elementary HVAC Project – Halff & Associates**
- 5. **K. White Junior High Tennis Courts and Asphalt Area Project**
 - a. **Status Report**
- 6. **Mission High School Phase III Project**
 - a. **Status Report**
 - (1) **ERO Contract**
 - (2) **Design - Build New or Renovate**
 - (3) **Civil Assessment and Design Pending Architectural Final Site Plan Design**
 - (4) **Relocation of Students**
 - (5) **Consideration and Approval of Civil Engineering Contract with Javier Hinojosa Civil Engineering for a Feasibility Study and Design to Relocate Portable Buildings to the Area behind the M.H.S. Girls Softball Field**
 - (6) **Consideration and Approval of Architectural Contract with EGV Architects for a Feasibility Study and Design to Relocate Portable Buildings to the Area Behind the M.H.S. Girls Softball Field**
- 7. **2008 Financial Update**

III. **Other**

- 1. **Mission High School Field House**
 - a. **Status Report**
- 2. **Veterans High School Field House**
 - a. **Discussion and Possible Action on the Best and Final Offer (BAFO) from DK III Hornback Enterprises, LTD for the Veterans Memorial High School Field House Project**
- 3. **Child Nutrition Program (CNP) Boiler Project**
 - a. **Consideration and Approval of Change Order #5 for “Credit” for the Central Kitchen Boiler Project**
 - b. **Consideration and Approval of “Final” Completion for the Central Kitchen Boiler Project**
- 4. **DMI - Integral Solutions Group – Business Case Analysis Results**
 - a. **Status Report**

5. **Assessment/Feasibility Studies – Javier Hinojosa Engineering**
 - a. **MHS Tom Landry Visitors Parking Lot**
 - b. **MHS Girls Softball Parking Lot**
 - c. **Property Surrounding Transportation Department**
 - d. **Property on 3 Mile Line and Mayberry Road**
6. **Dedication of Ag Farm in Honor of:**
 - a. **Jose “Joe” Correa, Jr.**
7. **Mission Collegiate High School**
 - a. **Status Report**
 - (1) **Consideration and Approval of Civil Engineering Contract with Javier Hinojosa Civil Engineering for a Feasibility Study and Design to Temporarily Relocate the Mission Collegiate High School**
 - (2) **Consideration and Approval of Architectural Contract with EGV Architects for a Feasibility Study and Design to Temporarily Relocate the Mission Collegiate High School**

This Notice was posted by 7:00 p.m. on November 30, 2012

Dr. Cornelio Gonzalez

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