



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, November 2, 2016 at 6:45 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**
 - 1. Central Office Administration Project –EGV Architects**
 - a. Status Report –Possible Action Items to be Discussed**
 - 2. Fire/Security Alarm and Intercom System for Mission Junior High School (MJHS)l Project – PBK Architects**
 - a. Status Report**
 - 3. MJHS Kitchen/Dining Addition/Renovations 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 MJHS Kitchen/Dining Addition/Renovations Project**
 - 4. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #15 to Remove Existing PVC Pipe for the MHS Phase III Renovations Project**
 - 5. 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**
 - 6. School Marquees Project - Rick Hinojosa Structural Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Final Drawings for the School Marquees Project**

7. **MHS and Veterans Memorial High School (VMHS) Scoreboard Installation Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
 8. **Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
 - b. **Consideration and Approval of Schematic Design and Design Development for the Tom Landry Stadium Renovations Project**
 9. **MJHS Science Building Chiller Project – Halff Associates**
 - a. **Status Report**
 10. **VMHS Tennis Court Lights and Canopy Project – Chanin Engineering**
 - a. **Status Report**
 11. **New Student Drop-Off and Pick-Up Lane at Leal Elementary School Project**
 - a. **Status Report**
 12. **Escobar/Rios Playground Equipment Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
 13. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
- III. Informational: Operations Division**
1. **Maintenance Department**
 - a. **End-of-the-Year Teamworks Work Orders**
 - b. **Recommendation and Approval of Reclassification and Employment Positions:**
 - (1) **Plumber Mechanic to Journeyman Plumber**
 - (2) **Possible Selection of Project Manager**
 2. **Child Nutrition Program**
 - a. **Status Report**
 - b. **Possible Selection of Child Nutrition Program (CNP) Assistant Director**
- IV. Adjournment**

This Notice was posted by 7:00 p.m. on October 28, 2016



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