



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, 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 **Thursday, August 8, 2013 at 7:00 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– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #2 for Forty Five (45) Additional Days Due to Modify and Reinstall Aluminum Canopies for the VMHS Ag Department Project**
- 2. R. Cantu Junior High MEP Repairs – PBK Architects**
 - a. Status Report**
- 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 International**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #1 Replace Corroded “Z” Bar for the Cantu Elementary Re-Roofing Project**
 - c. Consideration and Approval of Change Proposal Request #2 to Apply Roofing to Existing Canopies for the Cantu Elementary Re-Roofing Project**
 - d. Consideration and Approval of Change Proposal Request #3 for Sixty-one (61) Additional Days for the District-Wide Re-Roofing Project (Bid Package #2)**

- e. **Consideration and Approval of Change Proposal Request #4 for Sixteen (16) Additional Days for the District-Wide Re-Roofing Project (Bid Package #1)**

3. Additional 2008 Bond Projects

a. Status Report

- (1) **Leal Elementary Ramp Enclosures – EGV Architects**
- (2) **Ag Farm Master Plan Renovations – PBK Architects**
- (3) **Ag Farm Driveway and Parking Renovations – Javier Hinojosa Civil Engineering**
- (4) **Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Halff Associates**
 - a) **Consideration and Approval of Change Order #1 for Fire Extinguishers and Four (4) Additional Days for the Cantu Elementary Ramp Enclosures/HVAC**
 - b) **Request to Halff Associates from SMAC for Additional Days**

4. Mims/O’Grady Elementary Ramp Enclosures – PBK Architects

a. Status Report

- b. **Consideration and Approval Change Proposal Request #1 for Additional Concrete Work at the Door Landing for the Mims/O’Grady Elementary Ramp Enclosures**
- c. **Consideration and Approval of Change Proposal Request #2 “Credit” for Door Hardware for the Mims/O’Grady Elementary Ramp Enclosures**
- d. **Consideration and Approval of Change Proposal Request #3 Demolish/Pour New Concrete for the Mims/O’Grady Elementary Ramp Enclosures**

5. Drainage Project at VMHS Courtyard – Javier Hinojosa Civil Engineering

- a. **Consideration and Approval of Substantial/Final Completion and Final Payment for the Drainage Project at VMHS Courtyard Drainage Project**
- b. **Consideration and Approval of Change Order #2 "Credit" for Reconciliation of Quantities for the Drainage Project at VMHS Courtyard Drainage Project**

6. Mission High School (MHS) Phase III Renovation - ERO International

a. Status Report

7. 2008 Financial Update

III. OTHERS

1. MHS Field House Project – EGV Architects

a. Status Report

- b. **Consideration and Approval of Change Order #1 for Eight (8) Additional Days for the MHS Field House Project**

2. **VMHS Field House Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #10, #11 and #18 for Relocate/Add TV's, Relocate Electrical Conduit and Repair Electrical Equipment for the VMHS Field House Project**
 - c. **Consideration and Approval of Change Order #3 for one (1) Rain Delay Day in June and Five (5) Rain Delay Days in July for the VMHS Field House Project**
 - d. **Status on Payment for Supplies and Sub-Contractors**
3. **MHS 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 Schematic Design for the MHS Girls Softball Parking Lot**
 - c. **Consideration and Approval for Schematic Design for the MHS Tom Landry Visitors Parking Lot, Leo Najo Baseball Parking Lot**
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. **Child Nutrition Program (CNP) Addition – PBK Architects**
7. **Qualified School Construction Bond (QSCB) Financial Update**

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



Mario A. Solis, Interim Superintendent of Schools
Mission Consolidated Independent School District