



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 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, November 4, 2015 at 7:00 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 Drainage Connection at O'Grady Elementary Track**
- 2. Elementary Tracks – Sidewalks – J. Hinojosa Civil Engineering**
 - a. Status Report**
- 3. Tennis Court Project at Veterans Memorial High School (VMHS) – J. Hinojosa Civil Engineering**
 - a. Status Report**
- 4. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 5. Mission Collegiate High School – EGV Architects**
 - a. Status Report**
- 6. Central Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. Status Report**
 - b. Discussion and Possible Action of Change Order #03 for Four (4) Additional Weather Days for the Child Nutrition Program Expansion Project**
- 7. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of Change Proposal Request #01 to Replace Doors for the MJHS Kitchen/Dining Addition/Renovations Project**

- c. **Consideration and Approval of Change Proposal Request #02 for Eight (8) Additional Weather Days for September and Seven (7) Additional Weather Days for October for the Mission Jr. High Kitchen/Dining Addition/Renovations Project**
- d. **Consideration and Approval of Change Proposal Request #03 to Remove/Dispose Concrete Debris and Thirty (30) Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
- 8. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
- 9. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Construction Documents for the Mission High School Phase III Renovation Project (Tentative)**
- 10. **2006 & 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Additional Information

- 1. **Fire/Security Alarm and Intercom System for MJHS**
 - a. **Consideration and Approval of Project and Proposed Budget for Fire/Security Alarm and Intercom System for MJHS**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for Fire/Security Alarm and Intercom System for MJHS**
 - c. **Consideration and Approval for the Selection of Architect Services for Fire/Security Alarm and Intercom System for MJHS**

III. Adjournment

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



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