



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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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, January 13, 2016 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Call to Order and Establish Quorum

II. 2006 & 2008 BOND PROGRAM & LOCAL CONSTRUCTION PROJECT

1. **Elementary Track Projects – Javier Hinojosa Civil Engineering**
 - a. **Status Report – Drainage O'Grady Elementary**
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 to Accept the Best and Final Offer (BAFO) and to Enter Into Contract 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**

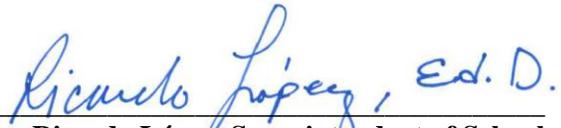
- 7. Child Nutrition Program (CNP) Expansion Project – PBK Architect**
 - a. Status Report**
 - b. Consideration and Approval of AEA #04 for CPR #21 for Room Signage for the CNP Expansion Project**
 - c. Consideration and Approval of AEA #05 for CPR #22 for Test and Balance for the CNP Expansion Project**
 - d. Consideration and Approval of AEA #06 for Consolidating All Allowances to Contingency Allowance Balance for the CNP Expansion Project**
 - e. Consideration and Approval of Final Completion, Less Betterment Fund Allowance, Less Liquidated Damages, and Final Payment for the CNP Expansion Project**
- 8. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #04/Revised or Seventeen (17) Additional Delay Days for the MJHS Kitchen/Dining Additions/Expansion Project**
 - c. Consideration and Approval of CPR #06 for "Credit" for the Number of Conduits for the MJHS Kitchen/Dining Addition/Expansion Project**
 - d. Consideration and Approval of CPR #07 for Unforeseen 4" Asbestos Line for the MJHS Kitchen/Dining Addition/Expansion Project**
 - e. Consideration and Approval of CPR #08 for "Credit" of PVC Plumbing Pipe Instead of Cast Iron for the MJHS Kitchen/Dining Addition/Expansion Project**
 - f. Consideration and Approval of CPR #09 for Twelve (12) Weather Days for the Month of October/November and Six (6) Weather Days for the Month of November/December 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 #03 to Relocate AEP Pole for the New AG Barn Facilities Project**
- 11. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
- 12. 2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

III. Informational

- 1. Swimming Pool – Memorandum of Understanding (MOU) with the City of Mission (Pending)**
- 2. Consideration and Approval of Final Payment to FJW Construction for MHS Field House Project as per Settlement Agreement**
- 3. Team Works Quarterly Report**

IV. Adjournment

This Notice was posted by 7:00 p.m. and January 08, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." written over a horizontal line.

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