



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 **Wednesday, September 4, 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 (VMHS) Ag Department Addition Project– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Final Completion and Final Payment for the Veterans Memorial High School Ag Department Project (Pending)**
- 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 Substantial Completion for the Waitz Elementary, K. White Junior High School and Roosevelt School Roofing Projects (Pending)**
- 3. Additional 2008 Bond Projects**
 - a. Status Report**
 - b. Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Half Associates**

- c. **Leal Elementary Ramp Enclosures – EGV Architects**
- 4. **Mims/O’Grady Elementary Ramp Enclosures – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #8 for Painting Plaster Ceilings for the Mims and O’Grady Elementary School Ramp Enclosures**
 - c. **Consideration and Approval of Change Proposal Request #9 for One (1) Additional Day for the Mims and O’Grady Elementary School Ramp Enclosures**
 - d. **Consideration and Approval of Substantial Completion for the Mims/O’Grady Elementary Ramp Enclosures (Pending**
- 5. **Mission High School (MHS) Phase III Renovation - ERO International**
 - a. **Status Report**
 - (1) **Educational Program**
 - b. **Consideration and Approval to Advertise for Request for Qualifications (RFQ’s) for an Independent Assessment for the M.H.S. Phase III HVAC**
- 6. **2008 Financial Update**

III. Others

- 1. **MHS Field House Project – EGV Architects**
 - a. **Status Report**
- 2. **VMHS Field House Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #15 for Five (5) Additional Rain Days for the VMHS Field House Project**
 - c. **Consideration and Approval of Change Proposal Request #19 for Fourteen (14) Additional Days due to HVAC Controls delay for VMHS Field House Project**
- 3. **MHS Tom Landry Visitors Parking Lot, Leo Najo Baseball Parking Lot and MHS Girls Softball Parking Lot-Javier Hinojosa Civil Engineering**
 - a. **Status Report**
- 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 Architect**
 - a. **Status Report**
 - b. **Consideration and Approval of Proposal and Enter Into Contract with PBK Architect for the Expansion Project at the CNP Facility**

7. **Professional Development Center (PDC) HVAC - Halff Associates, Inc.**
 - a. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the PDC HVAC Project**
 - b. **Consideration and Approval of Proposal and Enter Into Contract for an Assessment with Halff Associates, Inc. for the PDC HVAC Project**
8. **Request by Coaches for Dug-Out Extensions at the VMHS Baseball Field**
9. **Discussion of the MHS Tom Landry Stadium and VMHS Stadium Turf**
 - a. **Brief Presentation by Hellas Construction, Inc.**
10. **Future Consideration for Renovation of Mission Junior High Cafeteria/Dining Room and Canopies**
11. **Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on August 30, 2013



**Ricardo López Superintendent of Schools
Mission Consolidated Independent School District**