



**Mission Consolidated Independent School District**

- 1201 Bryce Drive      • Mission, Texas 78572
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- 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, December 2, 2015 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call Meeting to Order and Establish Quorum**
- II. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT**
  - 1. Elementary Track Projects – Javier Hinojosa Civil Engineering**
    - 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 Bryan, Midkiff, Leal and Pearson Elementary Track Projects**
  - 2. Elementary Tracks – Sidewalks – Javier Hinojosa Civil Engineering**
    - a. Status Report**
  - 3. Tennis Court Project at Veterans Memorial High School (VMHS) – Javier Hinojosa Civil Engineering**
    - a. Status Report**
  - 4. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
    - a. Status Report**
    - b. Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Tom Landry Stadium New Restroom Facilities Project**
  - 5. Mission Collegiate High School – EGV Architects**
    - a. Status Report**
  - 6. Central Office Administration Project –EGV Architects**
    - a. Status Report**
  - 7. Child Nutrition Program Expansion Project – PBK Architect**
    - a. Status Report**

- b. **Consideration and Approval of CPR #18 to Bring to Code Existing Fire Sprinkler System for the CNP (Child Nutrition Program) Expansion Project**
- c. **Consideration and Approval of CPR #19 for Additional Cost for Parking Lot for the Child Nutrition Program (CNP) Expansion Project**
- d. **Consideration and Approval of CPR #20 for Thirty (30) Additional Days for Delay of Electrical Power for the CNP (Child Nutrition Program) Expansion Project**
8. **Mission Junior High Kitchen/Dining Addition/Renovations Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of CCD #01 for Additional Excavation to the Building Pad Area and Seven (7) Additional Days for the Mission Junior High School (MJHS) Kitchen/Dining Addition/Expansion Project**
  - c. **Consideration and Approval of CCD #02 to Re-Route Unforeseen Clay Pipe for the MJHS Kitchen/Dining Addition/Expansion Project**
9. **Fire/Security Alarm and Intercom System for MJHS – PBK Architects**
  - a. **Status Report**
10. **New AG Barn Facilities Project– PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of CPR #01 for Cost of Structural Changes as per ASI (Architect’s Supplemental Instruction) for the New AG Barn Facilities Project**
  - c. **Consideration and Approval of CPR #02 for Six (6) Weather Delay Days for the New AG Barn Facilities Project**
11. **Mission High School Phase III Renovation Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment for the Mission High School Phase III Renovation Project – Demolition and Infrastructure Phase**
12. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

### **III. Adjournment**

This Notice was posted by 7:00 p.m. on November 20, 2015

  

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