



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

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, October 1, 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. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval the Ranking of Proposals and Approval to Enter into Negotiations with the Top-Ranked Firms in the Order of Selection for the MJHS and AMJHS Canopy Project**
2. **MJHS Kitchen/Dining Addition/Renovations – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Kitchen/Dining Options at the MJHS Kitchen/Dining Addition/Renovations**
3. **Veterans Memorial High School (VMHS) Cosmetology Lab – PBK Architects**
 - a. **Status Report**
4. **New AG Barn Facilities – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Project and Budget for the Construction of New AG Barn Facilities**
 - c. **Consideration and Approval of Proposal and Enter into Contract with PBK Architects for the Construction of New AG Barn Facilities**
5. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - 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**

6. **Leal Elementary Ramp Enclosures Project– EGV Architects**
 - a. **Status Report**
7. **Mission Collegiate High School Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Construction Change Directive #2 for the Mission Collegiate High School Project**
 - c. **Consideration and Approval of Change Order #1 for Twelve (12) Additional Weather Days for the Mission Collegiate High School Project**
8. **Tom Landry Stadium New Restroom Facilities – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Proposal and Enter into Contract with EGV Architects for the New Tom Landry Stadium New Restroom Facilities**
9. **Mission High School (MHS) Field House Project – EGV Architects**
 - a. **Status Report**
10. **MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks – J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the MHS Tom Landry and VMHS Stadium Turf and Re-Surfacing of the Tracks**
 - c. **Request Letter from Hellas Construction for Additional Days**
11. **MHS Tom Landry Visitors and Leo Najó Baseball Parking Lots - J. Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for Change Order #2 for Additional Delay Days for the MHS Tom Landry Visitors and Leo Najó Baseball Parking Lots**
12. **Elementary Tracks – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
13. **Cantu Elementary Fire Sprinkler System –Trinity MEP Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment Less Liquidated Damages for the Cantu Elementary Fire Sprinkler System**
14. **MHS Phase III Renovation**
 - a. **Status Report – RFQ Presentation**
15. **New Central Office Administrative Building**
 - a. **Status Report**
 - b. **Consideration and Approval of Project and Budget for the New Central Office Administrative Building**

- c. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Construction of the New Central Office Administrative Building**
 - d. **Consideration and Approval to Select an Architect for Services for the New Central Office Administrative Building**
16. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. INFORMATIONAL

- 1. **Teamwork's End-of-Year District Wide Work Order Report**

This Notice was posted by 7:00 p.m. on September 26, 2014



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