



**Mission Consolidated Independent School District**

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

**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, April 3, 2013 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 Ag Department Addition Project**
  - a. Status Report
- 2. R. Cantu Junior High MEP Repairs**
  - a. Status Report – JDS Construction, Assessment (Saturday April 20,2013)
  - b. Consideration and Approval of Ranking Proposals for the R. Cantu Junior High MEP Repairs
- 3. 2006 Financial Update**

**II. 2008 BOND PROGRAM**

- 1. Waitz Elementary Kitchen Addition Project**
  - a. Status Report
  - b. Consideration and Approval of Rain/Delay Days for the Waitz Elementary Kitchen Addition Project
- 2. District Wide Roofing Projects**
  - a. Status Report
  - b. Consideration and Approval of Change Proposal # 1 for Repairs Approximately 750 LF of Roof Perimeters and Coat Approximately 1,118 LF of Expansion Joint and Wall Flashing with Aluminum Coating and Make Repairs to Approximately 2,000 Sq. Ft. of Ponding Areas as Per Plan and Requesting Additional 21 Days at Salinas Elementary

3. **Additional 2008 Bond Projects**
  - a. **Status Report**
    - (1) **Leal Elementary Ramp Enclosures – EGV Architects**
    - (2) **Drainage Project at V.M.H.S. Courtyard – Javier Hinojosa Civil Engineering**
    - (3) **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Mims and O’Grady Elementary School Ramp Enclosures**
    - (4) **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Cantu Elementary School Ramp Enclosures and HVAC Project**
  4. **K. White Junior High Tennis Courts and Asphalt Area Project**
    - a. **Consideration and Approval of Final Completion and Final Payment to Teni Track for the K. White Junior High Tennis Courts and Asphalt Area Project**
  5. **Mission High School Phase III Project**
    - a. **Consideration and Approval of Scope of Work and Budget for the Mission High School Phase III Renovation Project**
    - b. **Discussion and Possible Action on the Reassignment of Architectural Services for the Mission High School Phase III Renovation Project**
  6. **2008 Financial Update**

### **III. OTHERS**

1. **Mission High School Field House Project**
  - a. **Consideration and Approval of the Ranking of Proposals for the Mission High School Field House Project**
2. **Veterans High School Field House Project**
  - a. **Status Report**
  - b. **Consideration and Approval of Change Proposal #4 for Addition of 10 Asphalt Parking Spaces Located on North Side of Veterans High School Field House Project**
  - c. **Consideration and Approval of Change Proposal #5 for Cost Savings for Elimination of Storm Drain Line North of Curb Inlet 1- Including the Overlay Work along the Private Drive for the Veterans High School Field House Project**
3. **Parking Lot Projects – Javier Hinojosa Civil Engineering**
  - a. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering and Estimated Budget for the Mission High School Tom Landry Stadium Visitors Parking Lot and Leo Najo Baseball Parking Lot**
  - b. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering and Estimated Budget for the Mission High School Girls Softball Parking Lot**
  - c. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering for the Driveway, Drainage and Parking Lot at the Joe Correa Agriculture Farm**

4. **Mission Collegiate High School Project**
  - a. **Feasibility Studies – EGV Architects and Javier Hinojosa Civil Engineering**
  - b. **Consideration and Approval of Scope of Work and Total Budget for the Mission Collegiate High School Project**
  - c. **Discussion of Mission Collegiate High School Project Timeline**
  - d. **Consideration and Approval of Contract with EGV Architects for Schematic Design, Development and Administration for the Mission Collegiate High School Project and Portable Building Site Project**
  - e. **Consideration and Approval of Contract with Javier Hinojosa Civil Engineering for Schematic Design, Development and Administration of Civil Engineering Services for the Mission Collegiate High School Project and Portable Building Site Project**
5. **Tom Landry Stadium Press Box Project - Rick Hinojosa Structural Engineering**
  - a. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Mission High School Tom Landry Stadium Press Box Project**
  - b. **Consideration and Approval of Contract with Rick Hinojosa Structural Engineering for Design, Development and Administration for Renovations at the Mission High School Tom Landry Stadium Press Box Project and Approval of Budget**
6. **Qualified School Construction Bond (QSCB) Financial Update**
7. **Building Plaque Names**
8. **Consideration and Approval of an Expansion Project at the CNP Facility**

**This Notice was posted by 7:00 p.m. on March 28, 2013**



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