



Mission Consolidated Independent School District

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

***Notice and Agenda for
Facilities Committee Meeting Meeting***

The Board of Trustees **Facilities Committee Meeting** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, October 2, 2013 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 BOND PROGRAM

- 1. R. Cantu Junior High (RCJH) MEP Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #1 for Electrical Repairs for the RCJH MEP Project**
 - c. Consideration and Approval of Change Proposal Request #2 for Extended Warranty of the Two Chillers for the RCJH MEP Project**
- 2. 2006 Financial Update**

II. 2008 BOND PROGRAM

- 1. Waitz Elementary Kitchen Renovation Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #3 Eleven (11) for Additional Rain Day for Waitz Elementary Kitchen Renovation Project**
- 2. District Wide Roofing Projects- ERO International**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #4 for Eighteen (18) Additional Rain Days for the District-Wide Re-Roofing Project (Bid Package #2)**
 - c. Consideration and Approval of Change Order #5 for Eighteen (18) Additional Rain Days for the District-Wide Re-Roofing Project (Bid Package #1)**
 - d. Consideration and Approval of Substantial Completion for the Kenneth White Junior High (KWJH), Cantu Elementary, Salinas Elementary and Roosevelt Alternative School Roofing Projects**

3. **Additional 2008 Bond Projects**
 - a. **Mims Elementary and O’Grady Elementary Ramp Enclosures – PBK Architects**
 - (1) **Status Report**
 - b. **Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Half Associates**
 - (1) **Status Report**
 - c. **Ag Farm – PBK Architects**
 - (1) **Consideration and Approval of Final Contract with PBK Architects for Ag Farm and Approval of Budget**
 - d. **Leal Elementary Ramp Enclosures – EGV Architects**
 - (1) **Consideration and Approval of Schematic Design and Development Drawings for the Leal Elementary Ramp Enclosures (pending)**
4. **Mission High School (MHS) Phase III Renovation**
 - a. **Consideration and Approval of Educational Program for the MHS Phase III Renovation**
5. **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 #20 for ADA Parking for the VMHS Field House Project**
 - c. **Consideration and Approval of Change Proposal Request #21 for Ten (10) Additional Rain Days for the 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. **Child Nutrition Program (CNP) Expansion – PBK Architects**
 - a. **Consideration and Approval of Final Contract with PBK Architects for Design and Development of the Expansion Project at the CNP Facility and Approval of Budget**
6. **Professional Development Center (PDC) HVAC - Half Associates, Inc.**
 - a. **Consideration and Approval of Final Contract for MEP Engineering with Half Associates, Inc. and Approval of Budget**

7. **Alton Memorial Junior High Canopies - Informational**
8. **Underground Fuel Tank – Update**
9. **Discussion of the MHS Tom Landry Stadium and VMHS Stadium Turf**
 - a. **Brief Presentation by Hellas Construction, Inc.**
10. **Qualified School Construction Bond (QSCB) Financial update**

This Notice was posted by 7:00 p.m. on September 27, 2013



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