



Mission Consolidated Independent School District

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Facilities Committee

Patricia Y. O'Caña-Olivarez, Chairwoman
Roy Vela, 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, June 1, 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 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Elementary Sidewalks Project – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
- 2. Tennis Court Project at Veterans Memorial High School (VMHS) – Javier Hinojosa Civil Engineering**
 - a. **Status Report**
- 3. Escobar/Rios Playground Equipment Project – Ricardo Hinojosa Structural Engineering**
 - 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 Escobar/Rios Playground Equipment Project**
- 4. Mission High School (MHS) and VMHS Scoreboard Installation Project – Ricardo Hinojosa Structural Engineering**
 - 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 MHS and VMHS Scoreboard Installation Project**
- 5. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. **Status Report**
- 6. Central Office Administration Project –EGV Architects**
 - a. **Status Report**
- 7. Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**

- 8. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #16 to Replace Flooring from VCT to Wood at Stage Area for the MJHS Kitchen/Dining Addition/Renovations Project**
 - c. Consideration and Approval of CPR #21 to Install Voice Evacuation System for the MJHS Kitchen/Dining Addition/Renovations Project**
 - d. Consideration and Approval of CPR #23 for Building and Room Signage for the MJHS Kitchen/Dining Addition/Renovations Project**
 - e. Consideration and Approval of CPR #24 for “Credit” for Sliding Door at Freezer for the MJHS Kitchen/Dining Addition/Renovations Project**
 - f. Consideration and Approval of CPR #25 to Relocate Outlets for the MJHS Kitchen/Dining Addition/Renovations Project**
 - g. Consideration and Approval of CPR #26 for Ten (10) Additional Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
- 9. Fire/Security Alarm and Intercom System for MJHS Project – PBK 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 Fire/Security Alarm and Intercom System for MJHS Project**
- 10. New Agricultural Science Facilities Project– PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #11 for Landscape/Irrigation for the New Agricultural Science Facilities Project**
 - c. Consideration and Approval of CPR #13 for Aluminum Lettering Building Signage for the New Agricultural Science Facilities Project**
 - d. Consideration and Approval of CPR #14 for “Credit” Changes in Material and Color at the Students and Staff Restrooms for the New Agricultural Science Facilities Project**
 - e. Consideration and Approval of CPR #15 for Extra Apron Due to Spacing Change for the New Agricultural Science Facilities Project**
 - f. Consideration and Approval of CPR #16 for “Credit” for Asphalt Overlay for the New Agricultural Science Facilities Project**
 - g. Consideration and Approval of CCD #1 for Tower Rackmount for the New Agricultural Science Facilities Project**
- 11. Northside Swimming Pool – C.T. Brannon Engineering**
 - a. Status Report**
- 12. 2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

III. Informational: Operations

1. Child Nutrition Program

a. **Status Report**

2. Transportation

a. **Status Report**

3. Assets/Warehouse/Records/Textbooks/Security Management

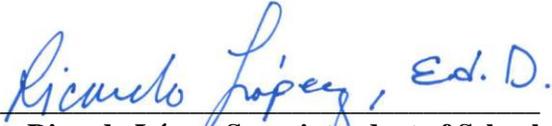
a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

4. Maintenance/Facilities

a. **Status Report**

IV. Adjournment

This Notice was posted by 7:30 p.m. May 27, 2016



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