



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, March 5, 2014 at 7:15 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM

- 1. R. Cantu Junior High MEP Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment for the R. Cantu Junior High (RCJH) MEP Project**
- 2. Veterans Memorial High School (VMHS) Field House Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Final Completion, Betterment Fund Credit, and Final Payment less Liquidated Damages for the VMHS Field House Project**
- 3. Child Nutrition Program (CNP) Expansion Project– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Final Design, Estimated Budget and Timeline for the Child Nutrition Program (CNP) Expansion Project**
- 4. AG Farm Master Plan – PBK Architects**
 - a. Status Report**
- 5. Mission High School (MHS) Phase III Renovation – ERO International**
 - a. Status Report**
- 6. MHS Field House Project – EGV Architects**
 - a. Status Report**

7. **Mission Collegiate High School (MCHS) Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Design for the MCHS Project**
 - c. **Consideration and Approval of Geo-Technical Testing Services for MCHS**
8. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - J. Hinojosa Civil Engineering**
 - a. **Status Report**
9. **MHS Girls Softball Parking Lot - J. Hinojosa Civil Engineering**
 - a. **Status Report**
10. **Cantu Elementary HVAC – Halff Associates, Inc.**
 - a. **Status Report**
11. **Central Administration Office Construction Project**
 - a. **Consideration and Approval of a Feasibility Study for the New Central Office Administration Building and Selection of Architect and Civil Engineer**
12. **City of Mission North Side Pool**
 - a. **Consideration and Approval of a Memorandum of Understanding (MOU) Feasibility Study with the City of Mission for the North Side Swimming Pool**
13. **NM Contracting Negotiations**
 - a. **Status Report**
14. **2006 Financial Update**
15. **2008 Financial Update**
16. **Qualified School Construction Bond (QSCB) Financial Update**
17. **Mission Junior High Kitchen/Dining Addition/Renovations**
 - a. **Consider and Approve PBK’s Proposal and Estimated Budget for the Mission Junior High Kitchen/Dining Addition/Renovations**
18. **Mission Junior High and Alton Memorial High School Canopies**
 - a. **Consider and Approve PBK’s Proposal and Estimated Budget for the Mission Junior High and Alton Memorial Junior High School Canopies**
19. **Tom Landry Stadium Press Box and Bleacher Project – R. Hinojosa Structural Engineering**
 - a. **Status Report**
20. **VMHS Patriot Statue Project**
 - a. **Status Report**
21. **Cantu Elementary Fire Sprinkler System –Trinity MEP Engineering**
 - a. **Status Report**

22. **MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks**
 - a. **Consideration and Approval of the Ranking of Proposals for MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks**
23. **Leal Elementary Ramp Enclosures**
 - a. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Leal Elementary Ramp Enclosures**
24. **Elementary Tracks**
 - a. **Consideration and Approval of the Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Elementary School Tracks**
 - b. **Consideration and Approval of the Selection of Architect/Engineer for Elementary School Tracks**

II. Adjournment

This Notice was posted by 7:00 p.m. on February 28, 2014



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