



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

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, October 5, 2016 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

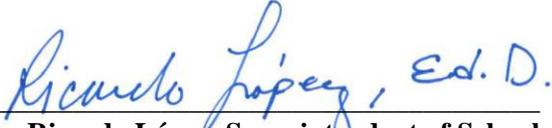
I. 2006 and 2008 Bond Program and Local Construction Project

- 1. Central Office Administration 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 Central Office Administration Project**
- 2. Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. Status Report**
- 3. Fire/Security Alarm and Intercom System for MJHS Project – PBK Architects**
 - a. Status Report**
- 4. Mission High School Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #09 to Relocate Roof Drain for the Mission High School (MHS)Phase III Renovations Project**
 - c. Consideration and Approval of CPR #10 to“Credit” Tack Boards for the Mission High School Phase III Renovations Project**
 - d. Consideration and Approval of CPR #12 to Relocate Existing Mainline and Landscape Valve for the MHS Phase III Renovations Project**
 - e. Consideration and Approval of CPR #13 to Increase CMU Chase Walls Cafeteria and Beam Depth due to Electrical Conduits for the MHS Phase III Renovations Project**

- f. Consideration and Approval of CPR #14 to Remove Existing Score Board from Baseball Field for the MHS Phase III Renovations Project**
- 5. 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**
- 6. Child Nutrition Program Addition Project (CNP) - PBK Architects**
 - a. Consideration and Approval of an Extended Warranty Agreement with Celso Gonzalez Construction for the Concrete Installation at the Parking Lot for the CNP Addition Project**
- 7. Escobar/Rios Playground Equipment Project – Ricardo Hinojosa Structural Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Change Order #01 for Additional Timber and Mulch and Three (3) Delay Days for the Escobar/Rios Playground Equipment Project**
 - c. Consideration and Approval of Change Order #02 for Twelve (12) Weather Days for the Escobar/Rios Playground Equipment Project**
 - d. Consideration and Approval for Substantial Completion for the Escobar/Rios Playground Equipment Project**
 - e. Consideration and Approval to Grant Administrative Authority to Approve Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Escobar/Rios Playground Equipment Project**
- 8. MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project – Ricardo Hinojosa Structural Engineering**
 - a. Status Report**
 - b. Consideration and Approval to Re-Advertise for Competitive Sealed Proposal and Delegate Full Authority to Superintendent to Approve Rankings and Best and Final Offer (BAFO) for the MHS and VMHS Scoreboard Installation Project**
- 9. Northside Swimming Pool Project – C.T. Brannon 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 Northside Swimming Pool Project**
- 10. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. Status Report**

11. **MJHS Science Building Chiller Project – Halff Associates**
 - a. **Status Report**
 - b. **Consideration and Approval of Contract for Halff Associates for the Mission Junior High Science Building Chiller Project**
 12. **VMHS Tennis Court Lights and Canopy Project – Chanin Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Contract for Chanin Engineering for VMHS Tennis Court Lights and Canopy Project**
 13. **MHS Tennis Court Lights and Canopy Project**
 - a. **Status Report**
 14. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
- II. **Informational: Operations Division**
1. **Child Nutrition Program**
 - a. **Status Report**
 - b. **Meal Quality Evaluation Forms**
 2. **Fixed Assets/Warehouse/Records/Textbooks/Security Management**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
- III. **Other**
1. **Discussion and Possible Action for a Memorandum of Understanding (MOU) with Alliance Real Estate Group for a New Student Drop-Off and Pick-Up Lane at Leal Elementary School**
 2. **Consideration and Approval of Contracting Engineering Services for a New Student Drop-Off and Pick-Up Lane at Leal Elementary School**
- IV. **Adjournment**

This Notice was posted by 7:00 p.m. on September 30, 2016



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