



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 **Wednesday, December 4, 2013 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM

- 1. R. Cantu Junior High (RCJH) MEP Project - PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #1 for Thirty-eight (38) Additional Days for the RCJH MEP Project**
- 2. Veterans Memorial High School (VMHS) Field House Project – PBK Architects**
 - a. Status Report – Discussion and Possible Action on Reconsideration for Delay Days for the VMHS Field House Project**
- 3. Child Nutrition Program (CNP) Expansion – PBK Architects**
 - a. Status Report**
- 4. AG Farm – PBK Architects**
 - a. Status Report**
- 5. District Wide Roofing Projects - ERO International**
 - a. Status Report**
 - b. Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the District Wide Roofing (Bid Package #1 & #2)**

6. **Mission High School Phase III Renovation – ERO International**
 - a. **Status Report**
7. **Leal Elementary Ramp Enclosures – EGV Architects**
 - a. **Status Report**
8. **Mission High School (MHS) Field House Project – EGV Architects**
 - a. **Status Report**
9. **Mission Collegiate High School – EGV Architects**
 - a. **Status Report**
10. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - J. Hinojosa Civil Engineering**
 - a. **Status Report**
11. **MHS Girls Softball Parking Lot - J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the MHS Girls Softball Parking Lot**
12. **MHS Tom Landry and V.M.H.S. Stadium Turf and Re-Surfacing of the Tracks – J. Hinojosa Engineering**
 - a. **Status Report**
13. **Cantu Elementary HVAC – Halff Associates, Inc.**
 - a. **Status Report**
14. **Professional Development Center (PDC)HVAC – Halff Associates, Inc.**
 - a. **Status Report**
15. **Tom Landry Stadium Press Box Project – R. Hinojosa Structural Engineering**
 - a. **Status Report**
16. **Under Ground Fuel Tank – Update**
 - a. **Status Report**
17. **MHS Tom Landry Stadium Bleachers Project - (Roosevelt Rios)**
 - a. **Status Report**
 - b. **Consideration and Approval of MHS Tom Landry Stadium Bleachers Project and Approval of Budget**
 - c. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Stadium Bleacher Repairs at Tom Landry Stadium and Leo Najo Baseball Field**
 - d. **Consider Selection of Architect / Engineer as District Representative in a the Design Build Procurement Method for Tom Landry Stadium and Leo Najo Baseball Stadium Bleacher Improvements**
 - e. **Consideration and Approval to Advertise for Request for Qualifications (RFQ's) for the MHS Tom Landry Stadium Bleachers Project**

18. **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**
19. **VMHS Patriot Statue Project – (Roosevelt Rios)**
 - a. **Status Report**
 - b. **Consider and Approve Contract with Ricardo Hinojosa Engineering for Patriot Sculpture Pedestal at Tom Landry Stadium**
20. **2006 Financial Update**
21. **2008 Financial Update**
22. **Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on November 26, 2013



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