



Mission Consolidated Independent School District

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Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Roy Vela, Member

Charlie Garcia, III, 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, August 3, 2016 at 7:15 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 Sidewalks Project – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval for Substantial/Final Completions, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Elementary Track Sidewalks Project**
- 2. Tennis Court Project at Veterans Memorial High School (VMHS) – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval for Substantial/Final Completions, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tennis Courts Project at VMHS**
- 3. Escobar/Rios Playground Equipment Project – Ricardo Hinojosa Structural Engineering**
 - a. Status Report**
- 4. Mission High School (MHS) and VMHS Scoreboard Installation Project – Ricardo Hinojosa Structural Engineering**
 - a. Status Report**

5. **Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CO# 2 for Lime Stabilization, Electrical and Betterment Allowance “Credit” for the Tom Landry Stadium New Restroom Facilities Project**
 - c. **Consideration and Approval of Substantial Completion for the Tom Landry Stadium New Restroom Facilities Project**
6. **Central Office Administration Project –EGV Architects**
 - a. **Status Report**
7. **Mission High School Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #01 to Reroute Existing Utilities Lines for the Mission High School Phase III Renovation Project**
 - c. **Consideration and Approval of CPR #02 to Remove Grease Trap and Cap Off Inactive Gas Lines for the Mission High School Phase III Renovation Project**
 - d. **Consideration and Approval to Select an HVAC Control Vendor for the Mission High School Phase III Renovation Project**
8. **Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval to Grant Administration Authority to Approve Substantial Completion for the MJHS Kitchen/Dining Addition/Renovations Project**
9. **Fire/Security Alarm & 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 Substantial Completion for the New Agricultural Science Facilities Project**
11. **Mission Colligate High School Project – EGV Architects**
 - a. **Status Report on Final Payment**
12. **Northside Swimming Pool – C.T. Brannon Engineering**
 - a. **Status Report**

13. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
14. **Request for Qualification (RFQ's) Presentation for Architects and Ranking for the Tom Landry Stadium Renovations Project**

This Notice was posted by 8:00 p.m. on July 28, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style.

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