



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, May 7, 2014 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM

- 1. Leal Elementary Ramp Enclosures – EGV Architects**
 - a. Status Report**
- 2. Mission Collegiate High School Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of the Ranking of Proposals for the Mission Collegiate High School Project and Approval to Enter Into Negotiations**
 - c. Consideration and Approval to Purchase Water Rights for the Mission Collegiate High School Project**
- 3. Mission High School (MHS) Field House Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for MHS Field House Project**
- 4. AG Farm Master Plan – PBK Architects**
 - a. Status Report**
 - b. Discussion and Possible Action on the Master Plan and Estimated Budget for the Agriculture Farm**
- 5. Child Nutrition Program (CNP) Expansion Project– PBK Architects**
 - a. Status Report**
- 6. Mission Junior High School (MJHS) and Alton Memorial High School (AMJH) Canopies – PBK Architects**
 - a. Status Report**

7. **MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
 - a. **Status Report**
8. **MHS Phase III Renovation – ERO International**
 - a. **Status Report**
9. **MHS Tom Landry and Veterans Memorial High School (VMHS) Stadium Turf and Re-Surfacing of the Tracks – J. Hinojosa Civil Engineering**
 - a. **Status Report**
10. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract or the MHS Tom Landry Visitors and Leo Najo Baseball Parking Lot**
11. **Elementary Tracks – J. Hinojosa Civil Engineering**
 - a. **Status Report**
12. **Cantu Elementary HVAC Project– Halff Associates, Inc.**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment for the Cantu Elementary Ramp Enclosure/HVAC Project**
13. **Cantu Elementary Fire Sprinkler System–Trinity MEP Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of the Ranking of Proposals for the Cantu Elementary Fire Sprinkler System and Approval to Enter into Negotiations**
14. **Tom Landry Stadium and Leo Najo Baseball Park Bleacher Project**
 - a. **Status Report**
15. **VMHS Patriot Statue Project / Eagle Statues**
 - a. **Status Report**
16. **Band Towers**
 - a. **Status Report**
17. **Central Administration Office Construction Project**
 - a. **Status Report**
18. **VMHS Cosmetology Lab**
 - a. **Consideration and Approval for the Renovation Project at the VMHS Cosmetology Lab**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Renovation Project at the VMHS Cosmetology Lab**
 - c. **Consideration and Approval to Select an Architect for Services for the Renovation Project at the VMHS Cosmetology Lab**

19. Leo Najo Baseball Field

- a. Consideration and Approval of a Topography Study with Javier Hinojosa
Civil Engineering for the Leo Najo Baseball Field**

20. 2006 Financial Update

21. 2008 Financial Update

22. Qualified School Construction Bond (QSCB) Financial Update

II. Adjournment

This Notice was posted by 7:00 p.m. on May 2, 2014

A handwritten signature in black ink that reads "Ricardo López". The signature is written in a cursive style with a horizontal line under the name.

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