



Mission Consolidated Independent School District

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Facilities Committee

Patricia Y. 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, August 5, 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 Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Salinas, Alton, Cantu, Cavazos and Waitz Elementary Track Projects.**
- 2. Mission Collegiate High School Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval to Change the PDR to a Fitness Room for the Mission Collegiate High School Project**
 - c. Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Mission Collegiate High School Project**
- 3. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Schematic Design for the Tom Landry Stadium New Restroom Facilities Project**
- 4. New Central Office Administrative Building Project – EGV Architects and Javier Hinojosa Civil Engineering**
 - a. Status Report**

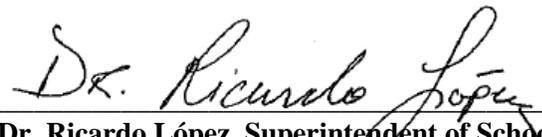
5. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #5 for Fourteen (14) Additional Weather Days for the MJHS and AMJHS Canopies Project**
6. **MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
 - b. **Discussion and Possible Action to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the MJHS Kitchen/Dining Addition/Renovations Project**
7. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Discussion and Possible Action to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the New AG Barn Facilities Project**
8. **Veterans Memorial High School (VMHS) Cosmetology Lab Project–PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval to Substantial/Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the VMHS Cosmetology Lab Project**
9. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #11 for Additional Parking for the CNP Expansion Project**
 - c. **Consideration and Approval of Change Proposal Request #12 for Fire Riser Room for the CNP Expansion Project**
10. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Change Proposal Request #1 for Phone System for the Mission High School Phase III Renovation Project**
 - c. **Consideration and Approval of Change Proposal Request #2 for Power Feeder to Buildings for the Mission High School Phase III Renovation Project**
 - d. **Consideration and Approval of Change Proposal Request #3 for Upgrade Conduit Size for HVAC Power for the Mission High School 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**
- 2. Facilities Needs Assessment Committee**
- 3. Risk Management Roof Study**

III. Adjournment

This Notice was posted by 7:00 p.m. on July 30, 2015

A handwritten signature in black ink that reads "Dr. Ricardo López". The signature is written in a cursive style with a horizontal line underneath it.

**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**