



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Facilities Committee

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

***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, March 6, 2013 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. Veterans Memorial High School (V.M.H.S.) Ag Department Addition Project**
 - a. Consideration and Approval of Allowance Expenditure # 1 to provide "Credit" to Change 220 Linear Feet of 15" RCP to 15" HDPE Pipe and for "Credit" to Relocate Backflow Preventer as Requested by Fire Marshall**
- 2. R. Cantu Junior High MEP Repairs**
 - a. Status Report- JDS Construction, Assessment (Saturday April 20, 2013)**
- 3. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Waitz Elementary Kitchen Renovation Project**
 - a. Status Report**
- 2. District Wide Roofing Projects**
 - a. Status Report**
- 3. Additional 2008 Bond Projects**
 - a. Status Report**
 - (1) Ag Farm Master Plan- PBK Architects**
 - (2) Leal Elementary Ramp Enclosures- EGV Architects**
 - (3) Ag Farm Driveway and Parking Renovations- Javier Hinojosa Civil Engineering**

**(4) Drainage Project at V.M.H.S. Courtyard- J. Hinojosa
Civil Engineering**

- 4. Consideration and Approval of Facilities Committee's Ranking of Proposals for the Mims and O'Grady Elementary School Ramp Enclosures**
- 5. Consideration and Approval of Special Facilities Committee meeting prior to the Regular Board of Trustees Meeting on March 20,2013 for Ranking of Proposals for the Cantu Elementary School Ramp Enclosure and HVAC Project**
- 6. Consideration and Approval of Substantial Completion, Final Completion, and Final Payment Authorization for the Leal Elementary School Drainage Project**
- 7. Consideration and Approval of Substantial Completion for the K. White Junior High School Tennis Court and Asphalt Area Project**
- 8. 2008 Financial Update**

III. OTHERS

- 1. Mission High School (M.H.S.) Field House**
 - a. Status Report**
- 2. V.M.H.S. Field House**
 - a. Status Report**
 - b. Consideration and Approval of Change Order# 1 for Additional Days due to Relocation of Gas, Electrical, and Irrigation Lines**
 - c. Consideration and Approval of Allowance Expenditure Authorization # 1 for Change Directive # 1 to Provide Cost for Additional General Conditions for 14 Days due to Relocation of the Gas Line by Texas Gas; Change Directive # 2 to Provide Cost to Relocate the Unforeseen Electrical Lines; Change Directive# 3 to Provide Cost to Relocate the Unforeseen Irrigation Line**
 - d. Consideration of Construction for Coaches Parking Area**
- 3. HVAC - Business Case Analysis Projects**
 - a. Consideration of Qualifications/Certifications for HVAC/Energy Savings Projects**
 - b. Consideration and Approval of Prodigy Construction Management Proposal and Terms and Conditions to Review and Administer Performance Contracting Proposal for District HVAC/Energy Saving Projects to Ensure Saving to the District**
- 4. Assessment/Feasibility Studies- J. Hinojosa Engineering**
 - a. MHS Tom Landry Visitors Parking Lot and Leo Najo Baseball Park**
 - b. MHS Girls Softball Parking Lot**

5. **Mission Collegiate High School**
 - a. **Feasibility Studies- EGV Architects and Javier Hinojosa Civil Engineering**
6. **Tom Landry Stadium Press Box Project**
 - a. **Consideration and Approval of Contracting with Rick Hinojosa Structural Engineering for a Re-Assessment of the Tom Landry Stadium Press Box**
7. **Discussion of Elementary Tracks**
8. **Discussion of Possible Project Management Projects**
9. **Qualified School Construction Bond (QSCB) Financial update**

This Notice was posted by 7:00 p.m. on March 1, 2013

Dr. Cornelio Gonzalez

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