



**Mission Consolidated Independent School District**

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- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**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, October 7, 2015 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2008 BOND PROGRAM & LOCAL CONSTRUCTION PROJECT**

- 1. Elementary Track Projects – Javier Hinojosa Civil Engineering**
  - a. Status Report**
  - b. Consideration and Approval of Change Order #05 for Thirteen (13) Additional Weather Days for the Elementary Track Projects**
  - c. Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the Bryan, Midkiff, Leal and Pearson Elementary Track Projects**
  - d. Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the O'Grady, Escobar-Rios, Marcell, Mims and Castro Elementary Track Projects**
- 2. Tennis Court Project at Veterans Memorial High School (VMHS) – J. Hinojosa Civil Engineering**
  - a. Status Report**
- 3. Mission Collegiate High School Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval to Grant Administration Authority to Approve Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Mission Collegiate High School Project**
- 4. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
  - a. Status Report**
  - b. Consideration and Approval to Reject All Proposals and Re-Advertise for the Tom Landry Stadium New Restroom Facilities Project**

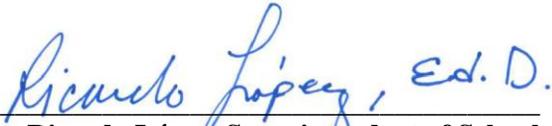
5. **Mission Junior High School (MJHS) and Alton Memorial Junior High School (AMJHS) Canopies Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MJHS and AMJHS Canopies Project**
6. **MJHS Kitchen/Dining Addition/Renovations Project – PBK Architects**
  - a. **Status Report**
7. **New AG Barn Facilities Project– PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval for Revised Contract with D. Wilson Construction for the AG Barn Project**
8. **Child Nutrition Program (CNP) Expansion Project – PBK Architect**
  - a. **Status Report**
  - b. **Consideration and Approval to Approve Substantial Completion for the CNP Expansion Project**
9. **Mission High School Phase III Renovation Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of Change Proposal Request #4 to Re-connect HVAC for Building D for the Mission High School Phase III Renovation – Demolition & Infrastructure Project**
10. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

## **II. Informational**

1. **Elementary Tracks - Sidewalks**
  - a. **Consideration and Approval of Project and Proposed Budget for Sidewalks to the Elementary Tracks**
  - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Sidewalks to the Elementary Tracks**
  - c. **Consideration and Approval for the Selection of Engineering Services for Sidewalks to the Elementary Tracks**
2. **City of Mission Sidewalk Assistance**
3. **2014-2015 End of the Year Teamwork's Work-Order Report**

## **III. Adjournment**

**This Notice was posted by 7:00 p.m. on October 2, 2015**

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

