



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, April 1, 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 #02 for Eight (8) Additional Weather Days for the Elementary Track Projects**
- 2. Mission Collegiate High School Project – EGV Architects**
 - a. Status Report**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 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 Construction Change Directive (CCD)#1 for the Additional Pier Depth at each Canopy for MJHS and AMJHS Canopies Project**
 - c. Consideration and Approval of Change Proposal Request #02 for Seven (7) Additional Weather Days**
- 6. MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Final 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 Construction Change Directive (CCD)#1 and Change Proposal Request #06 to Re-Route and Up-Size Exhaust Duct Work for the VMHS Cosmetology Lab Project**
- 8. New AG Barn Facilities Project– PBK Architects**
 - a. Status Report**
- 9. Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #01 for Credit for Changes to Civil Plans for the CNP Expansion Project**
 - c. Consideration and Approval of Change Proposal Request #02 for Additional Cost for Saw Cutting and Removing Concrete for the CNP Expansion Project**
 - d. Consideration and Approval of Change Proposal Request #03 for Additional Cost for Relocations of Windows to New Office for the CNP Expansion Project**
 - e. Consideration and Approval of Change Proposal Request #04 for Additional Costs for Mechanical Pad Concrete for the CNP Expansion Project**
 - f. Consideration and Approval of Change Proposal Request #05 for Additional Costs for Connections 4-Inch Drain Line from Boiler Room for the CNP Expansion Project**
 - g. Consideration and Approval of Change Proposal Request #06 for Credit to Re-route Drain Lines for the CNP Expansion Project**
 - h. Consideration and Approval of Change Proposal Request #07 for New AEP Transformer for the CNP Expansion Project**
 - i. Consideration and Approval of Change Proposal Request #08 for Remove VCT Flooring for the CNP Expansion Project**
 - j. Consideration and Approval of Change Proposal Request #09 for Three (3) Additional Weather Days for the CNP Expansion Project**
- 10. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Construction Documents for the MHS Phase III Renovation Project**
- 11. 2006 and 2008 Financial update and Qualified School Construction Bond (QSCB) Financial Update**

II. **INFORMATIONAL**

1. North Side Swimming Pool

III. **ADJOURNMENT**

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

A handwritten signature in black ink, reading "Ricardo López". The signature is written in a cursive style with a horizontal line under the "e" in "López".

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