



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, March 4, 2015 at 7:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

1. **Elementary Track Projects – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Order #01 for Seven (7) Additional Weather Days for the Elementary Track Projects**
2. **Mission Collegiate High School (MCHS) Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Construction Change Directive #2 for the MCHS Project**
 - c. **Consideration and Approval of Change Proposal Request #15 for Installation of a Pressure Pump for the Fire Sprinkler System for the MCHS Project**
3. **Tom Landry Stadium New Restroom Facilities Project**
 - a. **Request for Variance from the City of Mission for the Construction of New Restroom Facilities at Tom Landry Stadium**
4. **New Central Office Administrative Building Project – EGV Architects and Javier Hinojosa Civil Engineering**
 - a. **Status Report**
5. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #01 to Replace/Repair Damage CMU Block for the AMJHS Canopies Project**

6. **MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Schematic Design for the MJHS Kitchen/Dining Addition/Renovations Project**
7. **Veterans Memorial High School (VMHS) Cosmetology Lab Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #01 for Adding a Beam to CMU Wall for the VMHS Cosmetology Lab Project**
 - c. **Consideration and Approval of Change Proposal Request #03 for Repairing Electrical Conduit for the VMHS Cosmetology Lab Project**
 - d. **Consideration and Approval of Change Proposal Request #04 for Adding a Hot Water Heater for the VMHS Cosmetology Lab Project**
8. **New AG Barn Facilities Project– PBK Architect**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Design for the New AG Barn Facilities Project**
9. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #01 for Additional Site and Plumbing for the CNP Expansion Project**
10. **Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Fee Proposal and Budget with Javier Hinojosa Civil Engineering for Drainage and Civil Engineering for the MHS Phase III Renovation Project**
11. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Informational

1. **Environmental Services**
 - a. **Consideration and Approval for On Call Environmental Services and Material Testing for Construction Projects**
2. **Tennis Court Lights Project at MHS and VMHS**
 - a. **Consideration and Approval of Project and Proposed Budget for the Tennis Court Lights Project at MHS and VMHS**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Tennis Court Lights Project at MHS and VMHS**
 - c. **Consideration and Approval to Select a MEP Engineer for the Tennis Courts Lights Project at MHS and VMHS**

3. **New AG/Career and Technical Education (CATE) Shop at MHS**
 - a. **Consideration and Approval of Project and Proposed Budget for the New AG/CATE Shop at MHS**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the New AG/CATE Shop at MHS**
 - c. **Consideration and Approval to Select an Architect for Services for the New AG/CATE Shop at MHS**
 - d. **Consideration and Approval to Select Civil Engineering Services for the New AG/CATE Shop at MHS**
4. **Hidalgo BorderFest 2015**
5. **North Side Swimming Pool**

III. Adjournment

This Notice was posted by 7:00 p.m. on February 27, 2015



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