



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, November 6, 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 to Grant Administrative Authority to Approve of Substantial Completion 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 Final Completion, Betterment Fund Credit, and Final Payment for the Waitz Elementary Kitchen Renovation Project**
2. **District Wide Roofing Projects- ERO International**
 - a. **Status Report – (Bid Package #2)**
 - b. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the District Wide Roofing (Bid Package #1)**
3. **Additional 2008 Bond Projects**
 - a. **Mims/O'Grady Elementary Ramp Enclosures – PBK Architects**
 - b. **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Mims/O'Grady Elementary Ramp Enclosures**

- (1) **Cantu Elementary Ramp Enclosures/HVAC – EGV Architects/ Halff Associates**
 - a) **Status Report**
 - b) **Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the Cantu Elementary Ramp Enclosures**
- c. **Ag Farm – PBK Architects**
 - (1) **Status Report**
- d. **Leal Elementary Ramp Enclosures – EGV Architects**
 - (1) **Status Report**
- e. **Mission High School (MHS) Phase III Renovation**
 - (1) **Status Report**
- f. **2008 Financial Update**

III. OTHERS

- 1. **Mission High School Field House Project – EGV Architects**
 - a. **Status Report**
- 2. **Veterans Memorial High School (VMHS) Field House Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #22 to Replace the Entrance Doors for the VMHS Field House Project**
 - c. **Consideration and Approval of CPR #23 to Add Window Film for the VMHS Field House Project**
 - d. **Consideration and Approval of CPR #24 for Graphics for the VMHS Field House Project**
- 3. **MHS Tom Landry Visitors Parking Lot, Leo Najo Baseball Parking Lot- J. Hinojosa Civil Engineering**
 - a. **Status Report**
- 4. **MHS Girls Softball Parking Lot- J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Discussion and Possible Action on the Ranking of Proposals and Approval to Enter into Negotiations with the Top Ranked Firms in the Order of Selection for the MHS Girls Softball Parking Lot**
- 5. **Mission Collegiate High School – EGV Architects and Javier Hinojosa Civil Engineering**
 - a. **Status Report**
- 6. **Child Nutrition Program (CNP) Expansion – PBK Architects**
 - a. **Status Report**

7. **Professional Development Center (PDC) HVAC – Halff Associates, Inc.**
 - a. **Status Report**
8. **Underground Fuel Tank – Update**
 - a. **Status Report**
9. **MHS Tom Landry Stadium Bleachers - Update**
 - a. **Status Report**
10. **Tom Landry Stadium Press Box Project – R. Hinojosa Structural Engineering**
 - a. **Status Report**
11. **Discussion of the MHS Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Contract with J. Hinojosa Civil Engineering for the MHS Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks**
12. **Status on RFQ's – (Roosevelt Rios)**
 - a. **MJHS Kitchen/Dining Addition/Renovations**
 - b. **MJHS and Alton Memorial Junior High School (AMJHS) Canopies**
 - c. **MHS HVAC Assessment**
 - d. **Cantu Elementary Fire Sprinkler System**
13. **VMHS Patriot Statue Project – (Roosevelt Rios)**
 - a. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the VMHS Patriot Statue Project**
 - b. **Consideration and Approval of Structural Engineering for the VMHS Patriot Statue Project**
14. **Qualified School Construction Bond (QSCB) Financial Update**

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



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