



**Mission Consolidated Independent School District**

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- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://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, January 15, 2014 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2006 and 2008 BOND PROGRAM**

- 1. Mission High School (MHS) Phase III Renovation – ERO International**
  - a. Status Report**
- 2. Leal Elementary Ramp Enclosures – EGV Architects**
  - a. Status Report**
- 3. MHS Field House Project – EGV Architects**
  - a. Status Report**
- 4. Mission Collegiate High School – EGV Architects**
  - a. Status Report**
- 5. R. Cantu Junior High (RCJrH) MEP Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval of Substantial Completion for the RCJrH MEP Project**
- 6. VMHS Field House Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the VMHS Field House Project**
- 7. Child Nutrition Program (CNP) Expansion – PBK Architects**
  - a. Status Report**
- 8. AG Farm – PBK Architects**
  - a. Status Report**

9. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - Javier Hinojosa Civil Engineering**
  - a. **Status Report**
10. **MHS Girls Softball Parking Lot - J. Hinojosa Civil Engineering**
  - a. **Status Report**
11. **Cantu Elementary HVAC – Halff Associates, Inc.**
  - a. **Status Report**
12. **Mission Junior High School (MJrHS) Kitchen/Dining Addition/Renovations**
  - a. **Consider and Approve Selection of Architect/Engineer for MJrHS Kitchen and Dining Addition/Renovation RFQ 52002-14**
  - b. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for MJrHS Kitchen and Dining Addition/Renovation**
13. **Construction of Canopies at MJrHS and Alton Memorial Junior High School**
  - a. **Consider and Approve Selection of Architect/Engineer for Construction of Canopies at MJrHS and Alton Memorial Junior High School RFQ 52003-14**
  - b. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Construction of Canopies at MJrHS and Alton Memorial Junior High School**
14. **MHS HVAC Assessment**
  - a. **Status Report**
15. **Cantu Elementary Fire Sprinkler System**
  - a. **Consider and Approve Selection of Architect/Engineer for Cantu Elementary School Fire Sprinkler System RFQ 52004-14**
  - b. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Cantu Elementary School Fire Sprinkler System**
16. **Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks**
  - a. **Status Report**
  - b. **Consider and Approve Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Design Build Proposals for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks**
  - c. **Consider the Selection of Architect/Engineer as District Representative in the Design Build Procurement Method for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks**

**d. Consider and Approve Advertisement of Request for Qualifications (RFQs) for Tom Landry Stadium and VMHS Stadium Turf and Re-Surfacing of the Tracks**

**17. Tom Landry Stadium and Leo Najo Baseball Field Improvement Project**

**a. Status Report**

**18. VMHS Patriot Statue Project**

**a. Status Report**

**19. 2006 Financial Update**

**20. 2008 Financial Update**

**21. Qualified School Construction Bond (QSCB) Financial Update**

**II. Adjournment**

**This Notice was posted by 7:00 p.m. on January 10, 2014**



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