



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, September 7, 2016 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. Call to Order Establish Quorum**
- II. 2006 and 2008 Bond Program and Local Construction Project**
- III. Discussion and Possible Action Agenda Item**
 - 1. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium New Restroom Facilities Project**
 - 2. Central Office Administration Project –EGV Architects**
 - a. Status Report**
 - 3. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
 - 4. Fire/Security Alarm & Intercom System for MJHS Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the Fire/Security Alarm & Intercom System for the MJHS Project**
 - 5. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #03 to “Credit” Existing Roofs for the MHS Phase III Renovations Project**
 - c. Consideration and Approval of CPR #04 to Remove Utility Lines at the Grease Trap Location for the MHS Phase III Renovation Project**

- d. **Consideration and Approval of CPR #05 to Repair Structural Conditions to Building “M” & “N” for the MHS Phase III Renovations Project**
- e. **Consideration and Approval of CPR #07 to “Credit” for Lime Stabilization at North Parking Lot for the MHS Phase III Renovation Project**
- 6. **New Agricultural Science Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the New Agricultural Science Facilities Project**
- 7. **Northside Swimming Pool Project – C.T. Brannon Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Design for the Northside Swimming Pool Project**
- 8. **Escobar/Rios Playground Equipment Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for Substantial/Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Escobar/Rios Playground Equipment Project**
- 9. **MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
- 10. **Tom Landry Stadium Renovations Project**
 - a. **Consideration and Approval of Contract with Alvarado Architects for the Tom Landry Stadium Renovations Project**
- 11. **MJHS Science Building Chiller Project**
 - a. **Consideration and Approval of Project and Proposed Budget for the MJHS Science Building Chiller Project**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the MJHS Science Building Chiller Project**
 - c. **Consideration and Approval to Select a Firm for MEP Engineering and Design Services for MJHS Science Building Chiller Project**
- 12. **VMHS Tennis Court Lights and Canopy Project**
 - a. **Consideration and Approval of Project and Proposed Budget for the VMHS Tennis Court Lights and Canopy Project**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the VMHS Tennis Court Lights and Canopy Project**

c. **Consideration and Approval to Select a Firm for Design Services for the VMHS Tennis Court Lights and Canopy Project**

13. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

IV. Informational: Operations Division

1. Child Nutrition Program

a. **Status Report**

b. **Recommendation and Consideration/Approval for a New Employment Position of Assistant Director for the Child Nutrition Program (CNP)**

2. Transportation

a. **Status Report**

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

a. **Status Report**

4. Maintenance/Facilities

a. **Status Report**

5. 2017 City of Mission Citrus Fiesta

a. **“Cheers to Eighty Years”**

V. Adjournment

This Notice was posted by 7:00 p.m. on September 2, 2016

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

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