



**Mission Consolidated Independent School District**

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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 **Tuesday, June 4, 2013 at 6:45 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– PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval to Supplement Veterans Memorial High School Ag. Department Addition Project with Remaining Monies of the 2006 and 2008 Bond Projects**
  - c. Consideration and Approval of Change Proposal Request #6 to Provide Structural Steel to Support the Folding Partition at the Veterans Memorial High School Ag. Department Project**
  - d. Consideration and Approval of Change Proposal Request #7 to Provide Structural Steel to Support the Electric Hoist at the Veterans Memorial High School Ag. Department Project**
  - e. Consideration and Approval of Change Proposal Request #8 “Credit” for Test and Balance of HVAC System at the Veterans Memorial High School Ag. Department Project**
  - f. Consideration and Approval of Change Order #9 for Delay Days Due to Testing for the Veterans Memorial High School Ag. Department Project**
  - g. Consideration and Approval to Grant Administration Authority for Substantial Completion Acceptance at the Veterans Memorial High School Ag. Department Project**

2. **R. Cantu Junior High MEP Repairs – PBK Architects**
  - a. **Discussion and Possible Action on the Best and Final Offer (BAFO) and to Enter Into Contract for the R. Cantu Junior High School MEP Repairs**
3. **2006 Financial Update**

## **II. 2008 BOND PROGRAM**

1. **Waitz Elementary Kitchen Renovation Project – EGV Architects**
  - a. **Status Report**
2. **District Wide Roofing Projects- ERO Architects International.**
  - a. **Status Report**
  - b. **Consideration and Approval of Change Order #2 and #3 for Rain/Testing Delay Days for the District Wide Roofing Projects**
  - c. **Consideration and Approval of Substantial Completion for the Bryan Elementary Roofing Project**
3. **Additional 2008 Bond Projects**
  - a. **Status Report**
    - (1) **Mims/O’Grady Elementary Ramp Enclosures – PBK Architects**
    - (2) **Leal Elementary Ramp Enclosures – EGV Architects**
    - (3) **Ag Farm Master Plan Renovations – PBK Architects**
4. **Ag Farm Driveway and Parking Renovations – Javier Hinojosa Civil Engineering**
5. **Drainage Project at V.M.H.S. Courtyard – Javier Hinojosa Civil Engineering**
6. **Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Halff Associates**
  - a. **Status Report**
  - b. **Consideration and Approval to Supplement Cantu Elementary Ramp Enclosures/HVAC Project with Remaining Monies from the 2006 and 2008 Bond Projects**
  - c. **Consideration and Approval of Change Proposal Request # 1 - #7 for Enclose Gap and Enclose Existing Walls at Various Buildings at the Cantu Elementary Ramp Enclosures/HVAC**
  - d. **Consideration and Approval of Change Proposal Request #8 Relocate Existing Storm Drain Inlet at the Cantu Elementary Ramp Enclosures/HVAC**
7. **2008 Financial Update**

### **III. OTHERS**

- 1. Mission High School Field House Project – EGV Architects**
  - a. Status Report**
  - b. Moving ROTC Portables**
- 2. Veterans High School Field House Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval of Change Order #7 for Delay Days for the Veterans High School Field House Project**
  - c. Consideration and Approval of Change Order #9 “Credit” to Substitute RCP Drainage Pipe to HDPE Pipe for the Veterans High School Field House Project**
- 3. M.H.S. Tom Landry Visitors Parking Lot, Leo Najo Baseball Parking Lot and M.H.S. Girls Softball Parking Lot- Javier Hinojosa Civil Engineering**
  - a. Status Report**
  - b. Consideration and Approval for the Additional Expansion of the M.H.S. Girls Softball Parking Area**
- 4. Mission Collegiate High School – EGV Architects and Javier Hinojosa Civil Engineering**
  - a. Status Report**
- 5. Tom Landry Stadium Press Box Project –Rick Hinojosa Structural Engineering**
  - a. Status Report**
- 6. CNP Addition – PBK Architects**
  - a. Status Report**
- 7. Fuel Tank at the Maintenance Department**
  - a. Status Report**
- 8. Over-Site Committee – Request to Add a New Member to the Over-Site Committee**
- 9. Qualified School Construction Bond (QSCB) Financial Update**

### **IV. Adjournment**

**This Notice was posted by 7:00 p.m. on May 31, 2013**

*Dr. Cornelio Gonzalez*

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