



Mission Consolidated Independent School District

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Facilities Committee

Patricia O'Caña-Olivarez, Chairwoman

Roy Vela, Member

Veronica R. Mendoza, 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, September 3, 2014 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

1. **Leal Elementary Ramp Enclosures Project– EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval to Approve Substantial Completion for the Leal Elementary Ramp Enclosures Project**
 - c. **Consideration and Approval of Change Order for the Renovation of Nurses Area to Meet ADA Compliance for the Leal Elementary Ramp Enclosures Project**
2. **Mission Collegiate High School Project – EGV Architects**
 - a. **Status Report**
3. **Mission High School (MHS) Field House Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the MHS Field House Project**
4. **Child Nutrition Program (CNP) Expansion Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the CNP Expansion Project**
5. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies – PBK Architects**
 - a. **Status Report**
6. **MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
 - a. **Status Report**
7. **Veterans Memorial High School (VMHS) Cosmetology Lab – PBK Architects**

- a. **Status Report**
- b. **Consideration and Approval of Final Design for the Renovation Project at the VMHS Cosmetology Lab**
8. **Mission High School Phase III Renovation**
 - a. **Status Report**
9. **MHS Tom Landry and VMHS Stadium Turf and Re-surfacing of the Tracks – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
10. **MHS Tom Landry Visitors and Leo Najo Baseball Parking Lots - Javier Hinojosa Civil Engineering**
 - a. **Status Report**
11. **Elementary Tracks – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
12. **Cantu Elementary Fire Sprinkler System –Trinity MEP Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Cantu Elementary Fire Sprinkler System**
13. **Tom Landry Stadium New Restroom Facilities**
 - a. **Consideration and Approval of Project and Budget for the Construction of New Restroom Facilities at Tom Landry Stadium**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Construction of New Restroom Facilities at Tom Landry Stadium**
 - c. **Consideration and Approval to Select an Architect for Services for the Construction of New Restroom Facilities at Tom Landry Stadium**
14. **Central Office**
 - a. **Status Report**
15. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

This Notice was posted by 7:00 p.m. on August 29, 2014



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